



# HISTORIC DISTRICT COMMISSION

TOWN HALL, DURHAM, CT 06422

*Established 1973. Entered in the National Register of Historic Places in 1986*

Received: November 12, 2015  
11:58 am  
Office of the Town Clerk

**Amended Minutes  
Monday, August 3, 2015  
Durham Public Library Meeting Room  
Regular Meeting Minutes**

**Call to Order, Roll Call, and Seating of Alternates:** The meeting was called to order at 7:04pm by Chairman Tom Woodson at the Durham Public Library.

**Roll Call:** Members Present: Tom Woodson, Duncan Milne, Diana McCain and Linda Bertelsen. Alternates Present: Mary Elizabeth Taylor and Ona McLaughlin.

**Seating of Alternates:** Mary Elizabeth Taylor and Ona McLaughlin were seated.

**Approval of Agenda:** *A motion was made by Ona McLaughlin and seconded by Diana McCain to approve the agenda as amended to change Application # 493 to Application #403. The motion passed unanimously.*

**Approval of Minutes:** *A motion was made by Tom Woodson and seconded by Mary Elizabeth Taylor to approve the minutes of the meeting held June 1, 2015 as amended to read as follows:*

**APCOA #400 – Daniel Amendola and United Churches of Durham – 228 Main Street. Request to remove and replace lamp posts with PVC lamp posts and add a 5<sup>th</sup> lamp post. Eagle Scout Project.**

**Action on APCOA #400 – application was approved only if the lamp posts were made of wood. Based on the discussion during the meeting held June 1, 2015, the choice of materials was the only objection. Chairman Woodson reached out to Commission members for approval subsequent to the June meeting.**

*The motion passed unanimously by members present at the meeting.*

**Public Comment:** None

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**PUBLIC HEARING – *Upon motion by Ona McLaughlin and seconded by Mary Elizabeth Taylor and upon unanimous consent of members present, the Public Hearing was opened at 7:10pm***

**APCOA #402 – A. J. Eames – 119 Main Street – Addition of Master Bedroom and Bath to the east (kitchen) side of the house.**

Chairman Woodson read the call of the Public Hearing at 7:10pm.

A.J. Eames and Jamie Pressman were present at the meeting and discussed the proposed project and materials with the Commission.

*Upon motion by Ona McLaughlin, seconded by Linda Bertelsen and upon unanimous consent of members present, the Public Hearing for APCOA #402 was closed at 7:15pm and the Regular Meeting was re-opened.*

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### **Regular Meeting**

**Discussion and Action on APCOA #402 - *Upon motion by Diana McCain, seconded by Linda Bertelsen and upon unanimous consent of members present, APCOA #402 was approved as amended to specify that materials include cedar clapboards, simulated true divided light or true divided light wood windows, wood door, wood trim to match existing trim, eaves and rakes to match existing detail.***

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**PUBLIC HEARING – *Upon motion by Ona McLaughlin and seconded by Mary Elizabeth Taylor and upon unanimous consent of members present, the Public Hearing was opened at 7:17pm.***

**APCOA #403 – Robert and Patricia Dynia – 91 Main Street – Replacement windows.**

Chairman Woodson read the call of the Public Hearing at 7:17pm.

Robert and Patricia Dynia were present at the meeting. Kevin Donlon, representing the Contractor, Lowe's, was also present at the meeting and provided a sample of the replacement window which was a Pella 250 series vinyl window with simulated true divided lights.

*Upon motion by Linda Bertelsen, seconded by Diana McCain and upon unanimous consent of members present, APCOA #403 was closed at 7:20pm and the Regular Meeting was re-opened.*



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### Regular Meeting

**Discussion and Action on APCOA #403** - *Upon motion by Diana McCain, seconded by Ona McLaughlin and upon unanimous consent of members present, APCOA #403 was approved as submitted.*

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**Old Business: None**

**New Business: None**

The meeting adjourned at 8:05pm.

Respectfully submitted,

Linda Bertelsen

Cc: Town Clerk, Commission Members  
Email: [agendaminutes@townofdurhamct.org](mailto:agendaminutes@townofdurhamct.org)