

**FARMINGTON HISTORIC DISTRICT COMMISSION
SPECIAL MEETING MINUTES**

July 23, 2019

Present at this meeting was Chairman Bombara, Commissioners Calciano, Haviland, O'Leary, Alternate Commissioners Marchese and Sanford and Town Planner and Clerk. Chairman Bombara called the meeting to order at 4:00 p.m.

Secretary Calciano read the legal notice into the record.

Alternate Commissioner Sanford was appointed to vote on behalf of Commissioner O'Leary.

PUBLIC HEARINGS

Miss Porter's School – Lot 8453 Main Street

Application for Temporary Certificate of Appropriateness to replace roof material of maintenance/carpenter shop building at Lot 8453 Main Street. Katie Bradley presented the request to replace existing asphalt shingles on the carpenter shop barn with Timberline Architectural shingles. They have received approval from the Commission to use the same architectural shingle on other buildings within their campus.

There was no public comment in favor or in opposition to the application.

The public hearing was closed at 4:03 p.m.

Upon a motion made and seconded (Haviland/Calciano) it was unanimously

VOTE: To approve the Miss Porter's School application for Temporary Certificate of Appropriateness to replace roof material of the maintenance/carpenter shop building at Lot 8453 Main Street (part of 59 Main Street) as submitted and on file in the Planning Office.

Brickwalk Capital, LLC – 771 Farmington Avenue

Application for Temporary Certificate of Appropriateness to replace windows and siding at 771 Farmington Avenue. Patrick Downend presented the request to replace the windows with Jeld Wen Aluminum Clad Wood Windows. Elevations of the front window were provided, and option Proposed 2 is preferred by Mr. Downend. The front window would be three separate pieces of glass with grid patterns to match the existing window. All window around the building will be replaced; double hung windows will be replaced with double hung windows. The same four-inch window trim will be used. In addition, Mr. Downend also proposed to replace the existing cedar siding with Allura fiber cement siding and he provided a sample for the Commissioners. There was a general discussion for clarification. If Mr. Downend determines the door needs to be replaced, he will come back to the Commission for approval. When asked about the shutters on the building, Mr. Downend responded he has a supply of the same wood shutters to use if needed.

Students in the audience asked to see the application.

The public hearing closed at 4:17 p.m.

Upon a motion made and seconded (Haviland/Calciano) it was unanimously

VOTED: To approve the Brickwalk Capital, LLC application for Temporary Certificate of Appropriateness to replace windows with Jeld Wen aluminum clad wood windows and replace siding with Allura smooth fiber cement siding at 771 Farmington Avenue; with the conditions that the same window grid pattern and window trim width be maintained.

OLD BUSINESS

John L. Simpson Co., Inc. – 32 Main Street

Update regarding alternate railings for approved ramp at 32 Main Street. The applicant had an emergency and asked to be tabled to the September 17, 2019 meeting.

OTHER BUSINESS

No Other Business.

STAFF REPORT

Town Planner DeVoe provided an update on upcoming projects.

MINUTES

June 18, 2019 Meeting Minutes

Upon a motion made and seconded (O’Leary/Sanford) it was unanimously

VOTED: To approve the minutes of the June 18, 2019 Farmington Historic District Commission meeting.

The meeting adjourned at 4:26 p.m.

SJM