

CITY OF PORTLAND, MAINE

HISTORIC PRESERVATION BOARD



Julia Sheridan, Chair
Ian Jacob
Joy Naifeh
Robert O'Brien
Penny Pollard
Julia Tate
John Turk

AGENDA

HISTORIC PRESERVATION BOARD MEETING

On Wednesday, February 5, 2020, the Portland Historic Preservation Board will meet at 5:00 p.m. in Council Chambers, 2nd Floor of City Hall to review the following items. (Public comments are taken at all meetings):

1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **REPORTS OF DECISIONS AT THE MEETING HELD ON JANUARY 30, 2020**
 - i. Election of Officers The Board voted 6-0 (Pollard absent) to approve the following slate of officers: Chair - Julia Sheridan and Vice Chair - Robert O'Brien.
 - ii. Certificate of Appropriateness for 2nd Floor Bay Addition; Alexis Santos and Susannah Talan; 34-36 North Street. The Board voted 5-1 (Naifeh opposed, Pollard absent) to approve the application in concept, subject to the condition that final plans be submitted for consent review by the Board.
3. **COMMUNICATION AND REPORTS**
4. **WORKSHOP - 5:00 PM**
 - i. Preliminary Review of Proposed Exterior Alterations; 9 Howard Street; Alison Rogers and Michael Marsocci, Applicant.
 - ii. Preliminary Review of Proposed Exterior Rehabilitation/alterations, Garage Demolition, and Rear Addition; 24 St. Lawrence Street; Michele Polacsek, Applicant.
5. **BREAK FOR DINNER - MEETING RESUMES AT 7:30 P.M.**
6. **WORKSHOP, CONTINUED**
 - i. Preliminary Review of Proposed Building Alterations and Additions; 49 St. Lawrence Street; Kristin Lawson, Applicant.
7. **CONSENT AGENDA**