

Members: Richard Fredette — Chairman, David Fuller — Vice Chair, Ryan Erenhouse — Clerk, Edward Goodrich, Penni Knablein; Alternate members: Casimir Mizera, Robert Caldwell, Michael Bingham

HISTORIC DISTRICT COMMISSION **MINUTES OF MEETING — JUNE 2, 2016**

1) CALL TO ORDER: at 7:12 p.m. in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT.

Presiding: Chairman Richard Fredette

Members in Attendance: Richard Fredette, Ryan Erenhouse, David Fuller, Casimir Mizera, Edward Goodrich

2) APPROVAL OF MINUTES — Minutes of regularly scheduled meeting of May 5, 2016.

A MOTION WAS MADE BY MR. MIZERA, SECONDED BY MR. GOODRICH TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

3) CERTIFICATION OF APPROPRIATENESS APPLICATIONS

A MOTION WAS MADE BY MR. MIZERA, SECONDED BY MR. GOODRICH TO TAKE ITEM “B.” BELOW FIRST. THE MOTION PASSED UNANIMOUSLY.

B. 2212 Elm Street, Megan and Brian Merwin (Remodeling). Applicant Megan Merwin was in attendance. She circulated a sample of the roofing material. The replacement shingles are like the old except for a little harder texture. The current roof is 30 years old. Questions were posed to Ms. Merwin.

Mr. Fredette called for Public Comment. Hearing none, A MOTION WAS MADE BY MR. GOODRICH, SECONDED BY MR. MIZERA TO APPROVE THE APPLICATION FOR 2212 ELM STREET, MEGAN AND BRIAN MERWIN. THE MOTION PASSED UNANIMOUSLY.

A. 868 East Broadway, L&R East Broadway, LLC (repair windows, porch, ramp). Applicant Robert Goetz was in attendance. Discussion and questions re: material for decking, higher grade windows – vinyl windows on the inside and aluminum on the storms. The first floor of the building is used for a preschool. Mr. Fredette divided the question.

Porch: Floor boards will be placed where the plywood is. Risers will match the foundation. Mr. Fredette called for Public Comment. Hearing none, A MOTION WAS MADE BY MR. FULLER, SECONDED BY MR. ERENHOUSE TO APPROVE THE PORCH RENOVATION SEGMENT OF THE APPLICATION FOR 868 EAST BROADWAY, L&R, LLC. THE MOTION PASSED UNANIMOUSLY.

Ramp: Will be renovated with similar wood. Mr. Fredette called for Public Comment. Hearing none, A MOTION WAS MADE BY MR. ERENHOUSE, SECONDED BY MR. FULLER TO APPROVE THE RAMP RENOVATION SEGMENT OF THE APPLICATION FOR 868 EAST BROADWAY, L&R, LLC. THE MOTION PASSED UNANIMOUSLY.

Windows: Mr. Goetz will attend a future Historic District meeting with samples or photos of the windows that he plans to use as replacements. A MOTION WAS MADE BY MR. MIZERA, SECONDED BY MR. ERENHOUSE TO PLACE THE FOREGOING SEGMENT (WINDOWS) ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

4) CORRESPONDENCE — Mr. Fredette received a booklet for Stafford, VT. He will attempt to locate the sender.

5.) OLD BUSINESS / UNFINISHED BUSINESS

A. Tabled items — None

B. Historic District expansion discussion — No new information

C. Discussion: Civil War Monument. Mr. Fredette will meet with Mr. Mastroni again for a process update.

D. Historic District brochure discussion. Mr. Erenhouse will write up a spec. to seek an intern for assistance. Federal register and local Historic District homes inventory were discussed.

E. High School Student potential historic competition. Potential for educators to attend the July meeting. The format for a competition was discussed.

6) NEW BUSINESS

Windows: Mr. Goodrich brought up the issue of this commission's approval policy for replacement windows. Discussion involved: revising the current criteria, devising a new plan, public policies, state/federal mandates, use of synthetics

7) ADJOURNMENT: — Hearing no further business, Mr. Fredette entertained a motion to adjourn at 8:25 p.m. Mr. Erenhouse made a motion to adjourn. The motion was seconded by Mr. Fuller and carried unanimously.

Respectfully Submitted,

Carol Cabral, Secretary