

WESTPORT HISTORICAL COMMISSION

JUNE 6th, 2016

Present

Members: Paul Somerson, Janet Jones, Bill Kendall, Jane Loos, David Paddock, Geraldine Millham, Ken Schadegg

Absent:

Alternate: Jim Collins, Ted Kinnari

Others in Attendance:

Barrett Allen- Recording Secretary
Kerian Fennelly- 2065 Main Road

Bill Kendall (BK), chair, opened meeting at 6 pm.

A. General Business

1. Minutes of April 11th, 2016 Meeting. Accepted. JJ Moves, KS 2nds
2. Treasurer's Report as of 6-1-2016. See **attachment A**. JL motions to except, JJ 2nds, Vote in favor was unanimous.
3. Declaration of Trust See **attachment B**. GM reads out loud.

B. PUBLIC HEARINGS

1. Public hearing for a Certificate of Appropriateness for 2065 Main Road (Lee's Warf)
6:15pm
 - Kerian Fennelly presents the proposed exterior signage for Revolution Lobster.
 - WHC is concerned with the preservation of the building and the fish market, and its integrity in the Historic District.
 - East facade signage- Red lobster cutout with white trim, red sample letter color is approved. White "Oysters" on the roof, letters are cut out of the pvc board aprox. 2' tall, applied flat to roof is approved.
 - West facade signage- WHC approves lobster cutout with white outline, smaller text "Revolution Lobster" with words divided by light centered on entry door.
 - North facade signage- WHC asks to remove "Fresh Seafood" from chimney. WHC approves hanging sign, with option to hang the fresh catch signs below (not to hang within 7' to ground)
 - South facade signage- "Ice" sign is approved, blue sample letter color is approved
 - KS motions, JL amends, GM seconds, vote in favor is unanimous at 6:50
 - Monitors: Ken Schadegg and Paul Somerson
 - Proposed images are signed by WHC members

A. General Business continued...

1. Meeting of the Town Farm subcommittee: GM, KS, BK
 - See **Attachment C**
 - The trees have been removed this past week.
2. Historical Society/ Handy House letter regarding model of Wait-Potter house.
 - (Letter attached in May's meeting minutes)
 - New letter should be sent requesting Jenny O'Neill's presence at the next WHC meeting.
3. Subcommittee report: Letters of recognition for preservation projects in the town: JM, JL
 - In progress.
4. Proposed amendment to Westport Point District Bylaw: review of roofing materials, fences, and stonewalls.
 - Point Association Summer Meeting is on July 16th (?), JL and GM will revise the wordage on this amendment and present the actual proposed guidelines to the members of the Historic District for their discussion.
5. Letter by BK about the Head of Westport to the Seaport Economic Council.
 - See **Attachment D**
6. Looking for clarity on WHC involvement in dock construction in the Historic District.
 - WHC needs to establish connections with the town and state entities to get involved in future dock designs
 - KS volunteers to research this topic

PS motions to adjourn, JJ 2nds. The meeting was adjourned at 7:35pm. The next meeting is July 5th, 2016 at 6:00pm.

Attachments: A: WHC Treasurer's Report as of 6.1.16
 B: Declaration of Trust
 C: Letter to Diane Lang, Trustees of Reservations
 D: Letter to Ellen Cebula, the Seaport Economic Council

Draft prepared by Barrett Allen 6-6-16
Minutes accepted by WHC 7-6-16