

**HARWINTON HISTORIC DISTRICT & HISTORIC PROPERTIES COMMISSION**  
**MINUTES OF MEETING**

Tuesday, October 18, 2011 – 7:00 pm

**Present:** Peter Brazaitis, Greg Marshall, Carole Romano, Jennifer Grady

**Absent:** Roger Plaskett, Bree Gurin

Jennifer Grady seated as regular. With quorum established, the meeting was opened at 7:09 pm by Chairman Romano.

**MINUTES**

Minutes of the September 20, 2011 meeting were approved with one correction. On page 2, under the item OTHER BUSINESS a) it should read: "Roger reported that work on the Parsonage wall is complete..." The word "wall" should be inserted.

**NEW BUSINESS**

No correspondence or applications for certificate of appropriateness have been received this month.

**T.A. HUNGERFORD MUSEUM**

Nothing to update. The Hungerford board met on September 27<sup>th</sup> but it was reported that they did not have a quorum at their meeting.

**"HARWINTON HOUSE"**

Carole Romano reported that site studies have begun on the possible 2 locations. Soil samples have been taken and wetlands marked off.

**SIGNS**

Carole reported on the three estimates received for foam board signs. The first estimate was from Sign Script Co. in Branford for \$1,200 per sign.(included gold leaf lettering); second estimate was from Nutmeg Exhibit in Windsor for \$250 per sign, or, \$1,000 for 4 signs; and the third estimate was from Ould Colony Sign in Maine for \$500-\$600 per sign. After discussion, a motion was made by Jennifer Grady to go with the Nutmeg Exhibit for 4 signs at \$1,000. Seconded by Greg Marshall. All in favor.

**WEBSITE**

Tabled until the November meeting.

**OTHER BUSINESS**

The Annual Report has been submitted to the Board of Finance as requested.

With no further business to discuss, the meeting was adjourned at 7:45 pm. The next regular scheduled meeting will be held on Tuesday, November 15, 2011 at 7:00 pm.

Respectfully submitted,

Joann Hohensee, Clerk  
Historic District & Historic Properties Commission

**RECEIVED**

**OCT 21 2011**

**TOWN CLERK**