

**HISTORIC DISTRICT COMMISSION
REGULAR MEETING NOTICE & AGENDA
Tuesday, January 14, 2014 at 6:00 p.m.
Large Boardroom**

CONVENE:

ROLL CALL:

ABSENT WITH CAUSE:

PUBLIC HEARINGS

1PH – Replacement of Historic “Ocean House Cottage” – 75 Caswell Street

Assessor’s Plat ‘D’, Lot ‘88’ - Request to demolish & rebuild rather than

repair/renovate - Owner: Jeff Sweenor.

CONSENT AGENDA

All items listed with “C” are considered to be routine or have been previously reviewed by the Historic District Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

2C - Approval of the November 12, 2013 Meeting Minutes.

REGULAR AGENDA

NEW BUSINESS:

3NB – Pre-Application Discussion “Shore Acres” – 404 Ocean Road

Replace windows, doors shingles & construct pergola and deck

Owner: Michael Yag

4-NB – Discussion of meeting with Planning Board

5-NB – Review of all ongoing C.O.A. projects

6-NB - Tip of the month

7-NB – Election of Officers – Chairman, Vice Chairman, Secretary

OLD BUSINESS

8-OB – C.L.G. Grants: Keith Lescarbeau

9-OB – Tax Credit: Mike DeLuca

REPORTS FROM STAFF: Annual Reports – Mike DeLuca

REPORTS FROM THE HISTORIC DISTRICT COMMISSION:

AGENDA ITEMS FOR NEXT MEETING:

CORRESPONDENCE:

ADJOURNMENT:

Posted: January 9, 2014