**MIDDLE HADDAM HISTORIC DISTRICT COMMISSION**

**REGULAR MEETING**

**Thursday, October 25, 2012 @ 6:30 pm**

**Location: Town Hall – East Hampton**

**Minutes**

1. **Call to Order** – Chairman Royster called the meeting to order at 6:33 p.m.
2. **Roll Call / Seating of Alternates –** Roll call was taken. Present were Commissioners James Royster, Richard Walsh, Gina Ritchie and alternate Colleen Mellen. Chairman Royster seated Ms. Mellen. Christopher Dart was seated by Chairman Royster as an alternate after his presentation for Application #475.
3. **Public remarks** - Items not on Agenda – None.
4. **Public Hearings**
	1. **Application # 475,** filed by Christopher and Linda Dart, regarding 96 Middle Haddam Rd., to reshingle roof, replace windows, remove decayed cupolas.

Mr. Dart requested to reshingle the roof with Certainteed brand weathered wood, replace the windows with 8 over 8 Brosco brand windows and to remove all cupolas. The cupolas do not appear to be original to the structure. Mr. Dart presented samples of the materials to the commission.

 **Commissioner Walsh moved to approve the application #475 as presented. The**

 **motion was seconded by Chairman Royster. Vote: Yes: 4; No: 0; Abstain: 0.**

 **The motion passed.**

1. **Approval of minutes & motions –**

b. September 27, 2012 minutes and motions.

 The minutes and motions were approved by the Commission without corrections.

1. **Correspondence –**

c. Other – None

1. **Reports-**

d. Expenditures - $65 + for publications

 e. Other – None

1. **New Business –**

 f. Other – None

1. **Unfinished Business –**

g. Blacksmith Hill Bridge – Chairman Royster will send an email to Keith Hayden for an update on the status of the Bridge.

 h. Other – None

1. **Public Remarks –** None
2. **Adjournment – Commissioner Dart motioned to adjourn, seconded by Commissioner Ritchie.** Meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Christine Castonguay

Recording Secretary

8/7/12