

WESTPORT HISTORICAL COMMISSION

MARCH 7th, 2016

Present

Members: Paul Somerson, Janet Jones, Bill Kendall, Jane Loos, Ken Schadege, Geraldine Millham

Absent:

Alternate: Ted Kinnari

Member: David Paddock

Alternate: Jim Collins

Others in Attendance:

Barrett Allen- Recording Secretary

Bill Hunt- Owner at 2039 Main Rd.

Rene Kochman- Owner at 1919 Drift Rd.

Kerian Fennelly- Owner at Lee's Warf 2065 Main Rd.

Betty Slade- Vice Chair Westport CPC, Owner at 2037 Main Rd.

Bill Kendall (BK), chair, opened meeting at 7pm.

A. General Business

1. Minutes of February 1st, 2016 Meeting. A brief description of the projects presented should be included in future minutes.

2. Treasurer's Report for March 1st, 2016. See attachment A. Vote in favor was unanimous.

B. PUBLIC HEARINGS

1. Hearing for Certificate of Appropriateness for 2039 Main Road at 7:20pm
 - Bill Hunt, owner, presents the proposed plans. He wishes to replace the existing casement windows and sliding doors with Marvin Integrity replacement double hung SDL windows in the rear "L" addition of the house (not on the original historic building).
 - The board agrees that the windows in question are visible from both the water and Main Road.
 - The board questions the sash of a replacement window vs. the delicate profile of the original windows on the front façade. Board asks that the presented Marvin Integrity replacement be switched for a new installation window (such as Boston Sash).
 - Owner asks for a continuation and will bring additional photos from street, window dimensions, and window physical model. WHC Continuation Request Form signed 3-7-16.

2. Hearing for Certificate of Non-Appropriateness for 1919 Drift Road
 - Rene Kochman, owner, presents. Soffit, gutters, and front door need to be replaced due to water damage.
 - Proposes to replace door with Craftsman style door. Owner needs to apply for a Certificate of Appropriateness to change door style.
 - Receives a Certificate of Non-Applicability, signed 3-7-16, to replace gutter and soffit like-for-like.
3. Preliminary review for Lee's Wharf at 2065 Main Road
 - Kerian Fennelly, owner, presents preliminary signage for plans to open seafood market, as it was in the past.
 - He will update with the Board recommendations and apply for a Certificate of Appropriateness.
4. CPA/CPC/WHC coordination/cooperation presented by Betty Slade.
 - See attached "B" for status of Historic Preservation Projects
 - WHC relevance on CPC town webpage for historical documents and historic cemetery
 - Historic Inventory Project on town webpage and/or on Historical Commission website. Board plans to update the Historic Inventory once a year and submit updates to all sources.
 - \$20,000 application for completions of Town Records preservation.
 - See attached "C" for CPC new requirements/assistance relevant to WHC.

A. General Business, continued

3. Annual Report
4. Finance Committee meeting March 15th. Send Attachment "D" to chair prior to meeting.
5. Westport Point Association meeting on March 12th at 10:30am at Howland Hall. WHC plans to present bylaw amendment, WHC to present again at the summer meeting to include the summer residence.
6. The meeting was adjourned at 10:15pm. The next meeting is April 4th, 2016.

Attachments: A: WHC Treasurer's Report as of 3.1.16
B: CPC funding for Historic Preservation Projects
C: CPC requirements/assistance relevant to WHC
D: WHC FINCOM

Draft prepared by Barrett Allen 3-7-16
Minutes accepted by WHC 4-11-16