

**MIDDLE HADDAM HISTORIC DISTRICT COMMISSION  
SPECIAL MEETING**

**Thursday, October 9, 2014 @ 6:30 pm**

**Location: East Hampton Middle School Library**

***Minutes- Draft***

1. **Call to Order** – In the absence of Chairman Walsh, Vice-Chairman Roberts presided as Chairman. Chairman Charles Roberts called the meeting to order at 6:30 p.m.
2. **Roll Call / Seating of Alternates** – Roll call was taken. Present were Commissioners Charles Roberts, Demian Battit and Alternates Regina Starolis and Christopher Dart. Chairman Roberts seated Ms. Starolis and Mr. Dart.
3. **Public remarks** - Items not on Agenda - None
4. **Public Hearings**
  - a. **Application # 493**, filed by Leslie Anderson-Adams regarding #TBD Middle Haddam Road (opposite Post Office), to construct new driveway, home and garage/barn.

Mr. & Mrs. Anderson Adams presented a plot plan, scale drawings and elevations of the proposed structures. Chairman Roberts stated that he walked the lot and that the visibility of the proposed house and garage/barn is presently obscured by vegetation which the Commission does not recognize as a permanent means of concealment. He explained the recommended driveway materials of the Middle Haddam Historic District to the applicants and advised the applicants to obtain a COA for the driveway as well as providing the Commission with prints of the front of the proposed house and garage/barn. Mrs. Anderson Adams stated that the original print indicated a metal roof but has since been changed to architectural and discussed the colors she chose for the roof. Alternate Dart made a motion to accept Application #493 as presented and including the location, materials and drawings of the house and garage/barn, seconded by Alternate Starolis. **Vote: 4-Yes; 0-No Motion passed.** Chairman Walsh's letter to the applicants dated September 14, 2014 will be filed with the minutes.

5. **Approval of minutes & motions**
  - a. August 2014 – Chairman Roberts made a motion to accept the August 2014 minutes as written. **Vote: 3-Yes; 1-Abstain (Alternate Starolis); 0-No Motion passed.**
6. **Correspondence** – None.

**7. Reports –**

e. Expenditures – None

f. Other – None

**8. New Business –**

g. Other – None

**9. Unfinished Business –**

g. Other - Alternate Starolis inquired about the results of the archeology report for Application #490. Chairman Roberts stated that the report was unremarkable and stated that he would forward a copy of the results to her.

**10. Public remarks – None**

**11. Adjournment –** Commissioner Battit made a motion to adjourn at 7:19 p.m., seconded by Alternate Dart. Motion unanimous in favor. Meeting adjourned.