# Historic District and Historic Properties Commission Minutes of Meeting Tuesday, November 20, 2018 – 7:00 PM

PRESENT: Peter Brazaitis, Joann Hohensee, Carole Romano

ABSENT: Power Booth, Bree Gurin, Greg Marshall

With a quorum established, the meeting was opened at 7:10 PM by Chairman Carole Romano.

# APPROVAL OF MINUTES

Minutes of the August 20, 2018 were accepted as submitted. Motion to approve made by Peter Brazaitis, seconded by Joann Hohensee. There were no meetings held in September or October.

# **NEW BUSINESS**

An application for Certificate of Appropriateness (#92) has been received from Jason & Sarah Urso, for roof replacement on their home at 76 Harmony Hill Road. Old shingles will be replaced with new architectural shingles matching in color the old ones. New flashing on chimneys. The homeowners were not present. After discussion, members agreed that the proposed work was considered to be mainteneance and a public hearing would not be required. Motion to approved made by Peter Brazaitis, seconded by Joann Hohensee. All in favor. A Cewrtificate of Appropriateness was issued.

#### **BUDGET**

Members reviewed the Commission's budget printout for the month of October 2018.

# DISTRICT SIGNS

Greg Marshall and Peter Brazaitis are working together on pricing new signs,. They will remove the damaged signs by the Conservation Area and fire house for the winter as soon as they can.

# OTHER BUSINESS

Harwinton Congregational Church BBQ Surround – Carole Romano presented recent photos of the project for review. Members were pleased with the final results. Motion to approve made by Joann Hohensee, seconded by Peter Brazaitis. All in favor.

Town Report – A request for the Commission's meeting schedule for 2019 has been received from the Town Clerk and will be submitted within the next week.

#### **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:35 PM. The next regular scheduled meeting will be held on Tuesday, December 17, 2018 at 7:00 PM.

Respectfuilly submitted.

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Joann Hohensee, Secretary

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ON 11-27-18 AT 12:15 pm test attest town CLERK Launt Buten