

Westport Historical Commission
March 7, 2022 Meeting

Present were Commission Chair Rud Lawrence (RL), voting members, Henry Swan (HS), Caroline Bolter (CB), Bill Kendall (BK), and Beverly Schuch (BS); alternate Garrett Stuck (GS) was designated as a voting member.

1. The meeting was called to order by the chair at 6 p.m. with the above members present.
2. Minutes: The Jan.3, 2022 meeting minutes were reviewed. HS made a motion to approve the minutes as submitted, seconded by BS; the motion passed on a 5-0-1 vote, with CB abstaining as she was not present at that meeting.
3. Treasurer's Report: GS presented the treasurer's report dated 3/7/22 showing recent revenues and expenditures, and the balances in all Commission accounts. BK made a motion to accept the report as presented; seconded by HS. The motion passed on a 6-0 vote.

6:05 p.m. Public Hearing: 1818 Main Road – Proposed installation of four replacement windows on the barn. Pella Window Co. representative Peter Allen recommended that wooden replacement windows clad in brown-painted aluminum, matching the existing kitchen windows, be installed in the barn. Owner Carolyn Baker was also present. BK suggested that the style was generally acceptable but the muntin bars should be narrower, and showed an example of the appropriate size stock for those components. RL noted a small difference in the glass size, but said it should be suitable for the barn. BK said the Pella Lifestyle window has thinner muntins and is less expensive than the proposed replacement windows; he also indicated that the Anderson 400 Series windows are also the same style as the original windows, and are also less expensive. HS made a motion to approve the use of either the Pella Lifestyle Series window or the Anderson 400 Series TNW model window, with muntin bars no more than five-eighths or three-quarter inches in width. It was suggested that BK review the owner's final choice for the replacement windows before installation. Seconded by BS, the motion passed on a 6-0 vote. BK and BS volunteered to serve as monitors for the project.

UPDATES

GS proved copies of the current historic preservation restriction on Gray's Grist Mill for review; no other updates on the property. RL indicated he cannot attend the April meeting, and designated Vice Chair BK as Acting Chair for that meeting.

GENERAL BUSINESS

1. Monitor's Reports: CB noted that the installation of the wheelchair ramp at the Newcomer home has been completed. It was also noted that the renovations to the oyster bar at the Point (2065 Main Rd.) had been completed; monitors MW and GS were asked to visit and check on the work.
2. Applications for Certificates of Non-Applicability: None.
3. New Business: BK suggested that members be sent electronic application information and supporting file information further in advance of meetings. RL noted that Janet Jones is resigning from the Commission, and a new volunteer to serve as the Commission's delegate to the Community Preservation Committee will need to be appointed. It was suggested that alternate GS be elevated to full member

status. CB made a motion to request that the Select Board appoint GS as a full member. Seconded by BK, the motion passed on a 6-0 vote.

8. Adjournment: With no other business on the agenda, BS made a motion to adjourn the meeting at 6:40 p.m. The motion was seconded by JJ and passed on a 6-0 vote.