

**HISTORIC PRESERVATION COMMISSION
MEETING MINUTES**

**February 17, 2010, 7:30 p.m.
Delancey Hall**

MEMBERS PRESENT: Bruce Buchholtz
David Talbot
Debby Moore
Gail Pantezzi
Marcia Rockwood
Steve LaRocca
Francis Tuoti, Chairman

MEMBER ABSENT: Susie Thompson

ALSO PRESENT: Janice Will, Recording Secretary

New Certificate of Appropriateness Application for White Elephant

Chairman Tuoti called the meeting to order, stating that the C of A application is to permit removal of the chimney from the White Elephant. (*A previously-approved application was for a new chimney enclosing a steel pipe connected to the furnace.*) The Chairman read a cover letter from Cynthia Curtis, President of the North Salem Historical Society to the C of A. Ms. Curtis' letter explained that the furnace exhaust pipe was directed out a side wall, so it no longer had to go through the roof. The chimney was not replaced, and now the roof is leaking. The Historical Society wishes to remove the chimney/close the opening in the roof rather than have a fake chimney built. The roofer for the job will try to employ roofing tiles that match the existing ones as closely as possible.

The Chairman said he would rather see the chimney removed than be replaced with something fake.

Gail Pantezzi commented that the existing chimney adds nothing to the look of the building, as it is located behind the cupola.

To approve the new Certificate of Appropriateness for removal of the chimney from the White Elephant per the letter from Cynthia Curtis.

Motion by: Gail Pantezzi
Seconded by: Steve LaRocca

Marcia Rockwood: Aye
David Talbot: Aye
Steve LaRocca: Aye
Gail Pantezzi: Aye

Chairman Tuoti, Bruce Buchholtz and Debby Moore abstained from the vote because they are members of the Historical Society.

David Talbot asked if the chimney removal and roof work will be supervised.

The Chairman said he will try to be there when the work is being done, and the Building Inspector will check the work also.

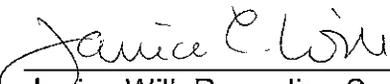
Mr. Talbot said he hopes the tiles used to patch the roof will be as close as possible to the existing tiles, and the Chairman said he thinks so/the roofer is very reputable.

Ms. Pantezzi said she has confidence in the roofer because he did the work on the Cable Barn roof. She went on to say that she hopes the outhouse at the White Elephant will be saved.

Debby Moore said she is working on that.

Mr. Buchholtz moved to adjourn at approximately 7:45 p.m.
All in favor.

Respectfully submitted,



Janice Will, Recording Secretary