



HISTORIC DISTRICT COMMISSION

TOWN HALL, DURHAM, CT 06422

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

RECV'D: Office of the Town Clerk 12/10/2015 1:04pm

Minutes

Monday, December 7, 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, Gordon Wolfgang, Diana McCain and Linda Bertelsen. Alternates Present: Mary Elizabeth Taylor, Ona McLaughlin, and Chip Williams.

Seating of Alternates: Mary Elizabeth Taylor, Ona McLaughlin, and Chip Williams were seated.

Approval of Agenda: *A motion was made by Linda Bertelsen and seconded by Diana McCain to approve the agenda as presented. The motion passed unanimously.*

Approval of Minutes: *A motion was made by Duncan Milne and seconded by Diana McCain to approve the minutes of the meeting held October 5, 2015 as presented. The motion passed unanimously by all members present at the 10/5/15 meeting.*

Public Comment: None

PUBLIC HEARING – *Upon motion by Linda Bertelsen and seconded by Diana McCain, and upon unanimous consent of members present, the Public Hearing was opened at 7:06pm*

APCOA #406 – Town of Durham, Restoration of 37 and 51 Main Street and proposed improvements to 41 Main Street.

Chairman Woodson read the call of the Public Hearing at 7:06pm.

Representatives of the Town of Durham Public Safety Facility Restoration Planning Committee present at the meeting were Andrew Meiman, David Heer and Bill Curtis. Andrew Meiman reviewed the project in detail with the Commission members. The Design and Development phase of the project is under consideration at this time. All



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considerations for materials and construction details will be reviewed at the time of construction.

Upon motion by Diana McCain, seconded by Ona McLaughlin and upon unanimous consent of members present, the Public Hearing on APCOA #406 was closed at 7:45pm and the Regular Meeting was re-opened.

Regular Meeting

Discussion and Action on APCOA #406

A recommendation from the Commission was to change the orientation of the roof on the Ambulance Corp garage.

Upon motion by Duncan Milne, seconded by Ona McLaughlin and upon majority consent of members present, the design and development drawings presented depicting the appearance, the massing and the footprint of the Public Safety Facility Restoration project are approved. Member Chip Williams opposed the motion.

Old Business: The new Durham Historic District signs have been installed.

New Business: *Upon motion by Linda Bertelsen, seconded by Mary Elizabeth Taylor and upon unanimous consent of all members present, the following Historic District Commission Regular Meeting dates were set for 2016.*

Monday, January 4

Monday, February 1

Monday, March 7

Monday, April 4

Monday, May 2

Monday, June 6

Monday, July 11

Monday, August 1



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Monday, September 12

Monday, October 17

Monday, November 8

Monday, December 5

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Linda Bertelsen

Cc: Town Clerk, Commission Members

Email: agendaminutes@townofdurhamct.org