**DRAFT**

**Community Preservation Panel July 6, 2016 Minutes**

The meeting was held at the Aurora Firehouse meeting room at 7:00 pm

**Present:** Chairperson Chris MacCormick, Jeff Blum, Dan DiSanto, and Claire Morehouse

**Absent:** Ed Easter

**Others Present:** Village Clerk Ann Balloni, Inns of Aurora representatives Sue Edinger and Ted Kinder, Gary Guaraglia (contractor for Application #16-27), and village resident Ralph Signorelli

**Call to Order:** Mr. MacCormick called the meeting to order at 7:02 pm

**Changes to the Agenda:** The committee will discuss Application #16-16 under Old Business and review application #16-25 under New Business.

**Approval of Minutes:** The committee tabled approval of the June 1, 2016 meeting minutes due Mr. DiSanto and Ms. Morehouse’s absence at that meeting.

**Announcements:** No announcements

**Visitor Welcome:** Mr. MacCormick welcomed all visitors and there were no comments.

**Old Business**

**Application #16-16 from the Aurora Masonic Center for an outside appliance at 325 Main St (Tax Map #181.16-1-30)**

Mr. MacCormick informed the committee that there is an ongoing discussion with the applicant and a neighboring property owner regarding boundary and placement issues. As a definitive location for the appliance has not been determined, the CPP cannot rule on an incomplete application.

On motion by Mr. Blum, seconded by Ms. Morehouse, the CPP deemed Application 16-16 incomplete due to questions regarding placement of the appliance and pertinent, unresolved issues with a neighboring property owner.

AYES: MacCormick, Blum, DiSanto, and Morehouse

NAYS: None

Motion carried unanimously.

**New Business**

**Application #16-25 from Tom and Mary Dunn for a new deck roof at 10 Dublin Hill Rd (Tax Map #182.17-1-34)**

The committee accepted the application with the understanding that a shed style roof is planned with no other modifications to the deck.

On motion by Mr. DiSanto, seconded by Mr. Blum, the CPP voted to approve Application #16-25 for a shed style roof over an existing deck. Any additional modifications will need to come back to CPP for further review.

AYES: MacCormick, Blum, DiSanto, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**Application #16-27 from Raymond Stout for new windows and siding at 2451 Sunset Beach (Tax Map #193.09-1-5.1)**

Mr. Stout’s contractor, Gary Guaraglia, described replacing the current wood siding with a cement “hardiplank” siding and vinyl double hung replacement windows.

On motion by Mr. DiSanto, seconded by Mr. Blum, the CPP voted to approve Application #16-27 as submitted.

AYES: MacCormick, Blum, DiSanto, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**Application #16-28 from Ralph Signorelli for a garage addition at 509 Main St (Tax Map #181.08-1-23.1)**

Mr. Signorelli presented plans to widen the current garage by 24’ to the south and create a pedestrian door between the house and the garage with an octagon window above the door. The addition will retain the current look of the house.

On motion by Ms. Morehouse, seconded by Mr. DiSanto, the CPP voted to approve Application #16-28 as submitted.

AYES: MacCormick, Blum, DiSanto, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness and Mr. Signorelli was reminded that his application requires Planning Board review on July 27th.

**Application #16-29 from the Inns of Aurora for a new walkway at 396 Main St (Tax Map #181.16-1-7)**

Inns of Aurora Project Manager, Ted Kinder, described a walkway to connect all the Inns of Aurora properties from Wallcourt to the Fargo. The pathway will probably be asphalt to differentiate from the sidewalk and will be lighted to match the Wallcourt lighting. In addition, a new service path is planned to the Fargo kitchen with 11 new ornamental trees for buffering.

On motion by Mr. Blum, seconded by Ms. Morehouse, the CPP voted to approve Application #16-29 as submitted.

AYES: MacCormick, Blum, DiSanto, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**Adjournment:** On motion by Mr. DiSanto, seconded by Ms. Morehouse, the CPP voted to adjourn the meeting at 7:55 pm.

AYES: MacCormick, Blum, DiSanto, and Morehouse

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk