

**Town of Durham**  
**Historic District Commission**  
**Regular Meeting Minutes**  
*Monday, May 5, 2008*

**Call to Order:** Acting Chairman, Linda Bertelsen, called the meeting to order at 8:08PM at the Durham Library.

**Roll Call:** Members present were Norman Jason, Sue Woodson and Gordon Wolfgang. Alternates present were Linda Bertelsen and Clay Howe. Members absent were Duncan Milne, Trish Dynia and George Zeeb.

**Seating of Alternates:** Linda Bertelsen and Clay Howe were seated.

**Others Present:** Amanda Astarita and Hans Pedersen

**Public Hearing**

**Legal Notice:** Acting Chairman, Linda Bertelsen, read the Legal Notice as published in the Middletown Press on Tuesday, April 29, 2008.

APCOA 337 - Amanda Astarita requests approval of a living area and garage expansion, to her 18 Maiden Lane house, Durham.

Hans Pedersen presented the scope of the project to Commission members. He reviewed architectural plans that included a site plan, front elevation and trim details. Commission members reviewed samples of clapboards, trim and railing systems.

*Upon motion by Norman Jason, seconded by Sue Woodson and upon unanimous Consent of all members present, the Public hearing was adjourned at 8:28PM.*

Regular Meeting, continued,

Acting Chairman, Linda Bertelsen, called the Regular Meeting to order at 8:28 PM. The same Members and Alternates were present and seated.

**Acceptance of Agenda:** *Upon motion by Clay How and seconded by Norman Jason and by unanimous consent of all members present, the Agenda was approved as published.*

**Approval of Minutes of Previous Meeting:** *Upon motion by Clay How, seconded by Linda Bertelsen and by unanimous consent of all members present, the approval of the previous meeting minutes was postponed to the next Regular Meeting.*

**APCOA 337:** *Upon motion by Gordon Wolfgang, seconded by Norman Jason and upon unanimous consent of all members present, APCOA 337 was approved based on the following criteria:*

*The Scope of the project is as per the architectural plans reviewed at the Public Hearing, 5/5/08.*

*The Siding will be Hardi Board or LP Smartside, painted.*

*The Corner Boards and window trim boards will be a board type product, i.e. Hardi Board or comparable measuring 5/4 x4 and contain authentic trim/sill detail.*

*The windows will match the existing windows.*

*The front porch railing will be Trademark Select Railing System by Boston Cedar & Millwork.*

**Review of Cover Letter:** Commission members reviewed the draft of a cover letter to be included with the “Welcome to the Historic District, Durham, Connecticut” pamphlet to be distributed to Historic District Residents and owners.

*Upon motion by Linda Bertelsen, seconded by Sue Woodson and by unanimous consent of all members present, the Draft Cover Letter was approved, as amended.*

**Adjournment:** *Upon unanimous consent of members, the meeting was adjourned at 8:50 PM.*

Respectfully submitted,

Linda Bertelsen  
Acting Chairman and Clerk

*Cc: First Selectwoman, Town Clerk*