HARWINTON HISTORIC DISTRICT & HISTORIC PROPERTIES COMMISSION MINUTES OF MEETING

Tuesday, June 18, 2013–7:00 p.m.

Present: Carole Romano, Peter Brazaitis IV, Roger Plaskett, Greg Marshall, Joanne Cyr, Orrie Simko.

Absent: Bree Gurin, Brian Nedley

Joanne Cyr was seated as regular. With quorum established, the meeting opened at 7:04 pm.

MINUTES

The minutes for May 21st, 2013 were accepted as submitted...

PREHEARINGS

Two applications for Certificate of Appropriateness were received this month and pre-hearings were held.

Pre-hearing 1 for Mr. and Mrs. Peter Neag, 36 Harmony Hill Road, Application #73, for fencing on north side of property, end to end. Fence will be a white vinyl, post & rail, approx. 4-5 feet high, with 3 rails. Fence will be visible from the road. Photos of the site and fencing information were made available. Motion to approve application for a public hearing made by Carole Romano, seconded by Greg Marshall. Public hearing will be held on Tuesday, July 16, 2013 at 7:00 pm

Prehearing 2 for Joanne Cyr, 85 Harmony Hill Road, Application #74, for livestock fencing. Fencing will be on the south and west sides of the property, and be approximately 4-5 feet high, anchored with metal posts, and may be visible from the road. Motion to approve application for a public hearing was made by Carole Romano, seconded by Roger Plaskett. Public hearing will be held on Tuesday, July 16, 2013 at 7:00 pm. It was requested that Mrs. Cyr bring photos of the site and further fence information to the public hearing.

MEMBERSHIP

Regular member Bree Gurin has agreed to renew her term but as an alternate member instead. Alternate Joanne Cyr declined filling the vacancy at this time. Alternate Orrie Simko accepted and will replace Bree as a regular. Board of Selectmen and Town Clerk will be notified.

ELECTION

Motion made by Roger Plaskett to retain the current slate of officers:

Chairman, Carole Romano; Vice Chairman, Peter Brazaitis IV, and Secretary, Bree Gurin.

Commission clerk will check the Historic District Commission's bylaws and speak with Nancy Eldridge, Town Clerk whether Bree can continue as Secretary now that she is an alternate.

HANDBOOK

Roger reported that additions and corrections have been made to the new (3rd ed.) of the handbook. Oddo Printing quoted a price of \$798 for 100 books. An order for 125 was placed on June 15th using funds from this year's budget before June 30th.

SIGNS

The need for a sign on Harmony Hill Road was discussed. The sign may be placed at 85 Harmony Hill Road, the northernmost boundary of the Catlin Corners district. Roger, Greg and Carole have spare signs in storage. Presently there is an empty post by the Catholic Church. The sign issue will be addressed

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again in the fall.

OUTREACH PROJECT

Peter Brazaitis reworked the questionnaire for members to review. It was agreed that a one-page format would be preferred. He will also check to see if the State has an updated listing of towns with historic districts.

WEBSITE

Roger reported 815 hits this month on his website harwintonhistory.com

OTHER BUSINESS

Roger reported on a possible public presentation he would like to begin putting together on the Historic District Commission. This could include the Harwinton Historical Society as a means to help grow their organization. Roger will approach them with his thoughts in the near future.

Joann Hohensee, commission clerk, submitted a voucher for 2 hours for June. Approved.

With no further business to discuss, the meeting was adjourned at 7:45 pm. Next regular meeting will be held on Tuesday, June 16, 2013 at 7:00 pm.

Respectfully submitted,

Joann Hohensee, Clerk Historic District & Historic Properties Commission

> RECEIVED FOR RECORD AT HARWINTON CT ON 6-27-13 AT 10', 00 AM ATTEST NANCY E. ELDRIDGE TOWN CLERK