

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

Members present:

Karl Bjork, Chair
Rosemary O'Brien
Donald Ross
Nancy Stafford
James Madson
Kelly Moran
Deanna Amorello

Staff present:

Patricia Reynolds, Planning and Economic Development Director
Nick Armour, Historic Preservation Planner

III. COMMUNICATIONS

IV. ACTION ITEMS

CONTINUED APPLICATIONS

C-1. Application #2022-May-20 of Robert Weintraub Trust, 25 Mill St., Plat 24, Lot 230, (*Contributing*) for permission to replace asphalt roof with synthetic slate shingle; restore prominent windows on Mill St. side; replace windows on rear and side elevations with new Pella Reserve double-hung windows (historically accurate); replace all windows of 1980's addition with Pella Reserve casement windows; remove one window on rear to accommodate new vent for range; replace window at the rood deck of the addition with stainless steel door; restore the exterior doors on front and side elvation, including garage doors; re-install a previously-removed transom window on one door; replace the door and sidelights to the deck with new Pella Reserve traditional door and sidelights (to match existing); install new foundation stone to match existing at the rear. *Motion to approve, conditional on restoring windows 2.13, 1.3, and 1.4, made by Mr. Ross, seconded by Ms. O'Brien, all in favor, citing 17.80.060.A.1-A.7.*

C-2. Application #2022-May-27 of Castle Keep RI LLC, 35 Chastellux Ave., Plat 42, Lot 003, (*Non Contributing*) for permission to remove existing mohogany deck boards and replace with Wolfe composite decking. *Motion to continue to June 21, 2022 HDC meeting to allow for additional information to be provided on proposed deck materials, made by Mr. Ross, seconded by Ms. O'Brien, all in favor.*

C-3. Application #2022-May-28 of Nemzow Simon Living Trust, 46 Poplar St., Plat 16, Lot 007, (*Contributing*) for retroactive approval to allow the removal of a window on front elevation and replacement with a smaller window in same location that was done without prior approval. *Motion to approve made by Mr. Ross, seconded by Ms. O'Brien, all opposed. Application denied, citing 17.80.060.A.1-A.7.*

C-4. Application #2022-May-31 of Mr. Al Scullin, 46-48 Third St., Plat 12, Lot 197, (*Contributing*) for permission to replace 3 windows, in-kind with American Craftsman - exterior cladding and wood interior. *Motion to approve made by Mr. Ross, seconded by Ms. O'Brien, 5-1 favor (Ms. Amorello opposed), citing 17.80.060.A.1-A.7.*

C-5. Application #2022-May-33 of Mr. Tripler Pell, 11 Mt. Vernon St., Plat 21, Lot 099, (*Contributing*) for permission to replace first-floor window at southeast corner; replace first-floor exterior door with a new double-hung window to match the original windows; replace second-floor windows at the rear addition which were previously restored but which do not function; replace second-floor window at southeast corner; widen second-floor window opening on east face of house to allow two double-hung windows to be installed. *Motion to split application made by Mr. Adams, seconded by Mr. Ross, all in favor. Motion to approve door replacement with window made by Mr. Ross, seconded by Ms. O'Brien, all in favor, citing 17.80.060.A.1 and A.4. Motion to continue the application to June 21, 2022, related to the remaining components of the project, in order to present more information about the windows proposed for replacement, made by Mr. Ross, seconded by Ms. O'Brien, all in favor.*

C-6. Application #2022-May-35 of Mr. Matthew & Mrs. Julia Reinhardt, 90 Third St., Plat 09, Lot 130, (*Contributing*) for re-approval of replacement of the front door (located on side of house) and outdoor shower, approved by HDC in February 2021. *Motion to approve made by Mr. Ross, seconded by Ms. O'Brien, all in favor, citing 17.80.060.A.1-A.7.*

C-7. Application #2022-May-36 of Cross Street LLC, 6 ½ & 8 Cross St., Plat 17, Lot 031-4, (*Contributing*) for permission to Remove rotten front porch and steps and install new wood landing, steps, and handrails; remove structurally-unsound chimney that was abandoned after boiler was removed and install a Velux fixed skylight in this same location. *Motion to approve, conditional on replicating original chimney on main roof in-kind in original location, replace stair materials with natural materials (preferably mahogany), skylight approved to rear of chimney, made by Mr. Ross, seconded by Ms. O'Brien, all in favor, citing 17.80.060.A.1 and A.4.*

C-8. Application #2022-May-37 of Mrs. Lillian Dick, 5 Touro Park W., Plat 25, Lot 123, (*Contributing*) for permission to construct a pool house. *Application continued to June 21, 2022 HDC meeting at the request of the applicant.*

C-9. Application #2022-May-38 of Mrs. Lillian Dick, 5 Touro Park W., Plat 25, Lot 123, (*Contributing*) for permission to construct an in-ground pool. *Motion to approve made by Mr. Ross, seconded by Ms. O'Brien, all in favor, citing 17.80.060.A.1, A.2, and A.7.*

V. DISCUSSION ITEMS

Draft Updates to the Certificate of Appropriateness Application

VI. ADJOURNMENT