

HARWINTON HISTORIC DISTRICT & HISTORIC PROPERTIES COMMISSION
MINUTES OF MEETING
TUESDAY, SEPTEMBER 17, 2013 – 7:00 PM

Present: Peter Brazaitis IV, Greg Marshall, Roger Plaskett, Carole Romano. Orrie Simko (at 7:35 pm)

Absent: Joann Cyr , Bree Gurin, Brian Nedley

Also present: Greg Martinotti

Quorum established. Meeting opened at 7:06 pm by Chairman Carole Romano.
Minutes of August 20, 2013 were accepted as submitted.

PUBLIC HEARING FOR APPLICATION #75:

Greg and Nancy Martinotti, 71 Harmony Hill Road for a 3-car garage and paved driveway. The legal ad, which appeared in the September 11, 2013 edition of the *Republican American* was read. Mr. Martinotti presented his blueprints and plans before the Commission. The garage will match the house exactly in materials and color. They may substitute the two lights on the east side of the garage (facing Harmony Hill Road) with 2 small windows with shutters. No opposition was received from any of the neighbors notified. With no further questions or comments from the Commission, the hearing ended at 7:25 pm. Members went into executive session and all members were in favor of the application and granted a Certificate of Appropriateness. Mr. Martinotti was notified that his application was accepted.

HISTORIC DISTRICT OUTREACH PROJECT

Peter Brazaitis presented the updated draft questionnaire for review and will email it to all members to look over to comment on. The project will be discussed at length at an upcoming meeting

OTHER BUSINESS

1. Members discussed the lack of meeting attendance by Alternate member Brian Nedley Since August 2011 an ammendment to the Commission's bylaws has been in place to address absenteeism – *“MEMBER ATTENDANCE – In order to ensure that the Commission consistently has a quorum that allows their responsibilities to be discharged in a timely fashion, any member who misses three (3) consecutive meetings without notifying the Commission of the reason for their absence will be subject to review by the Commission which may result in a request for the member's resignation via certified letter.”* All present agreed to go forward in this matter.
2. A blight issue at 43 Harmony Hill Road was discussed. A letter to the homeowner will be drafted and presented at the next meeting.
3. 1,103 hits on www.harwintonhistory.com for the past month
4. Commission clerk Joann Hohensee presented a voucher for 2 hours for September and was approved.

With no further business to discuss the meeting was adjourned at 7:45 pm The next regular scheduled meeting will be held on Tuesday, October 19, 2013 at 7:00 pm.

Respectfully submitted

Joann Hohensee, Clerk
Historic District and
Historic Properties Commission

RECEIVED FOR RECORD AT HARWINTON CT
ON 9/26/2013 AT 4:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK