

**HISTORIC PRESERVATION COMMISSION MINUTES  
REGULAR MEETING DECEMBER 13, 2011**

**ROLL CALL:**

Present

Absent

Mark Sharp, Vice Chairman

David Danois (excused)

Laly Espinoza Kuga

Curt Climes, Alternate 1 (excused)

Scott Lamperti, Alternate 2

Also present Attorney Deborah Bracaglia and recording secretary Stephanie Sherwood.

Call to order at 7:04 pm. Compliance statement was read followed by roll call.

**NEW APPLICATIONS**

COA 01-12-13-2011, 84 Mercer Avenue. Juan Ustariz was sworn in. Mr. Ustariz explained the need to install new asphalt shingles on the roof of the house and to repair/replace the wooden floor of the front porch.

There were no questions from the audience regarding the proposed work at 84 Mercer Avenue.

Mrs. Kuga made a motion to approve Application No. 01-12-13-2011 for 84 Mercer Avenue as presented by Juan Ustariz. Work to be done consists of replacing the asphalt roof shingles in-kind and replacing the wooden front porch floor in-kind.

Seconded by Mr. Sharp and on Roll Call carried all three voting aye.

Vice Chairman Sharp advised Mr. Ustariz that the Certificate of Appropriateness would be ready within 7-10 business days.

**APPROVAL OF MEETING MINUTES**

Minutes of the June 14, 2011 and October 11, 2011 meetings were examined.

Vice Chairman Sharp called for a Roll Call on the minutes:

Regular Meetings of June 14, 2011 and October 11, 2011: All in favor.

Minutes of the August 9, 2011 meeting will be carried over to the next meeting.

Motion to adjourn by Mr. Lamperti, seconded by Mrs. Kuga and on voice vote carried unanimously.

Meeting adjourned at 7:29 pm.