

## **HDC meeting on December 16, 2010**

### **Draft Minutes**

#### **Call meeting to order:**

Chair person Pam Gjettum called the meeting to order at 7:15 p.m. in the Wheelwright Room of the Exeter town offices. Present were Judy Rowan, Julie Gilman, Wendy Bergeron, Pam Gjettum, Ron Schutz, and Fred Kollmorgen.

#### **New business:**

##### **The application of Walter Payne for exterior changes in appearance to the structure located at 1 Pine Street.**

The application was presented by Mr. Payne. Prior to acceptance of the application, there was considerable discussion related to window design and restoration. Julie Gilman moved to accept the application; Judy Rowan seconded. After further discussion about possible design changes, Mr. Payne briefly summarized what he would like to do. Ron Schutz moved to approve changing windows to door and doors to windows as specified in the application. Wendy Bergeron seconded. This was unanimously approved. After discussion about ways to restore the deteriorated second floor windows and suggesting to Mr. Payne how he should proceed, Julie Gilman moved to table the portion of the application related to second floor restoration options and related costs until the HDC January 2011 meeting. Judy Rowan seconded. This was unanimously approved.

#### **Other business:**

The minutes of the November 18, 2010 meeting were approved as submitted. Julie Gilman abstained from voting, as she was not at the meeting.

Fred Kollmorgen read the proposed demolition change on page 8 of the Preservation Guidelines. This was the second public reading.

#### **Adjournment:**

The meeting was adjourned at 8:26 p.m.

Respectfully submitted:

Fred Kollmorgen, clerk