HARWINTON HISTORIC DISTRICT & HISTORIC PROPERTIES COMMISSION MINUTES OF MEETING TUESDAY, OCTOBER 15, 2013 – 7:00 PM

Meeting was called to order at 7:03 pm In attendance: Carole Romano, Roger Plaskett and Peter Brazaitis IV Quorum established. Orrie Simko seated at 7:20 pm

The minutes from the September 17th meeting were approved with a motion to accept the minutes as written from Roger Plaskett and seconded by Peter Brazaitis, all in favor.

Immaculate Heart of Mary Church Presentation for Certificate of Appropriateness

Deacon Richard Hamel and John Mcguirk (architect) representing the Immaculate Heart of Mary Church was present to discuss their plans for the repair to the pillars in front of the church. The façade covering the pillars and the wood framing around the original brick columns have rotted beyond repair and all the rotten wood needs to be replaced, as well as the cement bases holding up the pillars also need to have repair work.

After the commission's questions were answered and the commission reviewed the church's plans, a motion was made by Roger Plaskett to request them to fill out an application for a COA and attach their plans for the commission's record, that this is deemed maintenance and no COA or further action is necessary. The motion was seconded by Peter Brazaitis, all were in favor.

Roger added to the original motion to add an additional check box for this application to say "change/maintenance" on their COA application. Motion change seconded by Peter Brazaitis. Approved by all.

Historic District Outreach Project

A discussion was held on the outreach questionnaire and will be further discussed at the next meeting.

Other Business

A certified letter was sent to alternate HDC commission member Brian Nedley asking for his resignation based on his lack of interest and attendance at meetings. No response has been received. A postal receipt of delivery was signed by Mrs. Nedley. The commission will send a letter to the Board of Selectmen asking that Brian Nedley be removed from the HDC so that seat can be filled. This vacancy will create an opening for another alternate.

Website

The Harwinton History website had 745 visits since last reported.

Motion to adjourn made by Roger Plaskett, seconded by Orrie Simko, all in favor. Meeting adjourned at

7:54 PM

Respectfully submitted

Chairperson Carole Romano
Historic District & Historic Properties Commission

RECEIVED FOR RECORD AT HARWINTON CT ON 11-7-13 AT $9'.18A_{11}$ ATTEST NANCY E. ELDRIDGE TOWN CLERK