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**CITY OF HARTFORD
VIRTUAL MEETING OF THE
HARTFORD HISTORIC PROPERTIES &
HISTORIC PRESERVATION COMMISSIONS**

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DRAFT MINUTES

September 15, 2021

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The Hartford Historic Properties & Preservation Commissions held a Virtual Public Hearing at **4:00 p.m. on Wednesday, September 15, 2021.**

Hartford Historic Properties Commission

ATTENDANCE

Present: Chair Jeffrey Jahnke, Commissioners Jonathan Clark, Albert Gary and Edith Pestana,
Absent: Commissioner Virginia Seeley and Alternate Commissioners Zoe Chatfield and Carey Shea
Staff Present: Paul Bengtson, Aaron Borngraber, Richard Vassallo and Vanessa Walton

CALL TO ORDER

Chair Jeffrey Jahnke called the meeting to order at 4:07 pm.

Approval of the Agenda for September 15, 2021

Staff made one correction and informed the Commission that agenda item number IIIa., 131 Tremont Street had been withdrawn.

Commissioner Albert Gary made a **MOTION** to **APPROVE** the agenda as provided by staff, **Seconded** by Commissioner Edith Pestana. The Agenda was **APPROVED** by a **4-0** vote.

Approval of the Minutes for the July 28th and the August 18th, 2021 Meeting

Commissioner Edith Pestana made a **MOTION** to **APPROVE** the minutes for July 28, 2021 Special Meeting as written by staff, **Seconded** by Commissioner Albert Gary. The minutes were **APPROVED** by a **4-0** vote.

Commissioner Albert Gary made a **MOTION** to **APPROVE** the minutes for August 18, 2021 Regular Meeting as written by staff, **Seconded** by Commissioner Jonathan Clark. The minutes were **APPROVED** by a **4-0** vote.

HISTORIC REVIEWS

1. 197 Ridgefield Street

This was a proposal to reroof a slate roof to asphalt shingles on a 1924 Colonial Revival residential building, located in the Ridgefield Street (Local) Historic District.

Senior Planner, Mr. Aaron Borngraber gave an overview of the proposal. The applicant, Mr. Philip London, was present and he addressed and answered questions from the Commission. The

47 Commission also heard from Ms. Mary Falvey, who requested an estimate for the repair of the
48 slate roof prior to this commission's decision. There were no additional comments, questions or
49 testimony from the Public and the Public Hearing was closed.

50
51 Mr. London, the applicant was asked if he would be willing to **CONTINUE** this item to address
52 the concerns of Ms. Falvey, and the Commission, and he agreed.

53
54 With the consent of the applicant, Commissioner Albert Gary made a **MOTION** to **CONTINUE**
55 this item until the next scheduled meeting, Wednesday, October 20, 2021. **Seconded** by
56 Commissioner Jonathan Clark. The item was **CONTINUED** by a **4-0** vote.

57
58 **ADJOURNMENT**

59 The meeting adjourned at 4:22 p.m.

60
61 **Hartford Historic Preservation Commission**

62 **ATTENDANCE**

63 **Present:** Chair Jeffrey Jahnke, Commissioners Jonathan Clark, Albert Gary and *Edith Pestana- (left the*
64 *meeting at 6: 05pm).*

65 **Absent:** Commissioner Virginia Seeley and Alternate Commissioners Zoe Chatfield and Carey Shea

66 **Staff Present:** Paul Bengtson, Aaron Borngraber, Richard Vassallo and Vanessa Walton

67
68 **CALL TO ORDER**

69 Chair Jeffrey Jahnke called the meeting to order at 4:23 pm

70
71 **HISTORIC REVIEWS**

72 **1. Continued to October 100 Cedar Street**

73 This was a proposal for the demolition and replacement of a detached accessory structure. No
74 discussion or decision was made on this item as it has been **CONTINUED** until the October 20,
75 2021 Historic Commission Meeting.

76
77 **2. 39 Sargeant Street**

78 This was a proposal for the demolition and replacement of a detached accessory structure situated
79 in the rear of a circa 1830 Three Family home of Vernacular style. However, the structure is
80 visible from the road. The home is located in the Sigourney Square National Historic District.

