



Silas Felton Historic District Commission

Meeting Minutes

10.15.2014

I. Call to order

James Blauch called to order the regular meeting of the **Silas Felton Historic Commission** at **6:04pm** on **10.15.2014** in **Selectmen's Meeting Room**.

II. Members present

James Blauch - Chair
Don Weaver - Vice-Chair
Jim Quinn
Arthur Reading
David Daigneault
Telma Reis- secretary, non-voting

III. Approval of minutes from last meeting

9.17.2014 meeting minutes: motion by Don to approve as presented, Seconded by David. Vote 4-0, APPROVED.

10.1.2014 meeting minutes: motion by Don to approve as presented, Seconded by David. Vote 4-0, APPROVED.

IV. Issues from previous meeting(s)

Item #1: 28-34 Main Street, brothers in Ice-Cream LLC., Michael Kasseris

Presentation of proposed façade, columns, windows and vestibule.

1. Arthur motioned to accept as presented, Seconded by Quinn. Vote 5-0. APPROVED.

V. New applications

Item #1: Gabriella DaSilva, 45 Main St

1. Art attached on enlarged poster inside window. No decals 20x 30 inches
2. After discussion no action need, because it is only a temporary sign.

Item #2: Saint Luke's Episcopal Church, James Quinn

1. Painting of metal frame work with oil rubbed bronze rustoleum on the permanent St. Luke's lawn sign, also new plexiglass replacement of the sign front.
2. Quinn recused himself from the HHDC meeting table to present application
3. Arthur leaves from the rest of the meeting, before application is presented
4. Don motions to accept application as proposed, seconded by David 3-0
Approved
5. Don is assigned to the project 3-0 approved.

Other Business

Item #1: Picture inventory review for compliance with the Rules & Regulations.

Extension of the inventory until next month's regular meeting.

Item#2 Fiscal year 2015 HHDC expense budget

Motion by James to increase HHDC expense to \$800.00 per fiscal year, to pay for the secretary on a rate set at \$70.00 per meeting. Seconded by Don 4-0
Approved

VII. Adjournment

Motion by Don to adjourn the meeting at 7:35 p.m., seconded by David.
Vote 4-0. MEETING ADJOURNED.

Minutes submitted by: Telma Reis