

WESTPORT HISTORICAL COMMISSION



WESTPORT, MASSACHUSETTS

June 4, 2018 MINUTES (final corrected 7.3.18)

Present

Members: Bill Kendall, Jane Loos, Janet Jones, Caroline Bolter, Geraldine Millham, Henry Swan
Alternates: David Paddock

Absent

Beverly Schuch, Rud Lawrence

Others in attendance:

Jane Paddock, Nathaniel Allen

Chair Bill Kendall (BK) opened the meeting at 6:00pm in the basement meeting area of the Town Hall.
Geraldine Millham (GM) volunteered to act as recording secretary.
BK appointed six regular members present as voting members. BK named DP to substitute for absent RL.

A. GENERAL BUSINESS

1. Minutes of May 7, 2018 Meeting

There were no corrections or modifications. HS moved that the minutes be accepted as presented, CB seconded, DP abstained as he did not attend that meeting, the vote was unanimous.

2. Treasurer's Report

GM presented the treasurer's report dated 6.1.18. JJ moved that the report be accepted as presented, DP seconded, the vote was unanimous.

3. Monitor's Reports

1835 Main Road - CB reported that the installation of new windows on the barn's south side looks completed.
1871 Main Road - DiNatali deck. CB reported that it doesn't seem that work has begun on this project.
1881 Main Road - CB reported that it doesn't seem that work has begun on this project.
2010 Main Road - Bachelder barn deck. JL reported that this project seems complete when viewed from rt88.

4. Certificates of Non-Applicability

1968 Main Road - a certificate of non-applicability was issued to Dorothy Tongue for a new roof on her office.
1831 Main Road - a certificate of non-applicability was issued to Mary Ellen Kennedy to reshingle the barn and garage roofs and for some like-for-like repairs to chimney on the main house.

5. Recording Secretary search

A new recording secretary has not been found as of yet. JL reminded the members that our budget has a certain amount ear-marked for 'professional services'. This issue will be taken up in July when a new slate of WHC officers is decided upon.

B. 6:15, APPLICATION FOR DEMOLITION AT 1154 MAIN ROAD

1. Nat Allen presented plans and photos of 1154 Main Road showing the floor plan of the original house along with later additions. Additions were added to this house in 1959 and the 1980s. All of the 19th century additions will be removed, including the shed dormer on the north roof of the main house. The c1720 house will be restored. It's north wall will most likely have to be reframed, as will the roof. The chimney from the roof line up may have to be rebuilt. A small addition will be added to the east.

2. JL moved to accept the plans for demolition as presented, DP seconded that motion, the vote was unanimous.

C. 6:30, RECONSIDERATION OF WHC'S MAY 7 VOTE ON APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR 1878C DRIFT ROAD

1. BK reported that he had requested an opinion through Tim King to Town Counsel on whether the WHC acted appropriately in denying the owners of 1878C Drift Road, Paul and Marita Pinet, a Certificate of Appropriateness based on objections from the Westport Point Condominium owners' lawyer. Town Council advised that "the Commission not take this dispute into consideration in reviewing the request for a certificate of appropriateness, or base its decision in any way upon the property rights of the applicants. I recommend that, as soon as possible, the Commission vote to reconsider its prior vote to deny the Pinets' application for a certificate of appropriateness, and take a new vote based solely on the relevant criteria for approval/denial." Opinion attached.

2. BK asked if the WHC wished to reconsider their vote on 5.7.18 to approve the plans for a 20' x 20' one story addition to the north side of the Pinet's cottage and for the existing storage shed.

3. CB moved to reconsider the WHC's May 7, 2018 vote, JJ seconded that motion, the vote was unanimous with HS abstaining as he is an abutter. CB then moved to approve the Pinet's 6.20.17 plans which they presented on May 7, 2018 to the WHC plus the existing shed, JJ seconded that motion, the vote was unanimous with HS abstaining and DP abstaining as he hadn't attended the previous hearing. Monitors will be JJ and CB.

A. GENERAL BUSINESS continued

6. GM noted with sadness the passing of former WHC member Paul Somerson.

7. CB moved and HS seconded a motion to adjourn. The vote was unanimous. The meeting was adjourned at 6:49pm.

The next regularly scheduled meeting will be Monday, July 2, 2018.

Draft minutes submitted by GM.

ADDENDA:

6.1.18 Treasurer's report



6.1.18

WESTPORT HISTORICAL COMMISSION TREASURER'S REPORT AS OF 6.1.18

The WHC's General Expense account balance total to date is \$471.74

01-x-600-691-5100-5106 clerk, PT \$0

01-x-600-691-5700-5305 advertising (\$-123.26)

01-x-600-691-5700-5342 postage \$250

01-x-600-691-5700-5420 office supplies \$225

01-x-600-691-5700-5421 printing expenses \$200

01-x-600-691-5700-5311 professional services (-\$80)

the WHC Revenue account balance to date is \$650

01-x-015-691-4320-4031

the WHC Trust account balance to date is \$16,141.46

82-x-901-499-2370-5700

the Town Farm Expense account balance to date is \$655.15

1-x-100-198-5700-5781

the Town Farm Trust account balance to date is \$8,393.80

82-x-3291-2344

the Wolf Pit School Trust account balance to date is \$7,043.37

82-x-3291-2380

Geraldine Millham

Treasurer WHC