**Community Preservation Panel March 2, 2016 Regular Meeting Minutes**

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

**Present:** Chair Chris MacCormick, Jeff Blum, Dan DiSanto, Ed Easter, and Claire Morehouse

**Others Present:** Village Clerk Ann Balloni, ZBA alternate Laura Holland, Wells College Sustainability Director Marian Brown, Inns of Aurora representatives Matt Bianconi & Sue Edinger, village residents Julie Bennett, Jim & Kay Burkett, Peggy Dupee, and Tom & Maralee Gunderson, and Rufus Bates & Andy Xu

**Call to Order:** Chair MacCormick called the meeting to order at 7:00 pm.

**Changes to the Agenda:** No changes

**Approval of Minutes:** On motion by Blum, seconded by Morehouse, the CPP voted to approve the February 3, 2016 minutes.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

**Announcements:** No announcements

**Old Business:** No Old Business was discussed

**New Business**

**#15-41 from Rufus Bates for renovations at 366 Main St (Tax Map 182.13-1-22)**

Mr. Bates described enclosing an entryway for a mudroom, replacing a window with a door on the east side, and replacing windows on the north side.

Mr. MacCormick noted that there is no change in the footprint of the building and, therefore, only CPP review is required.

On motion by DiSanto, seconded by Blum, the CPP voted to approve Application #15-41 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**#16-03 from Wells College for a temporary sign for the Farmers Market at Poplar Ridge Road and State Rt 90 (Tax Map #193.09-1-4.1)**

Marian Brown explained that the Farmer’s Market sign is the same size and in the same place (ball field fence) as last year.

On motion by DiSanto, seconded by Morehouse, the CPP voted to approve Application #16-03 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**#16-04 from James Burkett for renovations at 405 Main St (Tax Map #181.16-1-3)**

Mr. Burkett described replacing the slate sidewalk leading to the front porch with bricks and replacing a sidewalk leading to the south porch with stepping stones.

On motion by DiSanto, seconded by Blum, the CPP voted to approve Application #16-04 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**#16-05 from the Inns of Aurora for renovations at Dories, 283 Main St (Tax Map #182.17-1-4.1)**

Mr. Bianconi described replacing the deteriorating metal siding on the north and south sides with cement board, installing an 18” x 18” exhaust fan on the south side and repainting the front exterior.

On motion by DiSanto, seconded by Morehouse, the CPP voted to approve Application #16-05 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

 **#16-06 from the Inns of Aurora for new signs at Wallcourt Hall, 38 Lafayette St (Tax Map #181.16-1-7.1)**

Ms. Edinger described two signs, one facing north/south on Main St and one facing east/west on Lafayette St. The signs will have the same look as the Aurora Inn sign and will be lit from below at night.

Mr. MacCormick noted that the application requires a variance for the second sign from the Zoning Board of Appeals.

On motion by Easter, seconded by DiSanto, the CPP voted to approve Application #16-06 as submitted.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Mr. MacCormick issued the applicant a Certificate of Appropriateness.

**Adjournment:** On motion by DiSanto, seconded by Morehouse, the CPP voted to adjourn the meeting at 7:30 pm.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk