

Harwinton Historic District & Historic Properties Commission
Minutes For Virtual Meeting – October 19, 2021 @ 7:30 PM

Present on Zoom: Peter Brazaitis, Bree Gurin, Joann Hohensee, Carole Romano

Absent: Power Boothe, Greg Marshall

Quorum established; meeting was opened at 7:32 pm by Chairman Romano.

APPROVAL OF MINUTES:

The minutes for the July 20, 2021 hybrid meeting were accepted as submitted. Motion to approve made by Bree Gurin; seconded by Peter Brazaitis. No meetings were held in August or September.

NEW BUSINESS: No applications or correspondence have been received.

ELECTION OF OFFICERS:

The terms of Carole Romano, (regular), Greg Marshall (regular), and Power Booth (alternate) have expired. Carole has agreed to renew her membership for another 5-years. Both Greg and Power were notified to please let the Chairman know as soon as possible if they will renew their terms. The First Selectman's office will then appoint them at their November meeting.

SLATE OF OFFICERS FOR THE 2021/22 YEAR was voted on and approved:

Carole Romano, Chairman

Peter Brazaitis, Vice Chairman

Joann Hohensee, Secretary

BUDGET REQUEST FOR 2021/22:

The Commission has been fortunate for the past few months to use the Zoom account of one of its members. After this month, this option is no longer available. Discussion followed about purchasing a Zoom Pro account, the cost, how to go about setting it up, how it will affect the budget, etc. Bree Gurin will look into a Zoom Pro account, if there is a municipal level, and how to set it up with the Town. A motion was made to look into Zoom Pro and hold our own Zoom meetings. All in favor.

Michael Criss has requested a 0% increase for 2021/22. With that in mind the following budget was voted on and approved:

SIGNS	\$400
LEGAL EXPENSE	375
SUPPLIES	50
PRINTING	75
EDUCATION	100
TOTAL REQUEST	\$1,000

WEBSITE:

All materials from Roger Plaskett have been burned onto a CD and copies were made for the HDC, the Harwinton Historical Society, and other town commissions. The originals will be kept at town hall.

OLD BUSINESS:

Carole will take a photo of the South Road sign, email it to Bree who has a vendor who will re-create the hardware. Money from the sign budget will be used.

With no further business to discuss, the virtual meeting adjourned at 8:10 PM. The next scheduled meeting will be Tuesday, Nov. 16, 2021.

Respectfully submitted,

Joann Hohensee, Secretary

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