

**Middle Haddam Historic District Commission**  
**Regular Meeting**  
**Thursday, October 26, 2023**  
**6:30 p.m.**  
**Town Hall 2<sup>nd</sup> Floor Meeting Room #201 and via Zoom**

**Minutes**

**Present:** Chairman Charles Roberts, Patrick Walsh, Peter Pach, and Alternate Casey Donnelly

**Absent:** Christopher Dart and Kara Pederson

**Call to Order**

Chairman Roberts called the meeting to order at 6:30 p.m.

**Roll Call/ Seating of Alternates**

Roll call was taken. Present was Chairman Charles Roberts, Patrick Walsh, Peter Pach and Alternate Casey Donnelly who was seated as a member.

**Public Remarks**

Douglas Mackeown, 47 Keighley Pond Road, asked questions about the asphalt shingles he would like to use in the future to re-roof his barn. He showed the existing shingles and indicated he would try to get the same or very similar. He will come before the commission in the future for the roof replacement.

**Public Hearing:**

- a) Application 590 for a Certificate of Appropriateness at 16 Schoolhouse Lane, Middle Haddam to repair a chimney for applicants Steven and Paula Funk**

Due to a leak, the chimney will be repaired and rebuilt using the existing bricks. The applicants were present to answer questions from the members.

*A motion was made by Ms. Donnelly, seconded by Mr. Pach, to approve Application 590 for a Certificate of Appropriateness at 16 Schoolhouse Lane, Middle Haddam, to repair and rebuild the chimney using the existing bricks for applicants Steven and Paula Funk. Voted 4-0 in favor.*

**Approval of Minutes:**

- a) Regular Meeting September 28, 2023**

*A motion was made by Mr. Walsh, seconded by Ms. Donnelly, to approve the minutes as corrected for the Regular Meeting of September 28, 2023. A revised version of the minutes will be filed with the Town Clerk's Office. Voted 4-0 in favor.*

- b) Special Meeting October 12, 2023**

*A motion was made by Mr. Pach, seconded by Ms. Donnelly, to approve the minutes of the Special Meeting of October 12, 2023 with one correction under Application 576A adding the word "other" before the word details in the 2<sup>nd</sup> sentence of the wording in that item to read "The plans and other details ..." Voted 4-0 in favor.*

**Correspondence**

None

**Reports**

None

**Old Business**

None

**New Business****a. Approval of 2024 Meeting Dates**

*A motion was made by Mr. Roberts, seconded by Ms. Donnelly, to approve the meeting dates for 2024 as presented. Voted 4-0 in favor.*

**Adjournment:** *A motion was made by Mr. Pach, seconded by Mr. Walsh, to adjourn the meeting at 6:56 p.m. Voted 4-0 in favor.*

Respectfully Submitted,

Cathy Sirois  
Recording Clerk