

MEETING NOTICE

AMENDED AGENDA

OCT31 9:55AM

WESTPORT HISTORICAL COMMISSION

6:00 PM Minutes of September 11, 2023  
Treasurer's Report

DATE/TIME  
RECEIVED BY  
TOWN CLERK

MONDAY  
November 6, 2023  
6:00 PM

TOWN HALL ANNEX  
856 MAIN ROAD

GENERAL MEETING

6:05 PM – In accordance with Robert's Rules of Order, to vote on a motion to reconsider and revote on the application for a Certificate of Appropriateness submitted with respect to 2038 Main Rd; in an attempt to lay to rest any confusion or misunderstanding with respect to that decision. In the event that the vote to reconsider and revote passes, the applicant, abutters, and the general public will be notified, and such reconsideration and revote will be added to the Agenda for the December 4<sup>th</sup> meeting of the Historical Commission.



TOWN CLERK

Additional Items:

1. Discussion of possible activities in 2024 to mark the 50th anniversary of the establishment of the Westport Point Historic District.
2. Discussion of the possibility of hiring a consultant, possibly by applying for CPC funds, for training on the responsibilities and procedures of local historical commissions.
3. Discussion of issues related to the installation of so-called mini-split HVAC units especially as regards siting of the compressors and the use of exterior piping attached to sides of buildings.
4. General discussion of issues related to rules and regulations of the commission with guest participant Betty Slade, a past member of the Historical Commission and co-author of the original rules and regulations of the Commission.
5. Discussion of the need to keep the Westport Historic Inventory updated, including: adding any properties that should have been included in the original inventory, or that have since become eligible for the inventory; adding photos

that have been taken since its creation;  
and deleting demolished properties from  
the inventory. This would entail sending  
the required forms to the MHC.

**General Business**

1. Monitors' reports
2. Applications for Certificates of non-applicability
3. New Business

Next meeting – December 4, 2023



SIGNATURE

Rud Lawrence  
Chair