



**Landmark Preservation Board
Thursday, May 17, 2018**

Meeting Minutes

Common Council Chambers

CALL TO ORDER

Vice Chairman Bob Haley called the meeting to order at 8:30 a.m.

ROLL CALL

Members Present: Tom Cantwell, Cynthia Carter, Bob Haley, Dan Leary, Julia Marshall, Joe Saya, Lisa Tonzi

Excused: Don Radke, Jeff Romano

Staff: Kate Auwaerter

APPROVAL OF MINUTES

C. Carter made a motion to approve the minutes of May 3, 2018, as submitted, which was seconded by J. Marshall. The motion was approved unanimously.

OLD BUSINESS

CA-18-01 1408 Park Street (St. John the Baptist/Holy Trinity): Steeple repair. K. Auwaerter reported that there was no new information regarding the steeple work at St. John the Baptist/Holy Trinity. She noted that when the scaffolding is finished, the contractors will be able to assess the condition of the dormers and other features of the steeple.

NEW BUSINESS

Local Protected Site

LPS review: 1007 Madison Street/519 Walnut Ave. The project representatives were unable to attend the meeting. The Board agreed to hold any discussion until the next meeting.

Certificates of Appropriateness

CA-18-04 318 Berkeley Drive. The applicant was not in attendance. K. Auwaerter explained the scope of work which includes the installation of a white, K-style gutter and downspout on the front porch in order to direct water away from the base of the porch and to dry out a water-damaged column and base. The column and base will be repaired. The application stated that the damage had occurred because the porch slab has settled causing the water to drain down the right corner of the porch, hitting the column. The long-term project is to level the concrete slab so that the gutter can be removed. C. Carter made a motion to approve the application as submitted, which was seconded by T. Cantwell. In discussion, D. Leary questioned how the porch roof would drain once the slab was reset. The motion passed on a majority vote with J. Marshall abstaining from the vote because the applicant is a personal acquaintance.

CA-18-05 115 Green Street. Clara Ceden (owner) and Daniel Manning (architect) presented the application for renovations to 115 Green Street to accommodate a new restaurant. They noted that the plans submitted with the application had been updated to indicate that the exhaust system for the kitchen could be installed on the interior rather than being exterior mounted. The Board noted that the revised plans dated 5/16/18 would be the plans it would base its review upon. The scope of work included the following: Install a new, painted-wood balustrade on the front porch with simple, square wood balusters. The business sign will be incorporated into a section of balustrade left of the front stairs and will be framed by top and bottom rails. On the west façade, a

new exit door will be installed where there is currently a window opening under a second-story (modern) balcony. The existing doorway (modern) located north of this new entrance will be filled in and clapboard sided to match the existing siding. The interior exhaust system will be installed with a fan located on the rear wing roof slope, visible on the west facade. On the north façade, an intake louver for the exhaust system will be located in the upper sash of the gable-end window. The whole building will be repainted as follows: Main body: Behr “Ovation” (MQ9-59); trim: Behr “No More Drama” (P140-7); and doors and trim: Behr “New House White” (RD-W10). Changes to the site include the installation of a black, metal, open-picket, 4’-high fence along the inside edge of the front sidewalk and along the eastern property line to the southeast corner of the building. A gate will be installed at the front walkway. A boxwood hedge will be planted between the fence and the sidewalk.

The Board was complimentary of the proposed project. J. Marshall made a motion to accept the application based on the drawings dated 5/16/18. C. Carter seconded the motion, which passed unanimously.

ADJOURN

The meeting was adjourned at 9:20 AM.