

**Historic District & Historic Properties Commission
Minutes of Tuesday, June 16, 2015**

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

Quorum established, the meeting was opened at 7:00 PM by Peter Brazaitis.
No meeting was held in May. The minutes of April 21, 2015 were accepted as submitted. Motion to accept made by Peter; seconded by Joann.

Membership & Election of Officers

Greg Marshall has agreed to serve another 3-year term as a regular member. The Selectmen and Town Clerk will be notified. Election of officers was tabled until the July meeting.

New Business

No applications or correspondence have been received.

Historic District Outreach Survey

To date, three completed surveys have been received from the towns of Roxbury, New Hartford, and Washington.

CLG Annual Report

Tabled until July meeting.

Other Business

A brochure from the T.A. Hungerford Museum mentioning three upcoming programs for this summer was passed out. Programs are free and open to the public.

Joann reported on a local initiative, through the United for Libraries / Literary Landmarks Foundation, to make the former home of local author-illustrator Lois Lenski on Harmony Hill Road in the Catlin Corners District, a literary landmark.

With no further business to discuss, a motion to adjourn the meeting at 7:26 PM was made by Greg, seconded by Joann. All in favor. The next regular meeting of the Commission will be held on Tuesday, July 16, 2015 at 7:00 PM.

Respectfully submitted

Joann Hohensee, Secretary
HD&HPC

RECEIVED FOR RECORD AT HARWINTON CT
ON 06/19/15 AT 11:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK