

**EASTERN POINT HISTORIC DISTRICT COMMISSION
MEETING MINUTES
THURSDAY, September 3, 2015**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:00 PM**

I. ROLL CALL

Present: Mark Whalen, Cheryl Auerbach, Mark Granatosky,
Absent: Bernadette Kunkemoeller, Marcia Gipstein
Alternate: Lawrence Taylor, Tom Lewis
Also present: Staff, Carlton Smith

II. APPROVAL OF MINUTES

Approval of Meeting Minutes from May 7, 2015.

Motion: Mark Granatosky
Second: Cheryl Auerbach
Decision: All in favor
Abstaining: Lawrence Taylor

III. RECEIPT OF CITIZEN COMMENTS AND PRESENTATIONS

164 Shore Avenue Lawrence Taylor
Mr. Taylor explained scope of work.
Motion: Certificate of Appropriateness required Mark Whalen
Second: Cheryl Auerbach
Decision: All in favor

IV. PUBLIC HEARINGS

None.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Application #195: Applicant/Owner Susan Jay, property located at, 30 Hillside Avenue, seeks approval for applying surface bonding cement to a concrete block wall. PIN # 168819502387

Mr. Jay explained scope of work. Wall must be high enough to cover condenser. May be as high as 54 inches. Front wall may be as much as 30 inches from main house or as close as Utilities will allow. Conduit will run up along existing wires to roof line.

Motion: To approve with the noted modifications. Mark Whalen

Second: Cheryl Auerbach

Decision: All in favor

ADJOURNMENT

Motion to adjourn: Cheryl Auerbach

Second: Mark Whalen

Decision: All in favor