

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

Members Present:

Deanna Amorello, Chair
Rosemary O'Brien, Vice Chair
Kelly Moran, Secretary
Jim Madson
John Laramée
Frank Balla
Ray Goddard

Staff Present:

Jillian Chin, Preservation Planner
Julissa Arce, Legal Counsel

III. APPROVAL OF MINUTES

July 9, 2024 – *Motion to approve moved by Rosemary O'Brien, seconded by Frank Balla. All voted in favor*

IV. COMMUNICATIONS

V. ACTION ITEMS

A-1. Application #2023-Mar-001 of Bruce F Smith of **66 John Street**, Plat 28, Lot 41, (*Contributing*) for permission to replace 9 wood windows and storms with new Marvin Ultimate Fir Double Hung Windows. Conditionally approved provided windows and storms were restored. *Application was represented by Bruce Smith. Motion to extend the CoA moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

VI. CONTINUED APPLICATIONS

C-1. Application #2024-June-15 of A1 Roofing and Construction LLC of **134-136 Spring Street**, Plat 24, Lot 163, (*Contributing*) for permission to demolish a contributing structure. *Application was continued.*

C-2. Application #2024-July-001 of Brett Davenport of **11 Oakwood Terrace**, Plat 26, Lot 76, (*Contributing*) for permission to remove second floor deck at rear of the house and replace with a gambrel roof addition, replace asphalt shingles, remove existing mudroom entry door, and expand mudroom. *Included on the agenda in error. Application was approved at the July 9, 2024 meeting.*

C-3. Application #2024-July-006 of Karen Windley of **37 Sherman Street**, Plat 21, Lot 108, (*Contributing*) for permission to replace two wood windows in the second floor with composite windows. *Motion to dismiss the application without prejudice was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

C-4. Application #2024-July-11 of Tim Spillane of **3 LaSalle Place**, Plat 09, Lot 136, (*Contributing*) for permission to construct two dormers on either slope, add a rear door with landing on the first floor, and construct a recessed 3rd floor balcony with cable rails. *Motion to continue the application to the September 10, 2024 meeting was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

VII. NEW APPLICATIONS

N-1. Application #2024-Aug-002 of Edward Shea of **78 Kay Street**, Plat 19, Lot 138, *(Contributing)* for permission to install 2 skylights on rear slope and install one egress window in southwest dormer. *Application was represented by Edward and Kelly Shea. Motion to approve the application as presented, citing 17.80.060.A.1-7, was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

N-2. Application #2024-Aug-10 of Gayle Troberman of **177 Rhode Island Ave**, Plat 29, Lot 212, *(Contributing)* for permission to construct an accessory structure with HVAC units on the southwest corner of the property and remove an existing above ground spa to install an in-ground spa. *Application was represented by Mark Horan. Motion to continue the application was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

N-3. Application #2024-Aug-11 of Paul La Schiazza of **4 Chestnut Street**, Plat 12, Lot 55, *(Contributing)* for permission to replace wood carriage doors with metal garage doors. *Motion to dismiss the application was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

N-4. Application #2024-Aug-12 of Virginia Gambale & Austin Feeney of **9 Atlantic Ave**, Plat 44, Lot 128, *(Non-Contributing)* for permission to demolish existing house and construct a new single-family dwelling, in-ground pool, and pool house. *Summary. Motion to approve the demolition portion of the application, citing 17.80.060.D.1-2, was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor. Motion to approve the new construction portion of the application, citing 17.80.060.C.1-3, was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

N-5. Application #2024-Aug-13 of Beacon Rock, LLC of **147 Harrison Ave**, Plat 41, Lot 001, *(Contributing)* for permission to install three chimney caps and construct an ice house. *Motion to approve the application with the conditions that the roofing material of the ice house is to be clay shingle and the chimney elements are not to be made of chrome finish, citing 17.80.060.A.1-7, was moved by Rosemary O'Brien, seconded by Frank Balla, all in favor.*

VIII. NEW BUSINESS

Kelly Moran, Frank Balla, and Ray Goddard were appointed to the subcommittee to update the Window & Door Policy.

IX. ADJOURNMENT

Meeting was adjourned at 7:22 pm.