

**Harwinton Historic District &
Historic Properties Commission**

Minutes for Tuesday, July 15, 2014

Present: Peter Brazaitis IV, Joanne Cyr, Greg Marshall, Roger Plaskett, Carole Romano.

Absent: Bree Gurin.

Joanne Cyr and Roger Plaskett were not seated because their terms have expired. Quorum established. Meeting opened at 7:02 pm by Chair Carole Romano.

Motion to approve minutes of May 20, 2014 as submitted was made by Greg Marshall; seconded by Peter Brazaitis. No meeting was held on June 17, 2014.

1. NEW BUSINESS

No applications have been received this month.

2. MEMBERSHIP

Term for alternate member Joanne Cyr and regular member Roger Plaskett expired as of June 30, 2014. The Commission regretfully accepts their decision to not renew their membership. Carole thanked Joanne & Roger for their excellent service to the Commission. Discussion followed on possible candidates to fill vacancies. Election of officers was tabled.

3. HISTORIC DISTRICT OUTREACH PROJECT

Discussion but no action taken at this time. It was suggested however that members might consider attending a meeting of the New Hartford Historic District Commission sometime in the future.

4. OTHER BUSINESS

Joann Hohensee submitted a voucher for 2 hours for the month of July. Approved.

5. WEBSITE REPORT

Roger Plaskett volunteered to continue updating the Historic District information on his website www.harwintonhistory.com when he can.

With no further business to discuss the meeting was adjourned at 7:40 pm. The next regularly scheduled meeting will be held on Tuesday, August 19, 2014 at 7:00 pm.

Respectfully submitted,

Joann Hohensee
HD&HPC Clerk

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ON 7-23-2014 AT 1:00 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK