Meeting was held online. Members of the public had access to the meeting as follows:

1. Going to [https://webex.com](https://webex.com) and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

   **Meeting Number/Access Code:** 1790829875
   **Event Password:** Middletown

Start: 6:00pm  
End: 6:29pm

Attendance: Jeff Bianco (left at 6:26pm), Bruce Plumley, Marilyn Mills, Jammie Middleton, Maria Madsen Holzberg; Brian Kronenberger

Staff: Marek Kozikowski, Director

Public: Steve Rocco

I. Public Comment for Items on the Agenda
   None.

II. Old Business
      The Board expressed that it wasn’t clear exactly which buildings be demolished and seek clarification.

      Motion to table the application by Holzberg, seconded by Mills  
      Voting in Favor: Holzberg, Mills, Middleton, Kronenberger  
      Voting Against: Plumley, Bianco  
      Passes 3-2

III. New Business
      Steve Rocco, Architect described the proposal to construct a 2 story addition to the rear of the building which includes a new front porch which is most accessible from the parking lot in the rear.

      Motion to approve the addition with the condition that the applicant return for a final approvals with details with material, color and historic details at a later time the application by Mills, seconded by Kronenberger  
      Passes unanimously 7-0

IV. Minutes
   1. January 13, 2021
      Motion to approve the minutes by Kronenberger, seconded by Plumley  
      Voting in Favor: Holzberg, Mills, Middleton, Kronenberger, Plumley  
      Passes 5-0
2. May 12, 2021
Motion to approve the minutes by Holzberg, seconded by Kronenberger
Voting in Favor: Holzberg, Mills, Middleton, Kronenberger
Abstained: Plumley
Passes 4-0-1

V. Public Comment for Items not on the Agenda
None

VI. Adjournment
The meeting adjourned by consensus.