

Town of Durham
Historic District Commission
Regular Meeting Minutes
Monday, June 2, 2008

Call to Order: Chairman Duncan Milne called the meeting to order at 8:00 PM at the Durham Library.

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

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

Others Present: Constance Brown

Chairman Duncan Milne read the Legal Notice for APCOA #338 as published in the Middletown Press as follows:

APCOA #338 – Constance Brown of 253 Main St., Durham, requests approval for an 18x28 Barn to be constructed at the rear of the property.

Duncan Milne stepped down as Chairman for the Public Hearing portion of the meeting and Vice Chairman Trish Dynia called the Public Hearing to order at 8:05 PM.

Public Hearing

Duncan Milne reviewed the scope of the project with Commission members through a model of the Barn. The details included the 18x28 size, the Victorian architecture, the painted vertical board and batten siding, the composition shingles and the simulated true divided light windows. The barn will be constructed at the rear of the property.

Upon motion by Gordon Wolfgang, seconded by Norman Jason and unanimous consent of all members present, the Public Hearing was closed. Duncan Milne abstained from the vote.

RECEIVED: 6-10-08	TIME: 8:00 AM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	

Regular Meeting, continued

Chairman Duncan Milne called the Regular Session to order at 8:25PM. The same members and alternates were present and seated.

Approval of Agenda

Upon motion by Sue Woodson, seconded by Norman Jason and by unanimous vote of all members present, the Agenda was approved as presented.

Approval of Minutes

A motion was made by Trish Dynia and seconded by Clay Howe to approve the minutes of the meeting held February 4, 2008. The motion passed unanimously by all members present at the 2/4/08 meeting.

Approval of Minutes

A motion was made by Gordon Wolfgang and seconded by Norman Jason to approve the minutes of the meeting held May 5, 2008. The motion passed unanimously by all members present at the 5/5/08 meeting.

APCOA #338 – *Upon motion by Gordon Wolfgang, seconded by Norman Jason and by unanimous consent of all members present, APCOA #338 was approved as presented.*

Other Business:

Historic District Walk – Members discussed the possibility of planning the walk for the 2nd week of September and working in conjunction with the Garden Club.

Historic District Information Pamphlet – Duncan Milne advised the members that the packet would be mailed to Historic District owners soon. Members emphasized the importance of ensuring that owners were aware of the type of work that required a Certificate of Appropriateness and the importance of getting the Certificate approved before the work was started.

Signage in the Historic District – Members discussed the various types of signs in the District that were not in compliance with the zoning regulations. Chairman Duncan Milne indicated that he would consult with P&Z.

New Business: Clay Howe asked members to consider and research ways to conserve energy and reduce our carbon footprint through the use of new technology. He indicated that the State was offering tax rebates and grants for the installation of solar panels. The Historic District should review and research ways to support these initiatives while continuing to preserve the historic integrity of the District.

Adjournment: The meeting was adjourned at 8:50 PM

Respectfully submitted,

Linda Bertelsen
Clerk

cc: First Selectman, Town Clerk