



September 8, 2015 DRAFT MINUTES

Present

Members: Bill Kendall, Janet Jones, Geraldine Millham, Ken Schadeegg, David Paddock
Alternates: Ted Kinnari, Stanley Cornwall

Absent

Members: Jane Loos, Paul Somerson
Alternates: Christine Vezetinski, Jim Collins

Others in attendance:

Andrew Wade, Jacob Talbot, Joseph Greaney

Chair Bill Kendall (BK) opened the meeting at 7:00pm in the basement meeting area of the Town Hall. BK had appointed Geraldine Millham (GM) to act as recording secretary at the previous meeting. David Paddock (DP) was appointed to act as recording secretary at October's meeting. All five present members were named as voting members for the meeting. BK welcomed back former WHC member Ted Kinnari (TS), who returned to the board as an alternate member. TS had not been sworn in yet so did not take part in any voting.

A. GENERAL BUSINESS

1. Minutes of August 3, 2015 Meeting

The draft minutes had been circulated via email to all members/alternates. Janet Jones (JJ) had only one minor typo correction. JJ moved that the minutes be accepted, Ken Schadeegg (KS) seconded the motion, and the minutes were accepted with David Paddock (DP) abstaining as he was not present for the meeting.

2. Treasurer's Report ending 8.31.15

GM presented the treasurer's report (see attached). JJ moved that the report be accepted, DP seconded the motion, and the vote was unanimous.

3. Westport Point Historic District sign

JJ reported that at a recent meeting of the Point Meadow Association one member and resident of Lawrence Avenue complained about the placement of the Welcome sign, saying that it's placement at the top of Cape Bile Land and Main Road increased traffic down Lawrence Avenue. Members were encouraged to go and look at the sign's placement. No action was taken.

B. PUBLIC HEARING

Certificate of Appropriateness for 1985F and 1991C Main Road

Andrew Wade, representing the solar panel company hired by the owner Joseph Greaney, presented their plan for installing 18 solar modules on the south roof and south facing dormer roofs of the main house, along with 14 solar modules on the south roof of the cottage. The modules will be black frame panels of the MonoX NeON series. The positioning of the panels are not visible, or barely visible from a public way. No abutters were present. GM made the motion that the plans be accepted as presented, JJ seconded, and the vote was unanimous.

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A. GENERAL BUSINESS continued

4. Head Garage / CPC discussion

No revised plans were presented by the Westport River Watershed Alliance (WRWA) to the WHC. JJ reported that the CPC has not seen the plans. GM reported that the Westport Landing Commission had approved the expansion of the footprint of the building by a 3-2 vote. No action was taken.

5. WHC By-Law exceptions

Discussion of the exclusion in the WHC By-Laws of roofing materials/color and walls/fences from WHC oversight in the historic district. It was suggested that the WHC take this discussion to the Westport Point Neighborhood Association for input. No further action was taken.

The next regularly scheduled meeting will be Monday, October 5th.

Motion to adjourn by JJ was seconded and unanimous. The meeting was adjourned at 8:00pm.

