

**Town of Milton
Historic Preservation Meeting
Milton Library, 121 Union Street
Tuesday, July 9, 2013
7:00 p.m.**

**Transcribed by: Helene Rodgville
[Minutes are not verbatim]**

1. Call Meeting to Order
Amy Kratz: called the meeting to order at 7:02 p.m.

2. Roll Call of Members

Mike Filicko	Present
Amy Kratz	Present
Kevin Kelly	Present
P. D. Camenisch	Present
Mike Ostinato	Absent
Dennis Hughes	Absent

3. Corrections/approval of the Agenda
Amy Kratz: Has anybody had a chance to look at the agenda. Are there any corrections or approvals of the Agenda?
Kevin Kelly: I make a motion that we approve the agenda for the Town of Milton Historic Preservation Commission for July 9, 2013 as stated and presented to the members of the Commission.
Mike Filicko: Second.
Amy Kratz: All those in favor say aye. Opposed. Motion is carried.

4. Nomination/Election of a Secretary
Amy Kratz: Last month this was tabled to put on this agenda. Would someone like to make a nomination for the Secretary?
Kevin Kelly: Since we're missing two, are you sure you want to do this?
Amy Kratz: I was getting ready to ask that, as well. I thought I'd ask one question first and then ask the other question next.
Kevin Kelly: Madame Chairman, I think we should table this until we have the full commission present.
Mike Filicko: I second that.
Amy Kratz: All in favor say aye. Opposed. Motion carried. Then we shall table the nominations and elections of a secretary until the next meeting when all are present.

5. Approval of minutes of June 11, 2013

Amy Kratz: Has everybody had a chance to look at them? Are there any changes, corrections, deletions that need to be made? Can we have a motion to approve the minutes?

P. D. Camenisch: I make a motion to approve the minutes for the June 11, 2013 meeting.

Kevin Kelly: Second.

Amy Kratz: All in favor say aye.

Mike Filicko: I was absent.

Amy Kratz: Opposed. Motion is carried.

5. Business – Discussion and possible vote on the following:

- a) The application from the Sussex County Council requesting approval to create a window facade to replace the windows that were rotted and leaking in the area between the old and new portions of the library. This library is located at 121 Union Street further identified by Sussex County Tax Map and Parcel # 2-35-14.19-182.00

Amy Kratz: Are you here for that?

Kathy Graybeal, the Sussex County Librarian and here with me is Mary Katherine Hopkins, the Town of Milton Library Director: We're asking... I'm hoping you all are as thrilled as we are that the roof is finished on the library and that they were able to match the old and new pieces together beautifully, I think. It's looking really good. The one piece that is left... There were originally some homemade windows. I think you have a picture of the original pieces there; that were between the two... Yes, you can see them drawn in with the C.A.D. there. They didn't really serve a purpose, other than to let some light into this hallway; however, it's not needed and it is a pooling place on the roof that we don't need either; because it will be prone to leakage in the future. So we're hoping that we can, with your approval, put up faux windows that will look exactly the same, but will not leak in the future, but will keep the original design and integrity of the front of the building.

Kevin Kelly: Ms. Graybeal, according to the diagram that you've presented to the Commission, the exterior, the framing for those faux windows are going to be reflective glass, is that right?

Kathy Graybeal: Correct.

Kevin Kelly: And the siding... Is that the siding that was taken off those old windows? As I recall they had...

Kathy Graybeal: It is.

Kevin Kelly: Did they preserve that?

Kathy Graybeal: That was destroyed.

Kevin Kelly: But it matches.

Kathy Graybeal: But it matches, front and back. And most importantly, from our perspective they're going to match all of the mustard colored trim, etc., so that it will look exactly the same.

Kevin Kelly: I think it's a nice idea to put the tinted window glass to give the continued appearance of that and for purpose of the Commission; on 220:57 in the Zoning Regulations, item 7 and 8 address the issue specifically. Item 7 under Windows, new structures or alterations to existing, designated historic sites and construction alterations to structures in the Historic District, shall have windows that are compatible in appearance and I emphasize that word; to those in the existing structure and surrounding structures and then Item 8 is Architectural Details and in the same way, the term applies to such building fixtures as windows and I'll skip the others that are listed. The Applicant shall extend the design motif of the existing structure to any addition. In the case of alteration to an existing structure, architectural details on the exterior, shall be preserved. It seems to me in both circumstances, the solution which was reached by Council and by the Milton Library addresses both of those concerns that an apparent window is there and materials are used that retain that motif.

Amy Kratz: Thank you Kevin. Can we have a motion for this application? Do you have any questions? Does anyone have any questions?

Kevin Kelly: I move that the Historic Preservation Commission approve the application from the Sussex County Council requesting to create a window facade to replace windows that were rotted and leaking in the area between the old and new partitions of the library; the library located 121 Union Street in Milton further identified by Sussex County Tax Map and Parcel # 2-35-14.19-182.00

Mike Filicko: Second.

Amy Kratz: We'll have a roll call vote:

Mike Filicko	Approve
Amy Kratz	Approve
Kevin Kelly	Approve
P. D. Camenisch	Approve

Amy Kratz: Any opposition? None. It's passed and you can do your work. Finish the work. That will be wonderful.

Kevin Kelly: Nice solution.

Amy Kratz: Yes, it is a very good solution, in fact.

- b) Review of the possible changes, additions, to Section 220-21 of the Historic Preservation Overlay District, pertaining to the installation of television antennas or similar devices in the Town of Milton Historic District; requested by committee member Ted Kanakos

Amy Kratz: Ted is not here at this time.

Kevin Kelly: Madame Chairman, as Mr. Kanakos is not here, I think we really need him here to explain what the motivation is and the purpose is, etc., etc. so I would...

Amy Kratz: I actually agree with that, but could somebody make a motion?

P. D. Camenisch: I make a motion that we postpone it until the entire staff is here.

Amy Kratz: I agree.

Kevin Kelly: Second.

Amy Kratz: All in favor say aye. Opposed. Motion is carried. We will make sure that this is discussed at a further date and that is the review of the possible changes, additions to Section 220-21, Historic Preservation Overlay District pertaining to the installation of television antennas or similar devices in the Town of Milton Historic District, requested by Commission member, Ted Kanakos.

6. Adjournment

Amy Kratz: Do we have a motion for adjournment?

Kevin Kelly: So moved.

P. D. Camenisch: Second.

Amy Kratz: All in favor say aye. Opposed. We are so adjourned at 7:12 p.m.