81
82 Principal Planner Paul Bengtson gave an overview and stated that the two-story detached
83 structure was demolished by the applicant prior to historic review. The applicant, Mr. Donald
84 Hurst, his attorney Mr. Joseph Sastre and the Architect Mr. Bret Bowin were all present and they
85 each addressed and answered questions from the Commission. The applicant, Mr. Hurst stated
86 that he tried to save the structure, but due to the poor conditions of it, there was no way that the
87 building could be save as it was leaning very badly. He further stated that he feared that the
88 building would collapse. There were no questions, comments or testimony from the public and
89 the Public Hearing was closed.

90
91 The Commission deliberated and Commissioner Jonathan Clark made a **MOTION** to **AMEND**
92 the resolution to add the following conditions:

- 93 1. The siding is to be hardy board or similar with a 5-inch reveal, that is not vinyl, that they be
94 horizontal, and that the windows, door and corner trim be wood or composite to be
95 dimensioned approximately 5 inches in width.
- 96 2. Minor modifications shall be administratively approved by staff to ensure compliance with
97 the City of Hartford's Zoning Regulations.

98
99 **Seconded** by Commissioner Albert Gary. The **AMENDED** resolution was **APPROVED WITH**
100 **CONDITONS** by a vote of **4-0**.

101 **CITY OF HARTFORD**
102 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
103 **39 SARGEANT STREET**

104
105 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to
106 demolish and rebuild the rear yard detached accessory structure at 39 Sargeant Street; and
107

108 **Whereas,** The property is located in the Sigourney Square National Historic District; and
109

110 **Whereas,** The principal structure is a Vernacular style residential building and the existing detached
111 accessory structure was of a non-descript style; and
112

113 **Whereas,** The applicant demolished the existing detached accessory structure without historic
114 review or building permits; and
115

116 **Whereas,** The Commission has determined that the detached accessory structure no longer
117 contributes to the historic or architectural character of the Sigourney Square National
118 Historic District; and
119

120 **Whereas,** The applicant did submit plans for the proposed construction of a new detached accessory
121 structure;
122

123 Now therefore Be It
124

125 **Resolved,** The City of Hartford Historic Preservation Commission hereby retroactively approves the
126 demolition of the detached accessory structure in the rear yard of 39 Sargeant Street, with
127 the following conditions;

- 128 1. The siding is to be hardy board or similar with a 5-inch reveal, that is not vinyl, and
129 that they be horizontal, and that the windows, door and corner trim be wood or
130 composite to be dimensioned approximately 5 inches in width.
131 2. Minor modifications shall be administratively approved by staff to ensure compliance
132 with the City of Hartford’s Zoning Regulations.
133

134 Be It Further,
135

136 **Resolved,** This 15th day of September 2021.
137

138 **3. 1045 Albany Avenue**

139 This was a proposal for the installation of a wall sign and a “V”- shaped pole sign on a 1910
140 Queen Anne/Colonial Revival Residential building. The building is located in the Upper Albany
141 National Historic District.
142

143 Senior Planner Aaron Borngraber gave an overview of the proposal and stated that the applicant,
144 Ms. Monique Skyers, Property Manager for 1045 Albany and representative of Mansfield Street,
145 LLC, and Ms. Denisha Allen, Business Owner, who were both present withdrew the pivot (v-
146 shaped) sign from the application. They have opted to use a sandwich sign instead, that can be
147 removed daily. The application before the Commission today is for a wall sign only.
148

149 Both Ms. Allen and Ms. Skyers addressed and answered questions from the Commission. There
150 were no comments, questions or testimony from the Public and the Public Hearing was closed.
151

152 Commissioner Edith Pestana made a **MOTION** to accept the resolution as written by staff to
153 **APPOVE with CONDTIONS** the resolution. **Seconded** by Commissioner Albert Gary. The
154 resolution was **APPROVED with CONDTIONS** by a **4-0** vote.

