

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, June 1, 2022, 5:00 PM. This meeting will take place remotely using Zoom pursuant to the Remote Meeting Policy adopted by the Historic Preservation 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: Jun 1, 2022 05:00 PM Eastern Time (US and Canada)
Topic: Historic Preservation Public Hearing and Workshop 6-1-2022

Please click the link below to join the webinar:
<https://portlandmaine-gov.zoom.us/j/87270265332>
Or One tap mobile : US: +13017158592,,87270265332# or +13126266799,,87270265332#
Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 872 7026 5332
International numbers available: <https://portlandmaine-gov.zoom.us/u/kqn5tEKLs>

1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **REPORT OF ATTENDANCE AT THE MEETING HELD ON MAY 18, 2022**
 - i. Workshop
32 Thomas Street: *Bassett, O'Brien, Pollard, Tate present; Naifeh, Turk, Whitten absent*
Public Hearing
12 Bakery Lane: *Bassett, O'Brien, Pollard, Tate present; Naifeh, Turk, Whitten absent*
143 Spring Street: *Bassett, O'Brien, Pollard, Tate present; Naifeh, Turk, Whitten absent*
3. **REPORTS OF DECISIONS AT THE MEETING HELD ON MAY 18, 2022**

- i. Certificate of Appropriateness for Dormer Addition and Solar Panel Installation, 12 BAKERY LANE (Fort McKinley Jail); Susan and Jeffrey Welton, Applicants. The Board voted 4-0 (Naifeh, Turk, Whitten absent) to approve the application with conditions.
- ii. Certificate of Appropriateness for Gate Installation, 143 SPRING STREET; David Harvey, Applicant. The Board voted 4-0 (Naifeh, Turk, Whitten absent) to table the final consideration of the application to the next Historic Preservation Board Meeting, 6-1-2022.

4. COMMUNICATION AND REPORTS

5. PUBLIC HEARING - UNFINISHED BUSINESS

- i. Certificate of Appropriateness for Gate Installation; 143 SPRING STREET; David Harvey and Sidney Beardsworth, Applicants.
- ii. Review of Conditions of Approval for a Certificate of Appropriateness approved by this Board on November 7, 2018, CONGRESS SQUARE & CONGRESS SQUARE PARK; City of Portland, Applicant.

6. PUBLIC HEARING - NEW BUSINESS

- i. Proposed Landmark Designation; BURNHAM & MORRILL CANNERY BUILDING; ONE BEAN POT CIRCLE; Nominated by Initiative for Digital Engineering & Life Sciences (“IDEALS”).

7. WORKSHOP

- i. Preliminary Review of Proposed Addition, 99 CAPISIC STREET; Vana Carmona, Applicant.

8. CONSENT AGENDA