

CITY OF PORTLAND, MAINE

HISTORIC PRESERVATION BOARD



Penny Pollard, Chair
Robert O'Brien, Vice Chair
Hilary Bassett
Joy Naifeh
Julia Tate
John Turk
Rob Whitten

AGENDA

HISTORIC PRESERVATION BOARD MEETING

The Historic Preservation Board will hold a remote meeting on **Wednesday, March 2, 2022, 5:00 PM**. This meeting will take place remotely using Zoom pursuant to the Remote Meeting Policy adopted by the Planning Board and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience.

If you are not able to attend live, a recording will be available following the meeting. For public comment, 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.

For more information on how to access the meeting remotely and how to give public comment, please go to <http://www.portlandmaine.gov/remotepud>. Public comments will be taken for each item on the agenda during the estimated allotted time and written comments should be submitted to hp@portlandmaine.gov.

Please note that the placement of each item on the agenda is subject to change. Please check the Agenda & Minutes Center prior to the meeting for the item start time.

You are invited to a Zoom webinar.

When: Mar 2, 2022 05:00 PM Eastern Time (US and Canada)

Topic: Historic Preservation Board Public Hearing and Workshop 3/2/2022

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/85084830136>

Or One tap mobile : US: +19292056099,,85084830136# or +13017158592,,85084830136#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 850 8483 0136

International numbers available: <https://portlandmaine-gov.zoom.us/u/kxM7RJkZS>

1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **REPORT OF ATTENDANCE AT THE MEETING HELD ON FEBRUARY 16, 2022**
 - i. PUBLIC HEARING
102 State Street: All members were present.
176 Vaughan Street: All members were present.
WORKSHOP
54 York Street: All members were present.
3. **REPORTS OF DECISIONS AT THE MEETING HELD ON FEBRUARY 16, 2022**
 - i. Certificate of Appropriateness for New Construction; 102 STATE STREET (Winter Street frontage); NewHeight Redfern LLC. The Board voted unanimously to approve the application with conditions.

- ii. Certificate of Appropriateness for Roofing Replacement; 176 VAUGHAN STREET; 176 Vaughan Street Condominium Association, Applicant. The application was tabled at the request of the applicant.
- iii. CONSENT ITEM - 28 St. Lawrence Street. The Board voted unanimously to approve the revised dormer design in satisfaction of the project's outstanding condition of approval.

4. COMMUNICATION AND REPORTS

5. WORKSHOP - 5:00 PM

- i. Nomination of BURNHAM & MORRILL CANNERY BUILDING for individual Landmark Designation; ONE BEAN POT CIRCLE; Nominated by Institute for Digital Engineering & Life Sciences (“IDEALS”).
- ii. Preliminary Review of Proposed Building Additions; 1227 WESTBROOK STREET; John Richardson and Claire Horn, Applicant.

6. CONSENT AGENDA