

*THE WRITTEN MINUTES ARE A SYNOPSIS OF DISCUSSION AT THE MEETING. MOTIONS ARE AS STATED BY THE MOTION MAKER. MINUTES ARE SUBJECT TO CORRECTION BY THE SHELburne HISTORIC PRESERVATION AND REVIEW COMMISSION. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE COMMISSION.*

**SHELburne HISTORIC PRESERVATION &  
DESIGN REVIEW COMMISSION**

**January 12, 2017**

**Minutes**

**Members Attending:**

Fritz Horton, Tom Koerner, Dorothea Penar, Eileen Warner, Marc Vincent, David Webster

**Staff Attending:**

Susan Cannizzaro, Kate Mitchell

**Others Attending:**

Jessica Humphrey, Patrice Thabault, Bill Posey, Sue Dixon

**Call to Order:**

Fritz Horton called the meeting to order at 8:16 a.m., and introductions were made.

**Approval of Minutes:**

David Webster moved to accept the minutes of December 22, 2016. Eileen Warner seconded the motion, which was unanimously approved.

**Design Review Application DR17-01 – Catamount HSI Shelburne LLC / Jessica Humphrey (Willow House), 11 Falls Road:**

Jessica Humphrey was present for this application requesting approval for a new façade sign at 11 Falls Road for her retail shop, Willow House. The circular sign, measuring 48” in diameter, will be installed in the same location as the former children’s clothing shop sign and the existing lighting will be used. The sign will be constructed of ½” MDO signboard.

Following a brief discussion, Dorothea Penar moved to recommend approval of the application as submitted. David Webster seconded the motion, which was unanimously approved.

**Design Review Application DR16-04 (Continued) – Discussion with William Posey regarding possible demolition and replacement of the Fisher House, 15 Fisher Place (FKA 516 Falls Road):**

The commission continued discussion with Bill Posey regarding the potential demolition of the former Fisher House on Falls Road. Mr. Posey distributed four different renditions for a replacement structure and was interested in feedback from the members. He added that he intends to save as many of the existing trees on the site as possible, and the house will be white in color to create the same presence of the existing home. [Sue Dixon, a neighbor on Wes Road, joined the meeting.]

Dorothea Penar stated that, “The cart is being put before the horse,” and proof of required demolition by a professional still needs to be provided before moving forward with reviewing plans for a replacement structure. Mr. Posey responded that he had already been in contact with the Devin Colman at the Division for Historic Preservation and a site visit was completed with Mr. Colman. It was suggested that Mr. Posey work with Kate Mitchell to assemble a complete package of correspondence and information relating to the demolition request which will be submitted to the HP&DRC.

Sue Dixon commented that she likes the work that Mr. Posy in doing in the neighborhood. She added that she would love it if the former Fisher house was not demolished, and she would be interested in seeing the expert’s determination regarding the structure.

The commission will continue this discussion at their next meeting.

**Other Business:**

There was no other business.

**Adjournment:**

The meeting was adjourned at 9:32 a.m.

Respectfully submitted,  
Susan Cannizzaro