

Agenda with Decisions

Tuesday, September 16, 2003

City Hall

6:30 p.m.

Members Present: Andrew Upton, Michael Payne, Dick Bauer, Susan Fontano, Lynn Laur, Christine Young, Jim Wright, Barbara Mangum arrived at 7:15 p.m. Susan Rabinowitz arrived at 7:20 p.m.

Members Absent: John Bunzick, David Guss, Paul Turcotte, Moss Keane, Derick Snare.

Staff Present: Kristi Chase. Brandon Wilson arrived at 7:45 p.m.

Others Present: Consuela J. Perez, Peter Roudebush, Peter Schilling, Paul Slavinski, Jered Floyd, Brian Gibbons, Jim McGinnis, Eric Shediak, Rita Houghton, Jean Colandreo, Abby Freedman, Bernie O'Shaughnessy, Ed Lonergan, Jerry Mann, Kenneth Poole, Peter Quinn, Luann Abrahams, David Abrahams, Tony Membrino, Julie Schneider, Ann Bonugli

Meeting called to order at 6:45 p.m.

6:40 p.m. **HPC #03.34 – 48 Meacham Road**

Applicants: Consuela Perez and Peter Roudebush, Architect

Motion: Michael Payne Seconded: Andrew Upton Vote: 6-0

To grant a Certificate of Appropriateness to:

1. Enlarge kitchen in rear for either plan with the details to be brought back to the Commission;
2. Remove back porch;
3. Replace with large deck at rear, only partially visible from public right of way; and
4. Install deck rails and baluster details to match 54 Meacham Road.

Demolition Requests Current and Pending

Motion : Barbara Mangum Seconded: Michael Payne Vote: 7-0

To make the initial determination that 46 Pearl Street is a significant building per Ordinance #2003-05, section 4.2 and that this application will be the subject of a public hearing should be held on 10/21/03 by the SHPC at their regular October meeting.

<u>Address</u>	<u>Building</u>	<u>Rec'd</u>	<u>Significant</u>	<u>Public Hearing</u>	<u>Signed</u>
46 Pearl Street	Second Empire House	08/28/03	Yes	10/21/03	
113 College Avenue	Concrete Block Garage	08/28/03	No		9/10/03

Other Business

Motion: Michael Payne Seconded: Susan Fontano Vote: 6-0 Abstained: Dick Bauer
To Approve 8/12/03 Meeting Minutes.

- **Committee Reports as time permits**
 - **By-Laws Committee**
 - Review & Comments on 9/12/03 Draft to Andrew by Friday, 9/22/03
 - **Nathan Tufts Park Committee**
 - Review and Comments on Brochure Timeline and Text outline to Brandon by Thursday, 9/18/03
 - Volunteers needed to help plan Park Celebration Saturday, 10/25/03; noon – 2:00 p.m.
 - **Tufts Committee**
 - Update on Professor's Row Survey Work
 - **Bow Street Police Station Reuse Committee**
 - Sale of property & designation of Urbanica, Inc. as developer adopted by B.O.A. at 9/12/03 meeting
 - **Preservation Awards Committee**
 - Nominations for 2004 Preservation Awards needed from SHPC members by 10/31/03
 - **West Somerville Branch Library Committee**
 - TBA Architects completed 35% submission to SHPC Committee and MHC for review and comment 9/12/03

Meeting was adjourned at 10:45 p.m.

Next meeting scheduled for Tuesday, October 21, 2003, at 6:30 PM.