

MILTON HISTORIC DISTRICT COMMISSION

Special Meeting Minutes

December 16, 2020

The Special Meeting was held via ZOOM Remote Internet Video Stream and Telephone.

1. Call to Order: C. Bramley, Chairman, opened the meeting at 7:00 p.m. Present C. Bramley, M. Forbes, C. Mitchell. D. Dowden, alternate, was appointed to act as regular member. Also present First Selectwoman, Denise Raap, host for the meeting.

Public Hearing – opened at 7:02 p.m.

Applicant, D. Dowden recused himself for the application.

The legal notice published in the Republican American on 12/11/20 and on the town website was acknowledged for the record.

2. Application #442 – 33 Potash Road – for renovation to 2-car garage.

D. Dowden described the modifications to previously approved Application # 326 dated 8/14/20. The two garage bays will be replaced with glazed double doors flanked by a four light window either side of the doors. The siding will be flush, tung and groove, eastern white pine, rather than the barge board and batten on the other three sides of the building. A granite stone will be the step to the double doors.

The public hearing was closed at 7:06 p.m. on a motion by M. Forbes, seconded by C. Mitchell, and unanimously carried. Motion to approve the application as submitted was made by M. Forbes, seconded C. Mitchell and unanimously carried.

D. Dowden resumed his seat.

3. Approval of Minutes – Special Meeting 11/4/20

C. Mitchell moved the approval of the minutes, M. Forbes seconded and unanimously carried with D. Dowden abstaining as not having been present.

4. Old Business – Approval of proposed By-Law change of regular meeting dates in 2021 to the 3rd Wednesday of each month as previously reviewed at the 11/4/20 meeting. D. Dowden moved, M. Forbes seconded the motion to approve the change and unanimously carried.

5. New Business – Approval of meeting dates for 2021. The attached list of monthly meeting dates for 2021 was reviewed. C. Mitchell moved and D. Dowden seconded a motion to approve the dates to be submitted to the Town Clerk for filing. The motion carried unanimously.

5. Adjournment – the meeting was adjourned at 7:11 p.m. on a motion by D. Dowden, seconded by M. Forbes and unanimously carried.

Carol Bramley, Chairman

Date