

HARWINTON HISTORIC DISTRICT &  
HISTORIC PROPERTIES COMMISSION

Minutes for Tuesday, January 19, 2016 – 7:00 PM

PRESENT: Peter Brazaitis, Joann Hohensee, Greg Marshall, Carole Romano  
ABSENT: Power Boothe, Bree Gurin

With quorum established, the meeting was opened at 7:05 PM by Chairman Romano.  
The minutes of October 20, 2015 were approved as submitted.  
There were no meetings held in November or December.

BUDGET REQUEST FOR 2016-17

Discussion of line items took place. To accurately predict our needs is difficult due to not knowing how many applications for Certificates of Appropriateness the Commission will receive. Note: there is no longer a paid clerk's position.

School/Education	\$100.00 (from clerk)
Legal Expenses	375.00 (no change)
Supplies	150.00 (reduced from \$225.00)
Publications	75.00 (no change)
Signs	600.00 (no change)

TOTAL REQUEST: \$1300.00

Motion to approve our budget proposal was made by Greg and seconded by Peter. All in favor.

HISTORIC DISTRICT OUTREACH  
Tabled until February.

OTHER BUSINESS  
The Commission is still in need of a member from within the district.

ADJOURNMENT  
Meeting was adjourned at 7:50 PM. The next regular scheduled meeting of the Commission will be held on Tuesday, February 16, 2016 at 7:00 PM.

Respectfully submitted,

Joann Hohensee  
HD&HPC

RECEIVED FOR RECORD AT HARWINTON CT  
ON 01/25/16 AT 8:30AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK