



**Special Meeting Minutes  
Historic and Architectural Review Board (HARB)  
September 16, 2021  
Public Safety Operations Center**

**ROLL CALL**

**HARB Members Present:** Chair Joe Maguire, Gerald Martin, Tammi Amick, and Ellsworth Spicher.

**Staff:** Joshua Jackson, Legal Counsel – City Attorney’s Office; Carlos Rodriguez, Code Compliance – Development and Permits; Mark Woodward, Planning Administrator – Planning Department; and Kevin Finn, Recording Secretary – Planning Department.

Chair J. Maguire called the meeting to order at 5:30 p.m.

**MINUTES**

Approval of the August 5, 2021 regular meeting minutes; ***motion to approve minutes as submitted by E. Spicher and seconded by G. Martin, all members present voting yes***

Approval of the August 13, 2021 special meeting minutes; ***motion to approve minutes as submitted by G. Martin and seconded by E. Spicher, all members present voting yes***

**Committee Reports**

None

**Administrative Approvals**

K. Finn reported nine (9) administrative approvals, all like for like repairs.

**Zoning Report**

None

**Legal Guidance**

None

**Old and New Business**

None

**CONSENT AGENDA**

None

**REGULAR AGENDA**

**1136 Rodgers Street.**

Original Request

- Metal to shingle roof replacement, install front porch railing, replace windows, replace front door; ***motion to approve amended application to replace windows with one-over-one, vinyl windows, like for like by J. Maguire and seconded by E. Spicher, all members present voting yes***

**1011 Holy Avenue**

Original Request

- COA renewal, PLN-CAPP-2021-029; ***motion to reissue COA to continued work at 1011 Holly made by T. Amick and seconded by E. Spicher, all members present voting yes***

**1223 Decatur Street**

Original Request

- After-the-fact driveway installation; ***motion to approve the COA as presented, with final setbacks to be set by the Zoning Administrator made by J. Maguire and seconded by E. Spicher, all members present voting yes***

**1340 Seaboard Avenue**

Original Request

- After-the-fact front porch railing installation and paint front porch; ***motion to deny application made by T. Amick and seconded by E. Spicher, all member present voting yes***

**1541 Chesapeake Avenue**

Original Request

- Replace wooden windows with vinyl windows; ***motion to approve application as submitted made by E. Spicher and seconded by G. Martin, all members present voting yes***

**1447 Chesapeake Avenue**

Original Request

- Install solar panels on roof; ***motion to continue 1447 Chesapeake Avenue, the application for solar panels, to the October meeting made by J. Maguire and seconded by T. Amick, all member present voting yes***

**1129 Rodgers Street**

Original Request

- After-the-fact replacement of wooden windows with vinyl windows and repaint front door in Marlboro Blue HC-153; ***motion to deny replacement windows as presented made by J. Maguire and seconded by E. Spicher, all members present voting yes***

**Public Input**

None

**ADJOURNMENT:**

***Motion to adjourn made by G. Martin and seconded by E. Spicher.*** Special meeting was adjourned at 7:10 p.m.

**MEETING MINUTES APPROVED:** October 7, 2021