

**ACTION SHEET**

**MEETING OF THE  
HISTORIC DISTRICT COMMISSION  
PORTSMOUTH, NEW HAMPSHIRE  
1 JUNKINS AVENUE**

**EILEEN DONDERO FOLEY COUNCIL CHAMBERS**

**7:00 p.m.**

**September 8, 2010  
reconvened from September 1, 2010**

**MEMBERS PRESENT:** Chairman Sandra Dika; Vice-Chairman Richard Katz; Members; John Wyckoff, Tracy Kozak, Alternates Joe Almeida, George Melchior

**MEMBERS EXCUSED:** City Council Representative Anthony Coviello; Elena Maltese

**ALSO PRESENT:** Rick Taintor, Planning Director

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**I. OLD BUSINESS**

A. Approval of minutes – July 14, 2010

**It was moved, seconded, and passed unanimously (6-0) to approve the minutes as presented.**

B. Petition of **Craig W. Welch and Stefany A. Shaheen, owners**, for property located at **77 South Street**, wherein permission was requested to allow new construction to an existing structure (construct additions with associated misc. renovations) as per plans on file in the Planning Department. Said property is shown on Assessor Plan 102 as Lot 48 and lies within the General Residence B and Historic Districts. *(This item was postponed at the September 1, 2010 meeting to the September 8, 2010 meeting for a work session/public hearing.)*

**After due deliberation, the Commission voted that the request be approved as presented with the addition of submitted plans dated 09/08/10.**

**II. WORK SESSION**

1. Discussion on miscellaneous topics pertaining to the review criteria and process

**A work session was held and the following topics were discussed: preservation vs. appropriateness; establishment of standards; establishment of prohibited items, and misc. exterior attachments to buildings.**

**III. ADJOURNMENT**

**At 9:30 p.m., it was moved, seconded and passed unanimously to adjourn the meeting.**

Respectfully submitted,

Liz Good  
HDC Recording Secretary