155
156 **CITY OF HARTFORD**
157 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
158 **1045 ALBANY AVENUE**

159
160 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to add a
161 new wall sign; and

162
163 **Whereas,** The structure is located within the Upper Albany National Historic District; and

164
165 **Whereas,** The structure is currently a residential Queen Anne/Colonial Revival style built circa
166 1910; and

167
168 **Whereas,** All proposed work will be done in a manner consistent with the historic character of the
169 building; and

170
171 **Whereas,** The proposed work is consistent with the Secretary of the Interior’s Standards for
172 Rehabilitation and City’s Historic Design Principals;

173
174 Now therefore Be It

175
176 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the proposed
177 project, subject to the following condition(s):

- 178
179 1. The approval is for the wall sign only.
180 2. Minor modifications shall be administratively approved by staff to ensure compliance
181 with the City of Hartford Zoning Regulations

182
183 Be It Further,

184
185 **Resolved,** This 15th day of September 2021.

186
187 **4. 74 Bloomfield Avenue**

188 This was a proposal for the replacement of 26 double hung windows with Fibrex Composite
189 replacement windows, on a 1927 Tudor Revival Single Family home. The home is located in the
190 Hartford Golf Club National Historic District.

191
192 Senior Planner Aaron Borngraber gave an overview of the proposal. The applicant, Mr. Jim
193 McMenemy, Project Consultant, Renewal by Anderson and the homeowners, Mr. Eon Smith and
194 Mrs. Rose Jillian were present and they addressed and answered questions from the Commission.
195 The applicants and home owners noted that this Commission has approved replacement windows
196 for neighboring properties. There were no questions, comments or testimony from the public and
197 the Public Hearing was closed.

198
199 The Commission deliberated and Chair Jahnke acknowledged the past approvals of replacement
200 windows for neighboring properties. At that time, Commissioner Jonathan Clark made a
201 **MOTION** to **AMEND** the resolution for **APPROVAL** with **CONDTIONS** to read as follows:

202
203 At the 1st Resolve – change the word “denies” and add the phrase “approves with the following
204 conditions”:
205 1. All front windows are to be documents with photos of their current condition with a report
206 from an experienced technician as to whether each window can be repaired, restored or needs
207 to be replaced.
208 2. All other windows in the home can be replaced with Renewal by Anderson Windows as
209 indicated.

210
211 **Seconded** by Commissioner Albert Gary. The **AMENDED** resolution was **APPROVED with**
212 **CONDITIONS** by a vote **4-0**.

213
214 **CITY OF HARTFORD**
215 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
216 **74 BLOOMFIELD AVENUE**

217
218 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to replace
219 twenty-six wood windows for a single-family residential structure; and
220

221 **Whereas,** The property is located in the Hartford Golf Club National Historic District; and
222

223 **Whereas,** The structure is a Tudor Revival style residential building; and
224

225 **Whereas,** The proposed work will be done in a manner consistent with the historic character of the
226 building; and
227

228 **Whereas,** The proposed window replacement is consistent with the Secretary of the Interior’s
229 Standard’s for Rehabilitation and the City’s Historic Design Principals;
230

231 Now therefore Be It
232

233 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the proposed
234 work, subject to the following conditions:
235

- 236 1. All front windows are to be documents with photos of their current condition
237 with a report from an experienced technician as to whether each window can
238 be repaired, restored or needs to be replaced.
239 2. All other windows in the home can be replaced with Renewal by Anderson
240 Windows as indicated.

241
242 Be It Further,
243

244 **Resolved,** This 15th day of September 2021.
245

246 *Let the record show that Chair Jeffrey Jahnke recused himself from 142 Kenyon Street. Vice*
247 *Chair Albert Gary was seated as Chair for this item.*
248

249 **5. 142 Kenyon Street**

250 This was a proposal for the demolition of an existing one-car garage and the new construction of
251 a two-car garage on a 1902 Colonial Revival Single-Family home. The home is located in the
252 West-End North National Historic District.
253

254 Senior Planner Aaron Borngraber gave an overview of the proposal. The applicant/owner, Ms.
255 Danielle Douglass-Gabriel was present and she addressed the Commission. There were no
256 questions, comments or testimony from the public and the Public Hearing was closed.
257

