**Community Preservation Panel Regular Meeting Minutes, February 4, 2015**

**Present:** Chair Chris MacCormick, Jeff Blum, Dan DiSanto, Ed Easter, and Claire Morehouse

**Others Present:** Village Clerk Ann Balloni, Sue Edinger, and Bruce King

**Call to Order:** Chair MacCormick called the meeting to order at 7:03 pm.

**Changes to the Agenda:** No changes

**Minutes:** On motion by Morehouse, seconded by Blum, the CPP voted to approve the Joint CPP/Planning Board Public Hearing Minutes of January 7, 2015.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

On motion by Blum, seconded by Easter, the CPP voted to approve the January 7, 2015 Regular Meeting Minutes.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously.

**Announcements:** Chair MacCormick informed the committee that Mayor Bennett would like their input during the zoning law amendment process. Mr. MacCormick instructed the committee to review sections under their purview before the next meeting and communicate ideas by email for greater timeliness.

**Visitor Recognition:** Chair MacCormick welcomed all visitors and there were no comments.

**Old Business**

**#14-23 from the Inns of Aurora for modifications to convert Wallcourt to a hotel at 38 Lafayette St (Tax Map #181.16-1-7.1)**

Holmes, Kallquist, King & Associates Architect Bruce King presented the modifications to Application #14-23:

* North side: Steps leading to new doors placed inside of the bays and windows placed on the side with recessed panels to match the stone exterior.
* The entry and exit drive from Main St is moved to Lafayette St. There is still an entry point from Court St.
* The new entry and exit point from Lafayette creates a smaller loop driveway and less intrusion on the front lawn.
* A planned retaining wall on the east side parking area abutting Court St was removed, though a dense hedgerow will remain to absorb headlight glare.
* New bluestone paving for North and South entryways.
* Engineered lawn on either side of 16’ 6” Lafayette driveway addresses Village Engineer, Ken Teter’s concerns regarding driveway width. The engineered lawn will also help resist erosion.
* Install a sidewalk on the south side of Lafayette St.
* 17 new trees

CPP member, Dan DiSanto, questioned if there was enough room for emergency vehicle access and Mr. King remarked that the new configuration is actually less awkward for access.

On motion by DiSanto, seconded by Easter, the CPP voted to approve the modifications to Application #14-23.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously

Chair MacCormick issued the applicants a Certificate of Appropriateness.

On motion by DiSanto, seconded by Easter, the CPP voted to adjourn the meeting at 7:50 pm.

AYES: MacCormick, Blum, DiSanto, Easter, and Morehouse

NAYS: None

Motion carried unanimously

**Next meeting:** March 4, 2015

Respectfully submitted,

Ann Balloni

Village Clerk