

Harwinton Historic District & Historic Properties Commission

Minutes for Virtual Meeting

Tuesday, July 18, 2023 – 7:00 PM

Present: Peter Brazaitis, Bree Gurin, Joann Hohensee, Greg Marshall, Carole Romano

Absent: Power Boothe

With quorum established, the meeting was opened at 7:04 PM by Carole Romano, Chair.

APPROVE MINUTES: The Commissions' last meeting was held on Zoom on April 18, 2023. Motion to approve these minutes made by Bree, seconded by Greg. All in favor.

ELECTION OF OFFICERS: Motion was made by Bree and seconded by Peter to leave the current slate as is. All in favor.

Carole Romano, Chair

Peter Brazaitis, Vice Chair

Joann Hohensee, Secretary

BUDGET: Our budget for 2023-24 was approved at \$1,000.

SIGNS: All signs are still standing and in good condition. However, at some point we will need to purchase new brackets.

MEMBERSHIP: Terms expired on June 23, 2023, for both Bree Gurin and Power Booth. Bree has agreed to serve another five-year term and has contacted the Town Clerk to arrange to be sworn in. However, we have not heard back from Power Boothe regarding his intentions/status with the Commission.

OTHER BUSINESS: Carole reported that she has received no requests for district information or applications for CoA at this time.

The Commission received a 54-page booklet "Before and After Disasters: Guidance for State and Tribal Historic Preservation Leaders on Working with FEMA, NPS, and Other Federal Agencies."

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 7:25 PM. There will be no meeting held in August. The next meeting is tentatively scheduled for Tuesday, September 19, 2023.

Respectfully submitted,

Joann Hohensee, Secretary

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