258 Commissioner Jonathan Clark made a **MOTION** to **AMEND** the resolution to correct a
259 typographical error by changing the word “deny” to “approve”. **Seconded** by Commissioner
260 Edith Pestana. The **AMENDED** resolution was **APPROVED** by a vote of **3-0 with a recusal**
261 **from Chair Jeffrey Jahnke.**
262

263 **CITY OF HARTFORD**
264 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
265 **142 KENYON STREET**
266

267 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to
268 demolish an existing one-car garage and proposed new construction of a two-car garage;
269 and
270

271 **Whereas,** The property is located in the West End North National Historic District; and
272

273 **Whereas,** The structure is Colonial Revival style residential building; and
274

275 **Whereas,** The existing one-car garage is deemed eligible for demolition as there is no economically
276 feasible alternative or through no fault of any owner of the property after the effective
277 date of this chapter, does not contribute to the architectural or historic character of the
278 district and its demolition will not detract from the architectural or historic character of
279 the district; and
280

281 **Whereas,** The proposed work will be done in a manner consistent with the historic character of the
282 building; and
283

284 **Whereas,** The proposed demolition and new construction of a garage is consistent with the
285 Secretary of the Interior’s Standards for Rehabilitation and the City’s Historic Design
286 Principals;
287

288 Now therefore Be It
289

290 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the application.
291

292 Be It Further,
293

294 **Resolved,** This 15th day of September 2021.
295

296 *Let the record show that Chair Jeffrey Jahnke was seated at Chair for the remainder of this*
297 *meeting.*
298

299 **6. 131 Tremont Street – WITHDRAWN**
300

301 *Let the record show that Commissioner Edith Pestana left the meeting at 6:05 p.m.*
302

303 **7. 184 Oxford Street**

304 This was a proposal to restore the front porches by replacing the rotting decking and trim
305 elements with Aeratis tongue and groove composite decking, and Azek composite trim that
306 matches the existing details, on a 1908 Colonial residential structure. The home is located in the
307 Oxford-Whitney National Historic District.
308

309 Senior Planner Aaron Borngraber gave an overview of the proposal. The Owner /Applicants Ms.
310 Kate and Mr. Christian Winkley were present and Mr. Winkley addressed the Commission. There
311 were no questions, comments or testimony from the public and the Public Hearing was closed.
312

313 Commissioner Jonathan Clark made a **MOTION** to **AMEND** the resolution remove the
314 condition, **Seconded** by Commissioner Albert Gary. The **AMENDED** resolution was
315 **APPROVED** by a vote of **3-0**.
316

317 **CITY OF HARTFORD**
318 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
319 **184 OXFORD STREET**
320

321 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to replace
322 the existing wood tongue and groove porch flooring with Aeratis tongue and groove
323 composite flooring and replace existing wood trim with Azek composite trim; and
324

325 **Whereas,** The structure is located within the Oxford Whitney National Historic District; and
326

327 **Whereas,** The structure is a residential Colonial Revival style built 1908; and
328

329 **Whereas,** All proposed work will be done in a manner consistent with the historic character of the
330 building; and
331

332 **Whereas,** The proposed work is consistent with the Secretary of the Interior’s Standards for
333 Rehabilitation and City’s Historic Design Principals;
334

335 Now therefore Be It
336

337 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the proposed
338 project.
339

340 Be It Further,
341

342 **Resolved,** This 15th day of September 2021.
343

344 **8. 597 Farmington Avenue**

345 This was a proposal to reface an existing monument sign and to replace the existing wall sign to
346 advertise the current business, on an 1894 Queen Ann/Colonial Revival building.
347

348 Senior Planner Aaron Borngraber gave an overview of the proposal. The Applicant Ms. Tracy
349 Becker of Sign Pro Inc. was present and she addressed the Commission. There were no
350 comments, questions or testimony from public and the Public Hearing was closed.
351

352 The Commission deliberated and for the 1st part of the resolution: *to reface the existing*
353 *monument sign*, Commissioner Jonathan Clark made a **MOTION** to **APPROVE** it as written by
354 staff. **Seconded** by Commissioner Albert Gary. The 1st part of the resolution was **APPROVED**
355 **by a vote of 3-0**
356

357 The second part of the resolution: *to reface the wall sign* with the consent of the applicant was
358 **CONTINUED**. Commissioner Jonathan Clark made a **MOTION to CONTINUE** this item until
359 the next scheduled meeting. **Seconded** by commissioner Albert Gary. The item was
360 **CONTINUED** until Wednesday, October 20, 2021 at 4:00 pm by a vote of **3-0**.
361
362
363

CITY OF HARTFORD
HISTORIC PRESERVATION COMMISSION RESOLUTION
597 FARMINGTON AVENUE

364
365
366
367
368 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to reface
369 an existing monument sign and install a wall sign; and
370

371 **Whereas,** The structure is located within the Westend South National Historic District; and
372

373 **Whereas,** The structure is currently an office use in a Queen Anne/Colonial Revival style built
374 1894; and
375

376 **Whereas,** The proposed work of refacing the monument sign is consistent with the historic
377 character of the building; and
378

379 **Whereas,** The proposed work of refacing the monument sign is consistent with the Secretary of the
380 Interior's Standards for Rehabilitation and City's Historic Design Principals;
381

382 Now therefore Be It
383

384 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the refacing of
385 the monument sign.
386

387 Be It Further,
388

389 **Resolved,** This 15th day of September 2021.
390

391 **9. 15 Charter Oak Place**

392 This was a proposal to reroof a slate roof to asphalt shingles on an 1864 Second Empire
393 residential building, that is located in the Charter Oak Place National Historic District.
394

395 Senior Planner Aaron Borngraber gave an overview of the proposal. The Applicant Mr. Mitchell
396 Urba was present and he addressed and answered question from the Commission. There were no
397 comments, questions or testimony from public. With the consent of the applicant, this item was
398 **CONTINUED** until the next scheduled meeting, Wednesday, October 20, 2021 at 4:00 pm.
399

400 Commissioner Albert Gary made a **MOTION** to **CONTINUE** this item until next scheduled
401 meeting, Wednesday, October 20, 2021 at 4:00 pm, **Seconded** by Commissioner Jonathan Clark.
402 The item was **CONTINUED** by a vote of **3-0**.
403

404 **10. 60 Forest Street**

405 This was a proposal for a retroactive approval for the removal of a slate roof and the installation
406 of an asphalt roof on a circa 1923 Federal/Colonial Revival residential building, located in the
407 Asylum Hill National Historic District.
408

409 Senior Planner Aaron Borngraber gave an overview of the proposal. The applicant, Mr.
410 Christopher Soverns, along with Mr. J. Scully of Motor Transport Association of CT were present
411 and Mr. Scully addressed the Commission. There were no comments, questions or testimony
412 from public and the Public Hearing was closed.
413

414 The Commission deliberated and Commissioner Albert Gary made a **MOTION** to accept the
415 resolution as written by staff to **DENY** the proposal. **Seconded** by Commissioner Jonathan
416 Clark. The proposal was **DENIED** by a **3-0** vote.
417
418

419 **11. 128 Evergreen Avenue**

420 This was a proposal for the removal of the existing brick chimney and to patch the roof with
421 shingles on a 1926 Colonial Revival that is located in the Sisson-South Whitney National Historic
422 District.

423
424 Senior Planner Aaron Borngraber gave an overview of the proposal. The applicant/Owner, Mr.
425 Craig Ings was not present to address the Commission. There were no questions, comments or
426 testimony from the public and the Public Hearing was closed.

427
428 Commissioner Jonathan Clark made a **MOTION** to accept the resolution as written by staff to
429 **DENY** the proposal. **Seconded** by Commissioner Albert Gary. The proposal was **DENIED** by a
430 vote of **3-0**.

431
432 **12. 425 Main Street – Application Incomplete. No action by the Commission.**

433
434 **13. 867 Broad Street**

435 This was a proposal for the installation of a wall sign on a circa 1891 Richardsonian Romanesque
436 Mixed-Use building, located in the Frog Hollow National Historic District.

437
438 Senior Planner Aaron Borngraber gave an overview of the proposal. The applicant, Ms. Michelle
439 DeLeon was present to address the Commission. There were no questions, comments or
440 testimony from the public and the Public Hearing was closed.

