WESTPORT*

JOINT COMMITTEE PUBLIC MEETING

(Historic District Commission and Architectural Review Board)

NOTICE AND AGENDA Tuesday, September 7, 2021, 7:00 PM DRAFT MINUTES

Members Present:

Ward French, Co-Chair Vesna Herman, ARB Member Jon Halper, ARB Member

Bill Harris, Co-Chair Francis Henkels, HDC Member Scott Springer, HDC Member Martha Eidman, HDC Alternate

Staff Present:

Donna Douglass, HDC Administrator

Notice is hereby given that the Joint Committee of the Historic District Commission and the Architectural Review Board held an electronic public meeting on **Tuesday**, **September 7**, **2021** at 7:00 PM for the following purpose:

1. To approve minutes from the July 6, 2021 meeting.

MOTION (made by French): To approve the minutes of the July 6, 2021 public

meetina.

SECOND: Herman

SEATED: French, Halper, Herman, Harris, Henkels, Springer, Eidman

VOTE: Unanimously approved

2. To review and comment on the proposed new windows, brick facing and trim to match existing front façade at 7 Main Street (PID# C09//143/000) submitted by William Achilles, Achilles Architects for property owned by Wonkai Associates LLC. Comments offered at the meeting will be considered in anticipation of further zoning review and approvals.
MOTION (made by Harris): To approve the proposed Phase 1 for new windows, brick facing and trim to match existing front façade on 1st floor at 7 Main Street (PID# C09//143/000) submitted by William Achilles, Achilles Architects for property owned by Wonkai Associates LLC.

SECOND: Halper

SEATED: French, Halper, Herman, Harris, Henkels, Springer, Eidman VOTE: Approved 6-1 (Aye: French, Halper, Herman, Harris, Henkels, Eidman; Nay: Springer)

3. To review and comment on the proposed signage and façade at 44 Main Street (PID# C10//153/000) submitted by Frederick Hoag, Architects for property owned by Westport Main Street Retail LLC. Comments offered at the meeting will be considered in anticipation of further zoning review and approvals.

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MOTION (made by Harris): To approve the proposed signage and façade painting at 44 Main Street (PID# C10//153/000) submitted by Frederick Hoag, Architect, presented by Christina Gordon for property owned by Westport Main Street Retail LLC.

SECOND: Henkels

SEATED: French, Halper, Herman, Harris, Henkels, Springer, Eidman

VOTE: Unanimously approved

4. To review and comment on the proposed new fencing at **59 Myrtle Avenue** (45 Church Lane) (PID# D10//004/000) submitted by Karen Hehn for property owned by Christ & Holy Trinity Church. Comments offered at the meeting will be considered in anticipation of further zoning review and approvals.

MOTION (made by Harris): To approve the proposed new fencing at 59 Myrtle Avenue (45 Church Lane) (PID# D10//004/000) submitted by Karen Hehn for property owned by Christ & Holy Trinity Church.

SECOND: Henkels

SEATED: French, Halper, Herman, Harris, Henkels, Springer, Eidman

VOTE: Unanimously approved

5. To adjourn the meeting.

Meeting Adjourned at 8:11 PM

Bill Harris HDC Chairman September 9, 2021

Ward French ARB Chairman September 9, 2021