

**HISTORIC PRESERVATION COMMISSION**  
**June 20, 2013**  
**Meeting Minutes**

**PRESENT:**

Chris Haines, Aric Albright, Mary Anne Braunbach, Jordan Bonafede and Linda Smith

Absent: Sandy Church & Richard Nenni

**ALSO IN ATTENDANCE:**

CEO Vendetti - arrived at 7:25pm

**CALL TO ORDER:**

The meeting was called to order at 7:00 pm by Mary Anne. The Pledge of Allegiance followed

**CoA – Streetscape (Mural)**

Tom Rivers submitted a Certificate of Appropriateness application for a mural to be placed downtown in Waterman Park . The intended location will be on the south wall of 115 North Main Street. If the mural is to be lit an additional CoA will be submitted.

A motion was made by Chris, seconded by Jordan to approve the CoA for the mural at Waterman Park

Motion carried: 4 Ayes 1 Abstained (A. Albright)

**APPROVE MINUTES:**

A motion was made by Chris, seconded by Linda to approve the minutes of the May 16, 2013 meeting

Motion passed unanimously

**NEW BUSINESS:**

**AMSA Correspondence:** Mary Anne read correspondence sent by Katelin concerning the Certificate of Appropriateness applications being presented at tonight's meeting. Katelin explained which applications already had SHPO approval and which ones still needed approval and/or revision.

**CoA : 4 North Main Street:**

A Certificate of Appropriateness application was submitted for 4 North Main Street. The application is for window replacement, asbestos removal and interior work.

A motion was made by Jordan, seconded by Chris to approve the CoA for 4 North Main Street.

Motion passed unanimously

**CoAs: 132 North Main St, 10 North Main St., 59 North Main St. & 102 North Main St.:**

Certificates of Appropriateness were submitted for the above mentioned properties. All of these applications were already approved by SHPO through the grant application process . The scope of work included window replacement, mortar repairs, painting and metal work.

A motion was made by Jordan, seconded by Linda to approve the Certificate of Appropriateness applications for : 132 North Main St, 10 North Main St, 59 North Main St & 102 North Main St - already approved by SHPO.

Motion passed unanimously

**CoA : 114/118 North Main Street:**

A CoA application was submitted by Michael Bonafede for work to be done at 114/118 North Main Street. The applicant is doing interior and exterior work which included metal work, shutters, windows and paint. The scope of work has already been approved by SHPO.

A motion was made by Chris, seconded by Linda to approve the CoA for 114/118 North Main Street - already approved by SHPO.

Motion carried 4 Ayes 1 Abstained (J. Bonafede)

**CoA : 138 North Main Street**

A CoA application was submitted by Braunbach-DeCarlo Inc. for roof replacement at 138 North Main Street. The old flat rubber roof will be replaced with a new flat rubber roof – maintaining historic features. This project already has SHPO approval.

A motion was made by Jordan, seconded by Linda to approve the CoA for 138 North Main Street – already approved by SHPO.

Motion carried 4 Ayes 1 Abstained (M.A. Braunbach)

**CoA : 18 North Main Street:**

A CoA application was submitted by Vincent Navarra for siding, carpeting, heating and air conditioning work. This project has been approved by SHPO with stipulations. The only interest for the HPC would be the exterior siding. SHPO's opinion is that if the siding is torn off the building could be re-sided with a darker color. If it is not completely torn off, the siding should be replaced with siding matching the existing color.

A motion was made by Jordan, seconded by Linda to approve the CoA following the stipulations made by SHPO.

Motion passed unanimously

**CoA : 51 North Main Street:**

A CoA application was submitted by Lyman & Lyman for work to be done at 51 North Main Street. The work included window replacement, roof replacement, façade repairs and interior painting.

A motion was made by Jordan, seconded by Aric to approve the CoA application for 51 North Main Street - as approved by SHPO.

Motion passed unanimously

**CoA : 28 East Bank Street**

A grant application was filed with AMSA by Mr. Corso for work to be done at 28 East Bank Street. Mr. Corso recently corresponded with Katelin (AMSA) stating that he wished to rescind his application because he did not have the funds he thought he would have to do the work. Mr. Corso had hoped to sell part of the structure to the VFW but this did not work out. The VFW had inquired about tearing down attached structures on the rear of 28 East Bank Street several months ago. Mr. Parker of the VFW attended a couple of HPC meetings on an informational basis only. The HPC informed Mr. Parker that no determination on this project could be made without submission of a Certificate of Appropriateness application. The HPC never received a Certificate of Appropriateness application from the VFW.

Members of the HPC reviewed the CoA application originally submitted by Mr. Corso and voted on this application in the event Mr. Corso can obtain the funding in the future.

A motion was made by Jordan, seconded by Chris to approve the CoA for 28 East Bank Street subject to SHPO approval.

Motion passed unanimously

The commission would like to invite Mr. Corso & Mr. Parker to a future meeting to clear up any confusion there might be concerning what would need to be done to proceed with the demolition of the rear attachments at 28 East Bank Street .

**OLD BUSINESS:**

District Members are confident that no other changes to the district need to be made – the only change would be the removal of 21 Platt Street.

**DESIGN STANDARDS :**

The HPC has completed their design standard review. CEO Vendetti will compile the standards already approved and email them to the commission members.

**ADJOURN:**

A motion was made by Jordan, seconded by Chris to adjourn the meeting at 7:46 pm.

Motion passed unanimously