## **Town of Odessa**

Minutes from the Historic Commission Meeting Thursday, July 25, 2024 7:00 pm Meeting

- I. Call to Order The meeting was called to order at 7:00 pm.
- II. Roll Call Commission members present were Debbie Buckson, Todd Nelson and Carla Pyle. Also in attendance was Ann Conigliaro, town resident Maureen Given and Town Secretary Amy Marie Ottinger.
- III. Approval of the Minutes
  - a. Meeting Minutes from 5-9-24: There were no additions or corrections to the minutes.
  - b. Meeting Minutes from 6-13-24: There were no additions or corrections to the minutes.

## IV. New Business

- a. Historic Odessa Foundation
  - 201 Main Street
  - Parcel #24005.00035
  - Replace existing cedar roof on bathroom building behind the bank with black standing seam roof. This request also includes replacing the breezeway roof and small roof over the steps on the side of the building which are currently cedar with the same black standing seam roof.
  - MOTION BY TODD NELSON, SECONDED BY CARLA PYLE TO APPROVE THE PROJECT AS PRESENTED. DEBBIE BUCKSON ABSTAINED FROM VOTING. MOTION WAS APPROVED.
  - Replace the existing garage doors with commercial grade wood doors painted dark green to match existing building
  - MOTION BY TODD NELSON, SECONDED BY CARLA PYLE TO APPROVE THE PROJECT AS PRESENTED. DEBBIE BUCKSON ABSTAINED FROM VOTING. MOTION WAS APPROVED.
- b. Ann Conigliaro
  - 106 North Sixth Street
  - Parcel #24003.00075
  - Demolish garage behind Lorenzo's Pizza. The owner stated that the garage will be demolished, and the area will be seeded with straw placed down for erosion control.
  - MOTION BY DEBBIE BUCKSON, SECONDED BY TODD NELSON TO APPROVE THE PROJECT AS PRESENTED. ALL COMMISSIONERS VOTED IN FAVOR. MOTION WAS APPROVED.

- c. Ann Conigliaro
  - 513 Main Street
  - Parcel #24003.00076
  - Demolish Garage/Barn adjacent to Lorenzo's Pizza. The owner states that the barn will be demolished, and the area will be seeded with straw placed down for erosion control.
  - Debbie Buckson, on behalf of the Historic Odessa Foundation, requested that if the
    contractor is able to remove the iron strap hinges on the doors or any of the old
    hardware during demolition that the Historic Foundation would love to have the
    hardware and would be willing to cover any additional costs the contractor may charge
    for its removal.
  - MOTION BY DEBBIE BUCKSON, SECONDED BY TODD NELSON TO APPROVE THE PROJECT AS PRESENTED. ALL COMMISSIONERS VOTED IN FAVOR. MOTION WAS APPROVED.
- V. Old Business There was no old business.
- VI. Public Comment Resident Maureen Given (401 Main Street) was in attendance to inquire about what the commissioners would like to see for a shed. The commissioners stated that the Architectural Design Manual provides guidance on appropriate building material selections for the composition of the shed. Debbie Buckson stated that a pitched roof would be preferable for the area.
- VII. Next Meeting Date and Time Next scheduled meeting is Thursday, August 8, 2024 @ 7:00 pm.
- VIII. Adjournment There was a motion by Todd Nelson to adjourn and it was seconded by Debbie Buckson. A vote was taken, and the meeting was adjourned at 7:28 pm.