

*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**

**March 11, 2021**

**Minutes**

**This meeting was conducted remotely using Zoom platform.**

**Members Attending:**

Lauren Giannullo, Ruth Hagerman, Fritz Horton, Tom Koerner, Ann Milovsoroff, Marc Vincent

**Staff Attending:**

Susan Cannizzaro, Dean Pierce

**Others Attending:**

William Calfee, Lara Calfee, Erik Alling

**Call to order:**

Fritz Horton called the meeting to order at 8:30 a.m.

**Approval of Minutes:**

Ruth Hagerman moved to approve the minutes of February 25, 2021. Lauren Giannullo seconded the motion, which was approved. Marc Vincent abstained from the vote.

**Discussion Re: Shelburne Shipyard:**

Due to Fritz Horton's schedule, the agenda was modified in order to discuss a matter under "Other Business" relating to the Shelburne Shipyard. Dean Pierce received an email from Devin Colman stating that the Division for Historic Preservation is re-evaluating whether or not the Shelburne Shipyard continues to meet the criteria to be listed on the State Register of Historic Places based on a report by Scott Newman. This matter is scheduled to be discussed by the Vermont Advisory Council on Historic Preservation at their meeting on March 18, 2021. Fritz has spoken with the State's Historic Preservation Officer and there was an agreement to remove the item from the March 18<sup>th</sup> agenda. This will allow for time to review and respond to Mr. Newman's report.

Fritz Horton left and Tom Koerner chaired the remainder of the meeting.

**Design Review Application DR21-01 (Continued) – William and Lara Calfee, 872 Falls Road:**

William and Lara Calfee returned with the information requested at the last meeting regarding their proposed solar canopy/carport. The materials include images and measurements of the wood-frame structure. William Calfee noted that the site plan

reviewed at the previous meeting shows the location of the solar canopy behind the house.

Tom Koerner asked about the post and beam framing. William Calfee responded that this is a package offered by Sun Common and they (the Calfees) prefer the timber frame design over metal framing.

Lauren Giannullo stated that the additional materials submitted clarify the questions raised at the last meeting and she made a motion to recommend approval of the solar canopy as presented. Ruth Hagerman seconded the motion, which was unanimously approved.

The Calfees left the meeting.

**Possible Publicity Relating to the Shelburne Falls Historic District:**

Dean Pierce asked the Commission if they would like to do any type of publicity for the recently approved National Register Nomination of the Shelburne Falls Historic District. Marc Vincent replied that perhaps an article in Shelburne News and a posting on Front Porch Forum would be appropriate. He and Ruth Hagerman will work together on a press release. Lauren Giannullo questioned if there will be a plaque or marker placed there. Dean responded that he is not sure, but this could be a question for Devin Colman.

**Potential Grant Opportunities, including discussion of Town Hall Clock Repair:**

There was nothing new to report on this agenda item.

**Upcoming Planning Commission Agenda Items:**

The Planning Commission will continue to work on regulatory reform at tonight's meeting. The previous meeting was cancelled due to the lack of a quorum.

**Other Business:**

Erik Alling, the engineer working on the Irish Hill pedestrian path and bridge project, was present to answer questions regarding the bridge's rail design. Three designs were evaluated by the VTrans Historic Preservation Officer which she narrowed down to two options: the Connector design and the Link design.

Erik explained that the pre-fabricated steel railings are 4' tall, and the finish selected for these particular railings will be weathered steel. He also displayed photographs of both designs which were then discussed. The members took a straw vote that resulted in a 4 to 1 preference of the Link design.

Erik was thanked for the information and photos he provided before leaving the meeting.

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**Adjournment:**

The meeting adjourned at 9:15 a.m.

Respectfully submitted,  
Susan Cannizzaro