

**Westport Historical Commission
Virtual Meeting of April 5, 2021
Google Meet (yns-jqan-hhq for all online meetings)**

Participating were Commission members Caroline Bolter (CB), Michael Walden (MW), Bill Kendall (BK), Janet Jones (JJ), Beverly Schuch (BS), Henry Swan (HS), and Garrett Stuck (GS).

1. The meeting was called to order by Vice Chair William Kendall at 6:00 p.m. with the above members participating.

2. Minutes: The March 1, 2021 meeting minutes were reviewed. HS made a motion to approve the minutes as submitted, seconded by CB; the motion passed on a 7-0 roll call vote – CB aye; JJ aye; BS aye; HS aye; MW aye; GS aye; BK aye.

3. Treasurer's Report: GS reported on recent expenditures and account balances; report attached. Motion by BS to accept the report, seconded by CB. The motion passed on a 6-0 roll call vote, with JJ temporarily offline. CB aye; BS aye; HS aye; MW aye; GS aye; BK aye.

4. 6:05 p.m. Public Hearing on 2038 Main Road. Certificate of Appropriateness requested by realtor Robert Branca for RLB Realty Trust, proposing re-aligning south side entrance slider with the rear wall with installation of replica slider, stoop repair, shingle replacements. GS made a motion to continue the hearing to May 3, seconded by BS; the motion passed on a 7-0 roll call vote.

5. Public Hearing on 2065 Main Road. Certificate of Appropriateness requested by Kristin and Kerian Fennelly for proposed relocation of stairs and installation of four windows on the south side and two windows on the east side. Detailed drawings of existing structure and proposed work were submitted for commission review. New windows to be Brosco six-light sash with same trim as present windows. BK felt there were no problems with the preliminary plans submitted, with replacement windows and trim to be the same materials and styles as existing windows. Motion by HS to approve the certificate, seconded by BS; the motion passed on a 7-0 roll call vote. MW and GS volunteered to be monitors.

BS noted she had received some inquiries about the fencing and Porta-Potties on the property. BK said the Porta-Potties were supposed to be temporary, for seasonal use and removed in September; HS indicated the fenced area seemed to be used as a storage area in the offseason. GS recalled the former review judged it a fence and not a structure subject to Historical Commission review. Mr. Fennelly confirmed the fence was removable in case of severe storms, and said he would cooperate with a new commission review of the matter. BK asked that an application for a Certificate of Appropriateness be filed for the storage area, indicating "any structure" is subject to commission review, even if it is a temporary structure.

6. 6:20 p.m. Public Hearing on 11 Valentine Lane. Proposed change to issued Certificate of Appropriateness, for addition of new window not in original plans. It was noted that the owner had been discussing the matter with the chair, who was not present. CB made a motion to continue the public hearing to 6:10 p.m. on May 3; seconded by JJ. The motion passed on a 7-0 roll call vote.

7. Certificates of Non-Applicability. CB reported issuing a Certificate of Non-Applicability to the owners of 5 Windward Way, a private way, for a change of trim color. The present turquoise paint will be replaced by an appropriate dark green shade, she indicated.

8. New Business: None.

8. Adjournment: With no other business on the agenda, BS made a motion to adjourn the meeting at 6:35 p.m. The motion was seconded by HS and passed on a 7-0 roll call vote – CB aye; JJ aye; BS aye; HS aye; MW aye; GS aye; BK aye.

Approved: 5-3-21