Historic District Commission

March 21, 2019

Final Minutes

Call Meeting To Order: Curtis Boivin, Vice Chair, called meeting to order at 7:00 pm in the Nowak Room of the Exeter Town Office Building.

Members Present: Curtis Boivin, Vice Chair, Pam Gjettum, Clerk, Nicholas Gray, Julie Gilman, Select Board Member

New Business: Public Hearings: The application of Phillips Exeter Academy for the replacement of windows in the structure known as the Academy Boathouse located at 209 Water Street. Case # 19-02. Mark Leighton, Director of Facilities at PEA introduced himself to the commission. Mark stated he was there tonight to present the application. It is to replace windows at the Boathouse. It was built in 1990 with wood windows, he thinks they were Martin windows at the time. They have insulated glass but they are past their life. The frames are rotting and also the sashes. The seals are lost so they would like to replace those. He brought pictures for those members who were not familiar with the Boathouse at 209 Water Street right next to the park. He then passed them out to each member. The product they would like to replace them with is a Marvin window and it is a wood window again. He brought a sample window for the commission to see. He stated that the bottom sash does not exactly match the profile, but he brought it for them to see the construction and with the wood. With the clad, they do intend to match the profile exactly. He stated they do plan to do it over multiple phases because of the cost associated with it. The north side is the worst facing the water and that is the first phase they would like to do. The color is a standard Marvin color called Wineberry. It is a little different from the existing color that was painted. They are going with a standard color in case something happens and it is not a custom color and we can easily replace it. Curtis asked if they were replacement windows or were they doing full standard new construction windows. He stated they were insert windows. Curtis then stated that the final profile with just be a little narrower. He stated that they are modifying the insert to maximize the amount of glass so that there is very little loss of glass. Curtis then asked for a motion to accept the application as complete. Julie made the motion. Pam seconded. All were in favor and application was accepted. Curtis then asked for a discussion of the application. Pam stated that they need to replace the windows. Julie said that choosing as close a match to what they had is fine and asked if they would be done in a rotation. He stated that they were and the north by the water, they hope to get that side done this summer. The north side has the least amount of windows. Curtis then asked the commission members if they had any more comments and there were none. Julie then made a motion to approve the application as submitted. Pam seconded. All were in favor and application approved.

Curtis then opened the floor to any new business. Pam asked Julie if she had any information on the CLG Grant. Julie stated that she has not heard anything yet. She should be hearing something soon. Curtis asked Julie if the new Noodle Bar was the first project to be approved with the new sign approval process. Julie stated that she thought there might have been one before this one. It is the new project they passed in the Zoning Ordinance last year that allows for the people in the Planning and Building

Departments to approve things that are not a major new building type of project. So signage is a simple thing that can be looked at and be assured that it is going to be installed right .

Other Business: Approval of Minutes: November 15, 2018 and January 17, 2019. The November minutes will automatically go into the final status because it has been over three months. There were no changes or comments on the January 17th minutes. Pam made a motion to approve the minutes. Julie seconded. All were in favor and the January 17th minutes were approved.

With no other business, Curtis called for a motion to adjourn. Julie made the motion and Pam seconded. All were in favor and meeting adjourned at 7:30 pm.

Respectfully submitted,

Elizabeth Herrick Recording Secretary