

**SILAS FELTON HISTORIC DISTRICT COMMISSION
MINUTES OF SPECIAL MEETING HELD ON THURSDAY, FEBRUARY 26, 2009**

Members Present: Robin Frank, Rodney Frias, Arthur Redding, Jim Quinn and Darryl Filippi.
Non-recording secretaries – Linda Ghiloni and Telma Reis.

1. Robin Frank, Chairperson called the meeting to order at 7:10pm.

2. Special meeting called to discuss timeline of: APPLICANT 19-21 WASHINGTON STREET- Vic's Dinner Sign and correspondence received from Attorney Frias.

September 17, 2008 meeting Mr. Moreira and Mr. Tazarkis present for preliminary discussion and friendly fact finding on rules of sign.

November 19, 2008 meeting – Application submitted for an LED illuminated sign with hammered steel sheath front. On a motion by Arthur Redding to accept, seconded by Rodney Frias, Mr. Filippi was opposed, Jim Quinn requested additional time to review other “LED” sign and commission requested shop drawings for seaming of steel sheath.

December 9, 2008 steel sheath information was emailed to Arthur Redding who forwarded the information to Robin Frank who then sent it (via email) to the other commission members.
Completion of package.

December 23, 2008 meeting was canceled due to the weather and holiday. Also no applications were presented.

January 21, 2009 meeting Jim Quinn stated that after previewing LED sign in another location he was not in favor of this type of sign. Rodney Frias suggested inviting the Applicants of 19-21 Washington Street back into a meeting in all fairness to them to discuss other options to the sign.

February 18, 2009 meeting Attorney Frias was present and he informed the commission of the Applicants decision to pursue default proceedings, due to the delay in process.

At this point commissioners discussed the discrepancies in the minutes of November 19, specifically Jim Quinn stated that he did not vote in favor and did not vote at all to accept the sign as submitted, he stated that the applicants agreed to allow him to review other LED sign.

Other discussion revolved around what determines “action taken”. Robin Frank will seek advice from Town Counsel, Aldo Cipriano.

Arthur Redding motioned to approve the sign as submitted on November 19, 2008 seconded by Rodney Frias, opposed by Jim Quinn and Darryl Filippi. Robin Frank (not present).

Vote: 2 (in favor)-2 (opposed)

Motion by Darryl Filippi to amend the minutes of November 19, 2008 “Arthur Redding motioned to accept the sign as presented with submitted drawings, seconded by Rodney Frias. Darryl Filippi opposed accepting the sign. Jim Quinn did not vote pending further review of other LED illuminated sign”. Jim Quinn seconded the amendment to the November 19, 2008 meeting.

Vote: 2 for – 2 against – 1 abstain

(For: Darryl Filippi and Jim Quinn; Against: Rodney Frias and Arthur Redding; Robin Frank abstained)

3. Application – 65A Main Street – Tease Hair Studios

Rodney Frias motioned to accept the application as submitted for a sign with black background and gold letters, seconded by Arthur Redding.

Vote: 5-0 in Favor

Rodney Frias motioned to adjourn the meeting at 8:30 pm, seconded by Robin Frank.

Vote: 5-0 in Favor