

## **Town of South Windsor**

### **DEMOLITION DELAY COMMITTEE - MEETING MINUTES**

**February 4, 2015**

**1. Call Meeting to Order:**

Chairperson Art Utay called the Demolition Delay Committee meeting to order at 7:34pm.

**2. Roll Call:**

- Members present: Wayne McKinney, Tim Shepard, Art Utay, and Walter FitzPatrick.
- Members absent: Vacancy (by resignation of Viney Wilson).

**3. Outside Participation:**

- Michael and Jennifer Mundo, owners of 1091 Main St.
- Craig Kochanski, Builder, representing The Mundo's.

**4. Approval of Minutes:**

- Motion by was made member Wayne McKinney, seconded by member Art Utay, to approve the minutes of the regular meeting held on December 3, 2015.

**5. Old Business:**

- Chairperson Utay reported receiving comments from the Director of Planning regarding the proposed changes to the DDC ordinance. The changes were minor, mainly recommending a fixed number for the meeting quorum. The changes will be incorporated and submitted to the Town Council.

**6. New Business:**

- The demolition permit application for 1091 Main Street was discussed with the applicants. They report that the foundation, main joists and sill are all deteriorated and replacement would be difficult and costly. The application process was explained the owners.
- Chairperson Utay reported that three letters are expected from the community requesting that the demolition of 1091 Main St. be delayed. Based on these requests, a public hearing is required.
- A public hearing for 1091 Main St. was scheduled for February 18, 2016, at 7:30 PM in the Madden Room.

**7. Administration**

- Chairman Utay reported that Viney Wilson resigned from the Planning and Zoning Commission and, therefore, also from the DDC as their representative. A letter was sent to P&ZC requesting a representative to replace Viney. A letter was also sent thanking Viney for her tenure on DDC.

**8. Adjournment**

- Chairman Utay moved to adjourn at 8:23pm. Second by member McKinney. The motion carried unanimously.

Respectfully submitted,

Walt FitzPatrick