

CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA

MEETING DATE: JANUARY 17, 2018

TIME: 7:30 PM

LOCATION: CITY HALL LARGE CONFERENCE ROOM (SECOND FLOOR)

ROLL CALL: JAMES BURGMEYER, TOM CONWAY, MEREDITH GAYLORD, CAROLINE KING, PATRICIA MEOLA, MELISSA SPURR, CLAIRE TOTH, DOLORES WARD, ERIC WARREN, MARY OGDEN (COUNCIL LIAISON), JENNIFER BALSON- ALVAREZ (PLANNING BOARD LIAISON)

ADEQUATE NOTICE STATEMENT

APPROVAL OF MINUTES

ADVISORY REVIEWS-ITEMS FOR DISCUSSION

1. 21 Badeau Avenue -ZB application for D variance for FAR and C variances for building coverage, front and side yard setbacks, building height and front facing garage. prepared by Jim Burgmeyer.

Note: Plans and applications were received for the following properties that did not warrant advisory review: 40 Portland Rd., 1000 Summit Ave. ,40 Beechwood Rd., 5 Hillview Terrace, 17 Knob Hill Dr.

NEW BUSINESS

1. Acknowledgement of reappointed members: Jim Burgmeyer-Class A;expires 12/31/21 and Melissa Spurr-Alternate 2; expires 12/31/19
2. Introduction of 2018 Council Liaison- Mary Ogden
3. Presentation of Summit Walking Tour website- Megan Chang

NEXT MEETING DATE: FEBRUARY 28, 2018

MOTION TO ADJOURN