



WESTPORT™

Historic District Commission

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WESTPORT HISTORIC DISTRICT COMMISSION TUESDAY, NOVEMBER 9, 2021, 7:30 PM DRAFT MINUTES

Members Present:

Bill Harris, Chair
Grayson Braun, Vice-Chair
Scott Springer, Clerk
Randy Henkels, Member
Marilyn Harding, Member
Martha Eidman, Alternate

Staff Present:

Donna Douglass, HDC Administrator

The Westport Historic District Commission held an electronic public meeting at **7:30 p.m.** on **Tuesday, November 9, 2021**, for the following purposes:

1. To approve the minutes of the September 14, 2021, public meeting.
MOTION (made by Henkels): To approve the minutes of the September 14, 2021, public meeting.
SECOND: Harding
SEATED: Harris, Harding, Henkels, Eidman
VOTE: Unanimously approved
2. To approve the minutes of the October 12, 2021, pre application meeting.
MOTION (made by Harding): To approve the minutes of the October 12, 2021, pre application meeting.
SECOND: Henkels
SEATED: Braun, Harding, Henkels, Springer
VOTE: Unanimously approved
3. To approve the minutes of the October 12, 2021, public meeting.
MOTION (made by Harding): To approve the minutes of the October 12, 2021, public meeting.
SECOND: Henkels
SEATED: Braun, Harding, Henkels, Springer
VOTE: Unanimously approved
4. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **171 Compo Road South** and require the full 180-day delay.
MOTION (made by Springer): To waive the 180-day delay and allow issuance of the demolition permit for 171 Compo Road South.
SECOND: Henkels
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Unanimously approved. The remainder of the 180-day delay is WAIVED.

5. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **3 Sunrise Road** and require the full 180-day delay.
MOTION (made by Springer): To waive the 180-day delay and allow issuance of the demolition permit for 3 Sunrise Road.
SECOND: Harding
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Unanimously approved. The remainder of the 180-day delay is WAIVED.
6. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **5 Minute Man Hill** and require the full 180-day delay.
MOTION (made by Springer): To waive the 180-day delay and allow issuance of the demolition permit for 5 Minute Man Hill.
SECOND: Harding
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Unanimously approved. The remainder of the 180-day delay is WAIVED.
7. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **38 Hiawatha Lane** and require the full 180-day delay.
MOTION (made by Springer): To uphold the 180-day delay and not allow issuance of the demolition permit for 38 Hiawatha Lane.
SECOND: Braun
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Approved 4-1 (Aye: Harris, Braun, Harding Springer; Nay: Henkels) The remainder of the 180-day delay is UPHELD.
8. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **39 Hiawatha Lane** and require the full 180-day delay.
MOTION (made by Springer): To uphold the 180-day delay and not allow issuance of the demolition permit for 39 Hiawatha Lane.
SECOND: Braun
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Approved 4-1 (Aye: Harris, Braun, Harding Springer; Nay: Henkels) The remainder of the 180-day delay is UPHELD.
9. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **41 Hiawatha Lane** and require the full 180-day delay.
MOTION (made by Springer): To uphold the 180-day delay and not allow issuance of the demolition permit for 41 Hiawatha Lane.
SECOND: Harding
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Approved 4-1 (Aye: Harris, Braun, Harding Springer; Nay: Henkels) The remainder of the 180-day delay is UPHELD.
10. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **42 Hiawatha Lane** and require the full 180-day delay.
MOTION (made by Springer): To uphold the 180-day delay and not allow issuance of the demolition permit for 42 Hiawatha Lane.
SECOND: Harding
SEATED: Harris, Braun, Harding, Henkels, Springer
VOTE: Approved 4-1 (Aye: Harris, Braun, Harding Springer; Nay: Henkels) The remainder of the 180-day delay is UPHELD.
11. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **43 Hiawatha Lane** and require the full 180-day delay.

MOTION (made by Springer): To waive the 180-day delay and allow issuance of the demolition permit for 43 Hiawatha Lane.

SECOND: Harding

SEATED: Harris, Braun, Harding, Henkels, Springer

VOTE: Unanimously approved. The remainder of the 180-day delay is WAIVED.

12. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **44 Hiawatha Lane** and require the full 180-day delay.

MOTION (made by Springer): To uphold the 180-day delay and not allow issuance of the demolition permit for 44 Hiawatha Lane.

SECOND: Harding

SEATED: Harris, Braun, Harding, Henkels, Springer

VOTE: Approved 4-1 (Aye: Harris, Braun, Harding Springer; Nay: Henkels) The remainder of the 180-day delay is UPHELD.

13. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **45 Hiawatha Lane** and require the full 180-day delay.

MOTION (made by Springer): To waive the 180-day delay and allow issuance of the demolition permit for 45 Hiawatha Lane.

SECOND: Harding

SEATED: Harris, Braun, Harding, Henkels, Springer

VOTE: Unanimously approved. The remainder of the 180-day delay is WAIVED.

14. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **47 Hiawatha Lane** and require the full 180-day delay.

MOTION (made by Springer): To uphold the 180-day delay and not allow issuance of the demolition permit for 47 Hiawatha Lane.

SECOND: Braun

SEATED: Harris, Braun, Harding, Henkels, Springer

VOTE: Approved 4-1 (Aye: Harris, Braun, Harding Springer; Nay: Henkels) The remainder of the 180-day delay is UPHELD.

15. To hear the Chairman's update.

No action taken.

16. To adjourn the meeting.

MOTION (made by Harris): To adjourn the meeting.

Meeting adjourned at 8:51 PM