441
442 Commissioner Albert Gary made a **MOTION** to **accept** the resolution as written by staff,
443 **Seconded** by Commissioner Jonathan Clark. The resolution was **APPROVED** with
444 **CONDITION** by a vote of **3-0**

445
446 **CITY OF HARTFORD**
447 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
448 **876 BROAD STREET**

449
450 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to add a
451 new wall sign; and

452
453 **Whereas,** The structure is located within the Frog Hollow National Historic District; and

454
455 **Whereas,** The structure is currently a mixed-use building with commercial and Perfect Six elements
456 built circa 1895; and

457
458 **Whereas,** All proposed work will be done in a manner consistent with the historic character of the
459 building; and

460
461 **Whereas,** The proposed work is consistent with the Secretary of the Interior’s Standards for
462 Rehabilitation and City’s Historic Design Principals;

463
464 Now therefore Be It

465
466 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the proposed
467 project, subject to the following condition(s):

- 468
469 1. Minor modifications shall be administratively approved by staff to ensure compliance
470 with the City of Hartford Zoning Regulations.

471
472 Be It Further,

473

474 **Resolved,** This 15th day of September 2021.

475
476
477

478 **14. 47 Belmont Street**

479 This was a proposal for the replacement of the existing wood and vinyl windows with vinyl
480 windows on a 1925 Vernacular styled Residential building. The home is located in the Parkville
481 National Historic District.

482

483 Senior Planning Aaron Borngraber gave an overview of the proposal. The applicant, Mr. Richard
484 Troia of Window National, LLC was not present and he addressed the Commission. There were
485 no testimony, comments or questions from the public and the Public Hearing was closed.

486

487 Commissioner Jonathan Clark made a **MOTION** to **AMEND** the resolution to add condition
488 number 3 to read as follows:

489

- 490 3. Owner is to provide staff with photos of all wood window’s current condition to include the
491 sash and frame. Window condition as to repair or replacement is to be determined by a skilled
492 technician. As many wood windows as possible are to be restored or repaired and are to
493 remain in place.

494

495 **Seconded** by Commissioner Jonathan Clark. The **AMENDED** resolution was **APPROVED** with
496 **CONDITIONS** by a vote of **3-0**.

497

498 **CITY OF HARTFORD**
499 **HISTORIC PRESERVATION COMMISSION RESOLUTION**
500 **47 BELMONT STREET**

501

502 **Whereas,** The City of Hartford Historic Preservation Commission reviewed the proposal to replace
503 a mix of existing wood and vinyl sash windows with vinyl sash double-hung windows for
504 a residential structure; and

505

506 **Whereas,** The property is located in the Parkville National Historic District; and

507

508 **Whereas,** The structure is a Vernacular style residential building; and

509

510 **Whereas,** The proposed work will be done in a manner consistent with the historic character of the
511 building; and

512

513 **Whereas,** The proposed window replacement is consistent with the Secretary of the Interior’s
514 Standards for Rehabilitation and the City’s Historic Design Principals;

515

516 Now therefore Be It

517

518 **Resolved,** The City of Hartford Historic Preservation Commission hereby approves the application,
519 subject to the following condition(s):

520

- 521 1. All windows shall be sized to fit the original window frame opening and
522 match the inset/depth of the original windows.
- 523 2. The applicant shall provide additional window specifications illustrating that the
524 proposed replacement windows match the massing and profile of the wood 1/1
525 windows.
- 526 3. Owner is to provide photos of all of the existing wood window’s current condition to
527 include the sash and frame. Window condition as to repair or replacement is to be

528 determined by a skilled technician. As many wood windows as possible are to be
529 restored or repaired and are to remain in place.

530
531 Be It Further,

532
533 **Resolved,** This 15th day of September 2021.

534
535
536 **OLD/NEW BUSINESS:**

537 There was none.

538
539 **ADJOURNMENT**

540 The meeting adjourned at 7:38 p.m.

541
542 Respectfully submitted by
543 Vanessa L. Walton, Executive Assistant

544
545

AB