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**MINUTES OF PUBLIC MEETING AND PUBLIC HEARINGS  
AUBURNDALE HISTORIC DISTRICT COMMISSION**

**DATE:** January 14, 2020

**PLACE/TIME:** City Hall, Room 205  
7:00 p.m.

**ATTENDING:** Italo Visco, Chair  
Melinda Broderick, Member  
Dante Capasso, Member  
Paul Dudek, Member  
Nancy Grissom, Member  
Barbara Kurze, Staff

**ABSENT:** David Kayserman, Member  
Richard Alfred, Alternate  
Martin Smargiassi, Alternate

The meeting was called to order at 7:00 p.m. with Italo Visco presiding as Chair. Voting permanent members were M. Broderick, D. Capasso, N. Grissom, and P. Dudek. B. Kurze acted as recording secretary and the meeting was digitally recorded on an H2 Zoom recording device.

I. Visco stated the Commission would convene in open session first.

**30 Hawthorne Avenue – Certificate of Appropriateness**

Owner Brian Kolle and architect Tim Burke presented an application to expand the previously approved rear porch area and to install a new stair between the driveway and the porch. Part of the stair would be visible from the public way.

**Materials Reviewed:**

Assessor's database map  
MHC Form B  
Photographs  
Site Plan  
Plans

Elevations  
Product specifications

I. Visco stated that the Commission had jurisdiction over what was visible; the stairway was far back from the street and the view of it was quite narrow. He thought it was an incremental change and was appropriate. N. Grissom said the wood materials and design were appropriate. N. Grissom moved to grant a Certificate of Appropriateness for the application as submitted. D. Capasso seconded the motion. The motion passed unanimously, 5-0.

**RECORD OF ACTION:**

**DATE:** January 15, 2020

**SUBJECT:** 30 Hawthorne Avenue - Certificate of Appropriateness

At a scheduled meeting and public hearing on January 14, the Auburndale Historic District Commission, by vote of 5-0, **RESOLVED** to **grant** a Certificate of Appropriateness for the application as submitted for 30 Hawthorne Avenue to expand the previously approved rear porch and to install a new wood stair from the new rear porch to the driveway.

**Voting in the Affirmative:**

Italo Visco, Chair

Melinda Broderick, Member

Dante Capasso, Member

Paul Dudek, Member

Nancy Grissom, Member

**Administrative Discussion:**

**Minutes:** The Commission approved the November minutes.

**Executive Session:** I. Visco said that Assistant City Solicitor Jennifer Pucci would discuss the litigation strategy in the matter of AHDC v. Lasell College and that the Board could vote to enter into executive session to discuss the matter if an open meeting would have a detrimental effect on the litigating position of the AHDC. He declared that having the discussion in an open meeting would have a detrimental effect on the litigating position of the AHDC and that he would entertain a motion to take a vote to go into executive session. M. Broderick moved to go into executive session. N. Grissom seconded the motion. There was a roll call vote and the motion passed unanimously, 5-0.

The public meeting was adjourned at 7:15 p.m.

I. Visco stated that the Commission would go into executive session and would adjourn directly from executive session given that there were no additional items for discussion.

**RECORD OF ACTION:**

**DATE:** February 10, 2020

**SUBJECT:** 70 Studio Road, Grellier Field – Executive Session

At a scheduled meeting and public hearing on January 14, 2020 the Auburndale Historic District Commission, by vote of 5-0,

**RESOLVED** to go into Executive Session to discuss the litigation strategy in the matter of AHDC v. Lasell College.

**Voting in the Affirmative:**

Italo Visco, Chair

Melinda Broderick, Member

Dante Capasso, Member

Paul Dudek, Member

Nancy Grissom, Member

Recorded by Barbara Kurze, Senior Preservation Planner