

Middle Haddam Historic District Commission

Regular Meeting

Thursday, December 22, 2016

6:30 PM

Town Hall Meeting Room

Minutes

1. Call to order – Commissioner Battit was Acting-Chairman for this meeting. He called the meeting to order at 6:30 p.m.
2. Roll Call/Seating of Alternates – Roll call was taken. Present was Commissioner Demian Battit and Alternates Kara Pedersen, Melissa Briere and Hannah Monahan. Chairman Battit seated all three Alternates.
3. Public Remarks – Items not on Agenda – None.
4. Public Hearing
 - a. Application #509 for a COA at Middle Haddam Road to install copper conductor heads and downspouts on the face of the building, between the main roof and the two steeples, for applicant Second Congregational Church of Middle Haddam.

Tom Wright (Trustee of the Church) presented to the board. He stated that water collects in the valleys between the main roof and the 2 steeples so they are proposing installing copper conductor heads and downspouts in lieu of the originally proposed crickets to divert the water runoff. He provided a photo of the front of the Church. The photo indicated where the conductor heads would be placed as well as the downspouts and he explained that the conductor heads would sit in the corners collecting water and diverting the water into the copper gutters which would be external or internal. He went on to add that the copper heads and downspouts are less expensive than the originally proposed crickets and that running the downspouts internally would be less intrusive. Chairman Battit added that if the downspouts are external they should be copper and that the collectors should be copper as well.

Commissioner Monahan made a motion to accept Application #509 as presented. The motion was seconded by Commissioner Pedersen. **Vote: 4-Yes; 0-No. Motion passed.**
5. Approval of minutes & motions

- b. October 27, 2016 – Chairman Battit stated that the approval of the October 27th minutes will be tabled until the next meeting because there was only one Commissioner present this evening who could vote.
- 6. Correspondence
 - c. Other – None.
- 7. Reports
 - d. Expenditures – None.
 - e. Other – None.
- 8. New Business –
 - f. Schedule of MHHDC meetings for 2017 – Commissioner Pedersen made a motion to accept the MHHDC meeting dates for 2017. The motion was seconded by Commissioner Monahan. **Vote: 4-Yes; 0-No. Motion passed.**
- 9. Unfinished Business –
 - g. Other – None.
- 10. Public Remarks – Chairman Battit stated for the record that Commissioner Roberts and Alternate Briere have been re-appointed by the Town for another term.
- 11. Adjournment – Commissioner Monahan made a motion to adjourn at 6:42 p.m. The motion was seconded by Commissioner Pedersen. The vote was unanimous and the meeting was adjourned.

Respectfully submitted,

Christine Castonguay
Recording Secretary