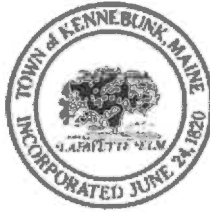


Town of Kennebunk, Maine



Historic Preservation Commission

Minutes of Monday, February 11, 2019

MEMBERS PRESENT: Frances **Smith** (Chair); Maria **Kyriakides**; Paul **Bevacqua**; Barbara **Fleshman**; Judee **Jandreau**; and Patrick **Orr**

MEMBERS ABSENT: Maureen **Raiter**

FROM THE TOWN: Chris **Osterrieder**, Town Engineer

ALSO PRESENT: Gail **Preble**; Chair, Christ Church Property Committee, (19-H-01)

1) Open Meeting

Chairperson **Smith** opened the meeting at 6:30 p.m. by welcoming all attendees and stated, for the record, that this was a public proceeding and unless the Commission specifically voted to go into executive session, anyone present had the right to hear everything that was being said and look at all exhibits that was offered. She asked that the Commission be notified if anyone was unable to see or hear.

Chairperson **Smith** also stated, for the record, that the Commission uses the Kennebunk Historic Preservation Overlay District Design Guidelines in their decisions and also the Secretary of Interior's Standards for the Treatment of Historic Properties, with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings."

Chairperson **Smith** designated alternate members Maria **Kyriakides** and Paul **Bevacqua** as voting members for this meeting.

2) New Applications

There being no new applications, Chairperson **Smith** moved to the next agenda item.

3) Continued Applications

Application # 19-H-01: Property located at Dane Street, Main St. to Park St, Kennebunk, Maine, and owned by the Town of Kennebunk. The owner is proposing to:

1. Install an 8 ft. paved parking area on the northerly side near Parsons Field.
2. Install granite curbing on each side of the road.
3. Install new sidewalk on the northerly side.
4. Replace drainage system.
5. Reconstruction of the street surface.

Action items to be discussed from the last meeting of January 28, 2019 include:

- Research feasibility of installing underground power;
- Create an alternate for brick sidewalks along the street;
- Evaluate the street light across from 18 Dane St; and
- Select a replacement ornamental tree species for the Elm St. intersection.

Chairperson **Smith** announced the application particulars, acknowledged applicant **Chris Osterrieder**, Town Engineer, and invited submission comments.

Town Engineer **Osterrieder** introduced himself, distributed updated plan drawings, and a memo addressed to *Ms. Frances Smith, Chair Kennebunk HPC*, dated February 11, 2019, Re: 2017.03 – Dane Street Rehabilitation Project Follow-up Items. He began a review of issues, additions and revisions which included the following:

- Parking additions between the church and the parsonage;
- Storm water drainage;
- Roadbed relocation within the right of way;
- Overhead utilities;
- Challenges of relocating the power lines underground as it pertains to existing water and sewer lines and proposed storm water drain lines;
- Bike lane travel interference resulting from new curb installation;
- Location of designated parking;
- Feasibility of one way travel on Dane Street;
- The necessity of curbing and its effect on storm water drainage;
- Utility pole relocation;
- Street light evaluation;
- Sidewalk base structure, brick paver material, and paver style; and
- Paver material environmental concerns.

There being no further questions or comments regarding this issue, Chairperson **Smith** thanked all the participants.

Commissioner **Fleshman** suggested all action items be tabled until the next meeting.

A motion was made to table all action items and continue consideration at the next meeting.

MOVED: Fleshman
SECONDED: Bevacqua
DISCUSSION: None
EXCEPTIONS: None
VOTE: 6 in favor, 0 opposed; the motion carried.

Chairperson **Smith** moved to the next agenda item.

4) Amended Applications

There being no questions or comments regarding this issue, Chairperson **Smith** moved to the next agenda item.

5) Minutes

Due to a needed correction, Chairperson **Smith** recommended that consideration of minutes be placed on hold until the next meeting when the Recording Secretary will be present; and, to adjourn the meeting because of the late hour.

All present agreed.

Skipping agenda item #6 (New/Old Business), Chairperson **Smith** moved ahead to agenda item #7.

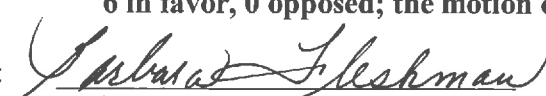
7) Adjournment

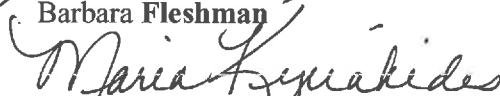
Chairperson **Smith** asked for a motion to adjourn.


A motion was made to adjourn the meeting.

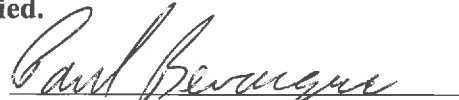
MOVED: Fleshman
SECONDED: Bevacqua
DISCUSSION: None
VOTE: 6 in favor, 0 opposed; the motion carried.

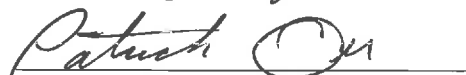
Signed by:


Barbara **Fleshman**


Maria **Kyriakides**


Judge **Jandreau**


Paul **Bevacqua**


Patrick **Orr**


Frances **Smith** (Chair)

Date signed: 4/8/19