Westport Historical Commission June 1, 2015 Minutes

Present

Member: Stanley Cornwall, Janet Jones, Bill Kendall, Jane Loos, Geraldine Millham, David Paddock, Paul Somerson

Alternate: Ken Schadegg, Christine Vezetinski

Absent: Member: none Alternate: Jim Collins

Others in Attendance: Jenny O'Neill Emily Fogler Yvonne Barr

Director, Westport HIstorical Society (WHS) Landscape Architect Westport Historical Society

Chair Bill Kendall (BK) presiding. 10 am, Town Hall basement meeting area. No public hearings.

A. General Business

1. <u>Membership Swap</u>. Stanley Cornwall (SC) and Ken Shadegg (KS) will swap positions, with KS as Member and SC as Alternate.

2. <u>Minutes May 4, 2015 Meeting.</u> Geraldine Millham (GM) proposed a correction to the minutes and moved that the minutes as revised be approved; Janet Jones (JJ)) seconded. The vote was unanimous in favor, with one abstaintion (BK).

3. Treasurer's Report. None available

4. <u>Handy House Preliminary Presentation for Expanded Parking</u>, Jenny O'Neill and Emily Fogler presented plans to create a new parking area off of Hix Bridge Road west of the House (see attached plan). Area is not covered by Tripp preservation restriction. WHS requested WHC support for proposal that must pass through other Town clearances—CPC, Planning Board and Conservation Commission.

5. The meeting expressed unanimous support for the proposed plan, noting its low impact on the land and trees, and limited visibility from the preservation area. Jane Loos (JL) noted that it would make for a better undestanding of pros and cons if WHS also presented an outline of its long-term plans for the overall site, instead of presenting the projects piece-meal.

6. <u>By-Law Revision</u>. Passed by Town Meeting.

7. <u>WHC Officers and Representatives</u>. One year assignments will be made early in FY2016, after Board of Selectmen decide pending appointments.

8. <u>Certificates of Non-Applicability</u>. JL reported that BK had approved expedited Certificates for 2028 Main Road to rebuild failing chimney on Boat House to match similar chimney on main house; and 1945 Main for repairs not visible from a public way.

Westport Historical Commission June 1, 2015 Minutes

<u>Monitors' Reports</u>., Oscar Palmer Farm and Town Farm — nothing to report
1813-1815 Main Road — project still stalled, awaiting request for change to window plans
1886 Main Road: nearly complete
1985f Main RoaD: nearly complete, per revisions approved May 4, 2015.
2019 Main Road: work nearly complete.

10. Letter to Dartmouth Historical Society about Proposed Cell Tower on Division Road. no decision.

11. Guidelines and New Materials for Westport Point Historic District. no decision.

9. Visit the Files.

The next regularly scheduled meeting Monday, July 6, 2015, 7pm. The meeting adjourned at 11:40 am.

draft prepared by JL, approved July 6

Attachment I Proposed Handy House Parking Plan