

**Historic District & Historic Properties Commission**  
**Minutes of Tuesday, January 20, 2015**

Present: Peter Brazaitis IV, Joann Hohensee, Greg Marshall, Carole Romano  
Absent: Power Boothe, Bree Gurin

Quorum established, the meeting was opened at 7:10 PM by Chairman Carole Romano.  
Minutes of October 2014 were accepted as submitted. Motion to accept made by Greg; seconded by Peter.

**New Business**

The Commission has received a letter from Immaculate Heart of Mary Church, dated December 9, 2014, regarding the use of solar panels in the district. The Church is considering having solar panels on one or more of its four buildings. Carole contacted Mr. Paul Winar, Trustee, and spoke with him. He will let the Commission know if they want to pursue the project. Carole asked members to do some research on types of solar panels and names of companies and be ready for further discussion.

**Budget for 2015-16**

The Commission's proposed budget request for the upcoming year is due January 31<sup>st</sup>. Motion made by Peter to accept the following proposed budget, seconded by Greg. All members in favor.

Clerk	\$100.00
School/Education	\$100.00
Legal Expense	\$675.00
Supplies	\$225.00
Publications	0
Signs	\$600.00
<b>TOTAL REQUEST</b>	<b>\$1,700.00</b>

**Historic District Outreach Project**

Peter continues to work on the project and will report at the next meeting.

**Other Business**

Membership in the CT Trust for Historic Preservation is up for renewal. Motion to renew at the Non -profit/Municipal level of \$75.00 was made by Greg; seconded by Joann. All in favor.

With no further business to discuss, motion to adjourn was made by Peter; seconded by Greg. The next regular meeting will be held on Tuesday, February 17, 2015 at 7:00 PM..

Respectfully submitted

Joann Hohensee, Secretary  
HD&HPC