

Received: September 21, 2009  
Office of the Town Clerk

**TOWN OF DURHAM**  
**Historic District Commission**  
Monday, September 8, 2009, 8:00 PM  
Durham Public Library Meeting Room  
7 Maple Avenue, Durham, CT 06422  
Regular Meeting Minutes

**Call to Order, Roll Call, Seating of Alternates:** The meeting was called to order at 8:01 PM by Chairman Duncan Milne at the Durham Public Library.

**Roll Call:** Members Present: Diana McCain, Duncan Milne and Sue Woodson. Alternates Present: Linda Bertelsen and Gordon Wolfgang. Staff Present: Trish Dynia. Others: Library Board Chairwoman Jane Eriksen, resident Bob Isleib and several members of the Library Board.

**Seating of Alternates:** Linda Bertelsen and Gordon Wolfgang were seated.

**Approval of Agenda:** *A motion was made by Linda Bertelsen, seconded by Gordon Wolfgang, to approve the agenda as written. The motion passed unanimously.*

**Public Comment for Items Not on Agenda:** None

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PUBLIC HEARING – 8:00 PM

**APCOA #352, Library Request for Exterior Lighting:** Bob Isleib described the proposal to install twenty in-ground LED fixtures on the grounds of the library in order to up-light the architectural angles of the building. One evening in August, Mr. Isleib installed a “mock-up” of the lights in order to demonstrate to the Library Board what he had in mind. Unfortunately, the picture published in the Town Times later that week was of poor quality and appeared to show a gaudily lit building with light spilling into the surrounding neighborhood.

At this time the meeting moved to the exterior of the building which was again lit with a mock-up. Mr. Isleib noted that although the pleasant architectural features of the building are well-highlighted, the twenty lights are equivalent to using one 60 watt bulb in appearance and electricity use.

*A motion was made by Diana McCain, seconded by Gordon Wolfgang, to close the public hearing. The motion passed unanimously.*

HDC members noted that the lighting is subtle, unobtrusive, and complimentary to the building. After a brief discussion, it was decided that the lights should go on at dusk and be turned off by Midnight.

*A motion was made by Gordon Wolfgang, seconded by Diana McCain, to approve APCOA #352 as submitted. The motion passed unanimously.*

**Review and Acceptance of Previous Minutes:** *A motion was made by Linda Bertelsen, seconded by Diana McCain, to approve the August 3, 2009 minutes with minor changes to Page 3, Paragraph 6. The motion passed unanimously.*

**Payment of Bills:** None

**Old Business:** There was a brief discussion regarding the possible resignation of a member.

**New Business:** The chairman encouraged members to give some thought to recommendations for openings on the Commission.

**Payment of Bills:** None.

**Adjournment:** *A motion was made by Diana McCain, seconded by Sue Woodson, to adjourn the meeting at 8:34 PM. The motion passed unanimously.*

Respectfully submitted,

Patricia Dynia  
Recording Secretary  
cc: Town Clerk, Commission Members