

Historic Preservation Board

Wednesday, December 7, 2022 Via Zoom



MEMBERS

Hillary Bassett
Brad Miller
Robert O'Brien
John O'Leary
Jeffrey Talka
Julia Tate
Rob Whitten

REMOTE ACCESS INFORMATION:

The Historic Preservation Board will conduct this meeting remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Board. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

You are invited to a Zoom webinar.

When: Dec 7, 2022 05:00 PM Eastern Time (US and Canada)

Topic: Historic Preservation Workshop 12/7/2022

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/86205562240>

Or One tap mobile : US: +13092053325,,86205562240# or +13126266799,,86205562240#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053

Webinar ID: 862 0556 2240

International numbers available: <https://portlandmaine-gov.zoom.us/j/86205562240>

PUBLIC COMMENT INFORMATION:

To submit written public comment on an agenda item, email hp@portlandmaine.gov. Submissions must be received by 12:00 pm **the day before** the Historic Preservation Board meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

AGENDA:

1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **ELECTION OF NEW OFFICERS**
 - i. Nominations and Board Approval for new Chairperson and Vice-Chairperson.
3. **REPORT OF ATTENDANCE AT THE MEETING HELD ON NOVEMBER 16, 2022**

- i. PUBLIC HEARING
465 Congress Street: *Naifeh, Pollard, O'Brien, Tate, Whitten present; Bassett, Turk absent*
- ii. WORKSHOP
25 Commercial Street: *Naifeh, Pollard, O'Brien, Whitten present; Tate recused; Bassett, Turk absent*

4. REPORTS OF DECISIONS AT THE MEETING HELD ON NOVEMBER 16, 2022

- i. Certificate of Appropriateness for Proposed Addition; 465 CONGRESS STREET; CTR Congress LLC, Applicant. A project and plan summary are available for viewing on the city's CSS Portal (<https://css.portlandmaine.gov/>) by referencing Plan Number HPBR-002148-2022. The Board voted 5-0 (Bassett and Turk absent) to approve the application with conditions.

5. COMMUNICATION AND REPORTS

6. WORKSHOP

- i. Preliminary Review of Proposed Alterations; 175 VAUGHAN STREET; Elizabeth Wilson and Benjamin Conniff, Applicants. A project and plan summary are available for viewing on the city's CSS Portal (<https://css.portlandmaine.gov/>) by referencing Plan Number HPBR-002239-2022.
- ii. Preliminary Review of Proposed Alterations; 25 FOREST AVENUE; Portland Stage Company, Applicant. A project and plan summary are available for viewing on the city's CSS Portal (<https://css.portlandmaine.gov/>) by referencing Plan Number HPBR-002249-2022.

7. PUBLIC HEARING - THERE ARE NO PUBLIC HEARING ITEMS

8. CONSENT AGENDA