**Middle Haddam Historic District Commission**

**Regular Meeting**

Thursday, July 28, 2016

6:30 PM

Town Hall Meeting Room

Minutes - Draft

1. Call to order – Vice-Chairman Battit called the meeting to order at 6:33 p.m.
2. Roll Call/Seating of Alternates – Roll call was taken. Present were Commissioners Demian Battit, Patrick Walsh, Regina Starolis, Kara Pedersen and Hanna Monahan. Vice-Chairman Battit seated Commissioners Pedersen and Monahan.
3. Public Remarks – Items not on Agenda – None.
4. Public Hearing
5. Application #505 COA at 52 Middle Haddam Road to replace cedar shingles and install finials on both steeples for applicant Second Congregational Church of Middle Haddam.

Bob Marshall (Member and Trustee of the church) presented to the board. He stated that they need to replace the roofing on the steeples and would like to replace cedar with cedar. They want to put replica finials back on the top of the two steeples. They would also like to repair 2 valleys between the 15th pitch of the main roof of the church and the 2 current steeples which have been damaged due to decades of water leaking into the steeples. Mr. Marshall provided photos of the current crickets and proposed changing them from 2 directional to 1 directional crickets to prevent water drainage into the steeples. He stated that a small portion of the cricket will be seen from the road but he was not certain if it would be copper or a painted triangular board but stated that if it is the triangular board then it would be painted the same color as the trim. He added that they will be adding a rain diverter above the crickets and that it will not be visible from the road. Mr. Marshall stated that they are applying for a State grant to help fund the project and that the work will be done with a lift and not scaffolding. He indicated that he would like the work to be complete before the end of the year.

Commissioner Walsh made a motion to accept the COA for the Second Congregational Church as presented. The motion was seconded by Commissioner Pedersen. **Vote: 5-Yes; 0-No. The motion passed.**

1. Approval of minutes & motions
2. June 23, 2016 – Commissioner Pedersen made a motion to accept the June 23, 2016 minutes as written. The motion was seconded by Commissioner Walsh. **Vote: 4-Yes; 0-No; 1-Abstain (Commissioner Monahan was not present and was not a member of the MHHDC at the June meeting).**
3. Correspondence
4. Other – None.
5. Reports
6. Expenditures – None.
7. Other – None.
8. New Business – Vice-Chairman Battit announced Commissioner Monahan’s appointment as an Alternate for the MHHDC and welcomed her.
9. Unfinished Business
10. Other – Commissioner Starolis commented on the previously approved COA for the Christ Episcopal Church. She stated that no work has been done yet.
11. Public Remarks – None.
12. Adjournment – Commissioner Starolis made a motion to adjourn at 6:57 p.m. The motion was unanimous in favor. The meeting was adjourned.

 Respectfully submitted,

 Christine Castonguay

 Recording Secretary