

City of Gardiner Historic Preservation Commission

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Historic Preservation Commission (HPC) Regular Meeting Minutes Tuesday, November 21, 2017 @ 4:30 PM City Hall, Council Chambers

Members Present:	Chair, Geri Doyle, Hal Norvell, Robert Abbey, Janet Slade, Robert Lash
	& Clare Marron.

Members Absent: Eileen Hagerman

Also Present:Barbara Skelton, CEO/Assistant PlannerDorothy Morang, Administrative AssistantRobert Logan Johnston, ApplicantMegan Hopkin, Maine Historic Preservation Commission

1.) Call Regular Meeting to Order

Chair Doyle called the meeting to and welcomed those in attendance.

2.) Roll Call

3.) Review of Meeting Minutes of June 20, 2017 & October 17, 2017

Motion by Janet Slade to approve the minutes of June 20, 2017 as presented; motion seconded by Hal Norvell.

Vote: 6 in favor. 0 opposed. Motion passed.

Motion by Hal Norvell to approve the minutes of October 17, 2017 as presented; motion seconded by Rob Lash.

Vote: 6 in favor. 0 opposed. Motion passed.

New Business

4.) <u>Amended Application</u>

Up Street Properties, LLC Robert Johnston, Applicant is seeking to amend the May 9, 2017 HPC approval to replace 6 windows on the second floor at 283 Water St. This Project is part of the 2017 Façade Grant. The Applicant is asking to revise the proposal to include an additional 4 windows located on the 3rd floor using the same window manufacturer and design. The property, located at 279 - 283 Water St, City Tax Map 37 Lot 119 in the Central Business/Downtown Historic Zoning Districts.

Logan Johnston introduced himself and said that when it was time to sign the façade grant, he noted that the architect had exceeded the application without his knowledge. He talked with Patrick Wright about it and he suggested speaking with CEO Skelton. She recommended doing an amendment to include the remaining windows.

Janet Slade moved to accept the amendment to include 4 additional windows to be replaced on the 3rd floor using the same window manufacturer and design approved on May 11, 2017. Chair Geri Doyle seconded the motion. Vote: 6 in favor. 0 opposed. Motion passed.

5.) Adjourn

Motion by Clare Marron to adjourn; motion seconded by Hal Norvell. Motion carried by unanimous vote 6-0.

Meeting adjourned.

OTHER:

6.) Workshop

Guest Speaker Megan Hopkin will review Preservation Brief #14 and the new construction standards for Portland, Saco and Kennebunk.

Discussion about Preservation Brief #14 and infill and new construction standards. No minutes taken.