

Middle Haddam Historic District Commission

Regular Meeting

Thursday, September 22, 2016

6:30 PM

Town Hall Meeting Room

Approved Minutes

1. Call to order – Chairman Roberts called the meeting to order at 6:35 p.m.
2. Roll Call/Seating of Alternates – Roll call was taken. Present were Commissioners Charles Roberts, Demian Battit, Patrick Walsh and Regina Starolis.
3. Public Remarks – Items not on Agenda – None.
4. Public Hearing
 - a. Application #506 COA at High Point Road to repair the driveway with asphalt millings for applicant Second Congregational Church of Middle Haddam. Bob Marshall from the Second Congregational Church presented to the board. He explained that when it rains the sediment washes down the driveway and creates a mess at the end of the driveway as well as ruts along the driveway towards the parking area which causes a great deal maintenance. He suggested changing from the current sand and gravel to a layer of asphalt millings in an effort to make it erosion resistant. He stated that they will box and dig out 6” at the bottom of the driveway and fill it in 6” with the asphalt millings in an effort to match it up with the existing asphalt apron and cobblestone driveway on the left. Further up the driveway they would like to regrade and flatten it out and add 6” of the asphalt millings on top of what is there. At the top they will box it out and fill in with the asphalt millings up to the area of the driveway that transitions into the crest / parking area. A brief discussion followed about the signage that is currently posted. Mr. Marshall explained that a request was made 20 years ago by the property owner to post private property signs when the church is not in use. Commissioner Walsh made a motion to accept Application #506 as presented. The motion was seconded by Vice-Chairman Battit. **Vote: 4-Yes; 0-No Motion passed.**
5. Approval of minutes & motions
 - b. July 28, 2016 – Vice-Chairman Battit recommended the following corrections: under item #2 to add “and Alternates” after Regina Starolis and to change the word “Commissioners” to “Alternates” after the word “seated”. Vice-

Chairman Battit made a motion to accept the July 28, 2016 minutes with the recommended changes. The motion was seconded by Commissioner Starolis.
Vote: 3-Yes; 1-Abstain (Chairman Roberts); 0-No. Motion passed.

6. Correspondence
 - c. Other – None.

7. Reports
 - d. Expenditures – None.
 - e. Other – None.

8. New Business – Commissioner Walsh inquired about a temporary plastic shed/garage that has been on a property on Middle Haddam Rd. for quite some time. Chairman Roberts stated that he would contact the owners to ask what their plans are for the temporary structure and that the property will be identified at the next meeting.

9. Unfinished Business
 - f. Other – Commissioner Walsh inquired about any upcoming COA applications for Cobalt Lodge.

10. Public Remarks – None.

11. Adjournment – Commissioner Battit made a motion to adjourn at 7:00 p.m. The motion seconded by Commissioner Walsh and was unanimous in favor. The meeting was adjourned.

Respectfully submitted,

Christine Castonguay
Recording Secretary