C-3

MAY 2 6 2008

Historic District Commission
Regular Meeting Minutes
March 5, 2008

Meeting was called to order by Chairman Bill Post at 7:00 PM.

Roll Call: Post, Mack, Littlejohn, Myers,
Absent: Anne', Coddington, Mellon-Bunn

Also present were Mayor Thomas Goldenbogen, Clerk Marcia Shinska., Building Official Greg Nikkel.

Motion by Littlejohn, second by Myers to excuse the absent Commissioners.
All voting yes. Opposing: none Motion carried.

Motion by Myers, second by Littlejohn to approved the minutes of January 1, 2008.
All voting yes. Opposing: none Motion carried.

Case Number 391 **Owners: Carl Catanese**
51150 Washington Street
The Catanese Clinic

1. Motion by Myers, second by Littlejohn to issue a Certificate of Appropriateness for Case #391. The work as proposed meets "The Secretary of the Interior's Standards for Rehabilitation" standard number 9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.

All voting yes. Opposing: ~~Myers~~ None Motion carried.

Miscellaneous:

Mayor Goldenbogen reported to the Commissioners that the City would like to install a County wide trail way on Main Street to County Line Road. The Mayor would like the Commission to discuss this possibility further at the next regular HDC meeting.

Motion by Littlejon, second by Myers to adjourn at 7:35 PM.

Respectfully submitted,

Marcia Shinska
City Clerk