

MILTON HISTORIC DISTRICT COMMISSION

Trinity Church Parish Hall

536 Milton Road, Litchfield

July 17, 2025

Special Meeting Minutes

1. **Call to Order** – Called to order at 7 p.m. D. Dowden arrived at 7:04 p.m.

Attendance - Present: C. Bramley, D. Dowden, M. Forbes and T. Kyasky. Also, present Karin Nystrom, Ann McKinney.

Public Hearing

The legal notice published on 7/11/25 was read into the record by the Chair.

2. **Application #378 –Karin Nystrom, 11 Headquarters Road** - change in roofing material on schoolhouse.

K. Nystrom described the need to replace the wood roof on her residence, the former schoolhouse. New Timberline textured, asphalt shingles are proposed in Apalachin Gray matching the shingles approved for the restored barn structure on the property. With no members of the public present, a motion to close the hearing was made by T. Kyasky, seconded M. Forbes and unanimously carried. Motion to approve the roof replacement as submitted was made by D. Dowden, seconded T. Kyasky and unanimously carried.

3. **Application # 379 – Ann McKinney, 37 Sawmill Road** - replacement windows on house.

The proposal is for replacement of all windows to match the existing appearance with triple glazed Yankee Home, Enviro Star 1800 windows. The front windows will match existing 12/12 sash, all other matching existing divided light sash. Specifications were submitted along with a photo of the present windows with triple track storms and a photo of Yankee Homes replacement windows installed on a similar historic structure. Windows are to be installed to the exact size of existing, outside color basic brown, screens included. Mullions between glass. With no members of the public present, the hearing was closed on a motion by T. Kyasky, seconded M. Forbes and unanimously carried. Motion to approve the application as presented was made by D. Dowden, seconded T. Kyasky and unanimously carried.

4. **Approval of minutes** - Regular Meeting June 9, 2025

D. Dowden moved, T. Kyasky seconded a motion to approve the minutes of the 6/9/25 meeting, unanimously carried.

7. **Adjournment** – Motion to adjourn was made at 7:28 p.m. by T. Kyasky, seconded, D. Dowden and unanimously carried.

Carol Bramley, Chairman MHDC

Date