

Harwinton Historic District & Historic Properties Commission

Minutes for Virtual Meeting

Tuesday, Dec. 19, 2023

Present: Peter Brazaitis, Bree Gurin, Joann Hohensee, Greg Marshall, Carole Romano

Absent: Power Booth

With a quorum established, the Zoom meeting was opened at 7:07 PM by Chairman Carole Romano. A motion to approve the minutes of October 15, 2023 was made by Bree and seconded by Greg. All in favor.

NEW BUSINESS

Mr. Justin Grady of 61 South Road spoke with Carole regarding roof replacement. There would be no change of materials being used in the replacement. Carole explained the work would be considered routine maintenance and no Certificate of Appropriateness or public hearing would be required. However, Carole did ask Mr. Grady to fill out an application as soon as possible to be placed on file at town hall and will follow up with him to be sure that he does so.

PROPERTY UPDATES

The Parsonage at 20 South Road has been sold.

Thanks to the Harwinton Town crew, the South Road Cemetery was recently cleaned of fallen trees and debris from a recent severe rainstorm.

BUDGET REQUEST

The Board of Finance has requested our budget for 2024/2025 by January 1, 2024. The following budget for \$1,000 was submitted by Carole with a 0% increase:

<i>Signs</i>	\$400
<i>Legal</i>	\$375
<i>Supplies</i>	\$ 50
<i>Printing</i>	\$ 75
<i>Education</i>	\$100

MEMBERSHIP

Carole has not received word from our alternate member Power Booth as to whether he would like to renew his term. Her last conversation with him was in the fall. She will reach out to him again before the January meeting.

OLD BUSINESS

An informal discussion ensued regarding hardware for the district signs, the war memorial, the sign box on the green, and the proposed traffic light at the Route 72 intersection.

With no further business to discuss, a motion to adjourn at 7:36 PM was made by Greg. All in favor. The next Commission meeting is tentatively scheduled for Tuesday, January 16, 2024.

Respectfully submitted,

Joann Hohensee, Secretary