

Sharon Cattera was present on behalf of Ballards Inn Realty, LLC to add a stone façade to the lower level. After discussion ensued, the Commission suggested to Ms. Cattera to provide a sample of cobblestones, to leave the façade as is, or to repaint the foundation.

Ms. Ball made a motion to deny the application as presented because the stone work is not in keeping with the foundations and stonewalls on Block Island.

Mr. Vaillancourt seconded the motion with all in favor.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt) 0 Nays

2. Steve and Martha Winters. Plat 7, Lot 57. Application by Tracey Dillon for the modification of windows.

Architect Ms. Tracey Dillon was present on behalf of Steve Winters. Ms. Dillon discussed the Anderson window schedule as presented.

Mr. Gilpin made a motion to approve the window modification to Plat 7, Lot 57 based on the following findings of fact:

- Reflecting the additional K windows and jointing them together on the South Elevation.
- The removal of two (2) (C) windows and the addition of the one (1) F window on the South Elevation.
- The addition of the two (2) (A) windows on the North Elevation.
- The approval is based on Ms. Dillion’s revised drawings of 14 April 2011.

Ms. Ball seconded the motion with all in favor.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt) 0 Nays

Sign Applications:

1. Andiamo, LLC. Plat 6, Lot 88. Application by Debra Zarrella of Block Island Cigar to install new signs.

Debra Zarrella was present on behalf of Block Island Cigar. Ms. Zarrella explained that two signs would be installed on the backside of the Hendrickson Building. The sign facing Aldo’s measures 20” high by 74” long and the sign facing the Community Center measures 16” by 84”. The Commission asked for total sign tabulation for the building including Island Breeze. Ms. Zarrella will speak to the owner of the building and ask them to remove the Island Breeze sign.

Mr. Gilpin made a motion to approve the sign for Plat 6, Lot 88 for Block Island Cigar based on the following findings of fact:

- The modification of the signs as presented.
- Two signs measuring 16” by 84” facing Aldo’s and 20” by 74” facing Aldo’s Way.
- The font approved as presented.
- The applicant shall provide a building sign calculation.

Ms. McQueeney seconded the motion with all in favor.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt)

0 Nays

2. Andiamo, LLC. Plat 6, Lot 88. Application by Debra Zarrella of Wags and Giggles Inc. to install new signs.

Debra Zarrella owner of Wags and Giggles Inc. was present at the meeting. Ms. Zarrella explained that the Commission approved her signs in February 2011 and she would like to change the font. The font is a change with colors and size staying the same.

Mr. Vaillancourt made a motion to approve the sign for Plat 6, Lot 88 for Wags and Giggles, Inc. based on the following findings of fact:

- Modification to the font.
- Changes to the dimension of the sign.

Mr. Gilpin seconded the motion with all in favor.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt)

0 Nays

3. Figurehead. Plat 6, Lot 99. Application by Old Harbor Outfitters to install new signs.

Steve Tempina was present at the meeting. Mr. Tempina explained he is replacing the sign in the front and back of the building. The signs are replacing 234 Water Street signs.

Mr. Gilpin made a motion to approve the signs for Plat 6, Lot 99 for Old Harbor Outfitters based on the following findings of fact:

- Two signs as presented with the recommendation of using option A.
- The trademark cannot be larger than 25% of the sign area
- All building signage is complete.

Mr. Riordan seconded the motion with all in favor.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt)

0 Nays

4. **AAP on the Block, LLC. Plat 7, Lot 003-002 Unit 1.** Application by Bo Keating of Poor People's Pub to install new signs.

Mr. Keating withdrew his application for signage for Poor People's Pub.

5. **Empire Productions, Inc. Plat 7, Lot 98.** Application by Sean Dugan of Block Market to install new signs.

Ms. Ball recused herself.

Sean Dugan owner of Block Market was present. Mr. Dugan explained that he is applying for two signs measuring 28" by 28". The signs will be placed on the north and south elevations of the arcade building. Total frontage of the building equals 236 feet.

Mr. Riordan made a motion to approve the signs for Plat 7, Lot 98 for Empire Productions to replace signs based on the following findings of fact:

- Replacing two new signs for Block Market
- Signs measure 28" by 28"

Mr. Gilpin seconded the motion with all in favor.

6 Ayes (Penn, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt)
1 Abstain (Ball)

0 Nays

Tabled Items / Old Business

1. **Town of New Shoreham HDC Guidelines Cover Page**

This item was deferred until next month.

2. **Recap of the Historical Preservation Conference**

Mr. Penn reported that the conference was an overwhelming success.

New Business

Mr. Penn reported that approved the woven corners for the Harbormasters shack.

Secretary's Report

Ms. McQueeney would like to resign and asked for someone to be appointed to this position.

Mr. Gilpin made a motion to accept the resignation of Ms. McQueeney as secretary of HDC.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeney and Vaillancourt)

0 Nays

The meeting was adjourned at 8:37 p.m. in a motion by Ms. McQueeny and seconded by Mr. Gilpin and voted unanimously.

7 Ayes (Penn, Ball, Gilpin, Riordan, Ballard, McQueeny and Vaillancourt)

0 Nays

Respectfully submitted,

Terri L. Chmiel

Administrative Assistant

Building & Land Use Department

Approved: June 20, 2011