

# July 16, 2007

MEMBERS PRESENT: Mr. Arturi, Mr. Chute, Ms. Gilchrist, Mr. Talbot

MEMBERS ABSENT: Mr. Smith

ALTERNATES PRESENT: Mrs. Mills, Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer

STAFF PRESENT: Mrs. Shade

OTHERS PRESENT: Ms. Khouri, Mr. Bass

REGULAR MEETING

Mr. Arturi called the meeting to order at 7:30PM and seated the members and Alternate Rives for Mr. Smith.

Consideration of the Minutes

MOTION: To approve the 6/18/07 minutes as written. By Mr. Chute, seconded by Mrs. Rives and passed 5-0.

Correspondence

A. Received card from The Gunnery inviting HDC to the dedication of Teddy House on September 15th at 11:00AM.

B. Letter from The First Congregational Church advising HDC that the steeple, clock and cupola below the steeple will be repaired and repainted this summer and fall.

Other Business

## **Khouri & Bass /75 Green Hill Road /Informal Discussion - Renovations**

Mr. Arturi thanked Ms. Khouri and Mr. Bass for coming to the meeting to brief the members on their progress. He noted there has been some concern on the part of their neighbors about when the work will be finished.

Ms. Khouri began by saying so much has happened with this job - they are about a year behind schedule due to a car running into the house. The accident created an additional \$25,000 in extra foundation work. It also caused a tremendous amount of internal damage. Also, there was vandalism to their property about two weeks ago. Mr. Bass, who is a building contractor in N.Y. City, is taking over the carpentry work. They are also bringing in a new mechanic.

Mr. Arturi said they should apply again for the outstanding items and give HDC a schedule of when they expect to be done.

Ms. Khouri said one year ago, they found a craftsman to rebuild windows. The windows in the room over the west porch should be installed by end of fall; the remainder in 2008. She said they will try and get them done as soon as possible - working on the weekends.

Mr. Talbot suggested they first do work that is visible from the public way. In addition, it would be helpful if they could plan their schedule in order to minimize the time plywood has to be in the windows.

Mr. Arturi said this information is all helpful and HDC would like to have a schedule with realistic dates.

Ms. Khouri said they are still getting a lot of water in the basement and are waiting for more work to be done to correct their drainage problem. The driveway cannot be paved until the drainage work is complete; hopefully by fall 2007. Mrs. Rives asked what topping would be on the driveway. Asphalt with stone. Other items in need of repair are the west porch (as you come up the hill) needs a railing and lattice; also the main chimney needs a chimney cap.

Mr. Arturi thanked them again for coming in and said the Commission wants to work with them and will give them a schedule for a C of A that they'll be comfortable with.

MOTION: To adjourn the meeting. By Mrs. Rives.

Mr. Arturi adjourned the meeting at 8:12PM.

FILED SUBJECT TO APPROVAL

Respectively Submitted,

Martha T. Shade, Clerk