## Old King's Highway Regional Historic District Committee Minutes June 4, 2009

Present:

Nello Trevisan, Andrew Miao, Will Joy

Absent:

Paul Leach, William Quinn

The meeting was called to order at 6:30 p.m.

The following Certificate of Exemption was approved:

Deery, 130 Baker's Pond, shed. Not visible from road. Standard Pine Harbor shed. Mr. Joy made a motion to grant an exemption. Mr. Trevisan seconded and the vote was 3-0-0.

The following Certificate of Appropriateness was approved:

Liuk, 15 Harbor Hill Drive, reroof. No letters were received by the Town with regard to this application, and no person appeared either in favor of, or in opposition to, the application. Mr. Joy made a motion to approve the project. Mr. Miao seconded and the vote was 3-0-0.

In other business, Mr. Joy made a motion to approve a budget transfer request for \$250 to cover secretarial salary for the remainder of the fiscal year. Next year's budget has already been increased by \$250. Mr. Trevisan seconded and the vote was 3-0-0.

Mr. Trevisan made a motion to approve minutes of the Committee's May 7, 2009 meeting. Mr. Miao seconded the motion and the vote was 3-0-0.

Ms. Stewart mentioned that the Board will need to appoint a chair for next fiscal year at the July meeting.

Mr. Joy made a motion to adjourn the meeting. The motion was seconded by Mr. Miao and the meeting adjourned at 6:50 p.m.

Sandy Stewart

**Recording Secretary** 

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