

Town of South Windsor

DEMOLITION DELAY COMMITTEE - MEETING MINUTES

December 3, 2015

1. Call Meeting to Order:

Chairperson Art Utay called the Demolition Delay Committee meeting to order at 7:41pm.

2. Roll Call:

- Members present: Wayne McKinney, Art Utay, and Walter FitzPatrick.
- Members absent: Viney Wilson.

3. Outside Participation:

- None

4. Approval of Minutes:

- Motion by was made member Wayne McKinney, seconded by member Walter FitzPatrick, to approve the minutes of the regular meeting held on October 1, 2015. The motion carried unanimously.

5. Old Business:

- Chairperson Utay reported that Sandi Jeski's nomination to the DDC as the representative of the SW Historical Society was defeated by The Town Council. The SW Historical Society is requested to submit another nomination.
- Chairperson Utay reported that Walter FitzPatrick's nomination to the DDC as the representative of the Historical District Commission is in process.
- A motion was made by member Fitzpatrick, seconded by member McKinney, to approve the DDC ordinance proposed changes made at the October 1, 2015 regular meeting and send to the Town Attorney and Planner for review. The motion was approved unanimously.

6. New Business:

- A Nomination letter appointing Art Utay to the nonaffiliated position on the DDC for two years will be sent by Mrs. Virginia Macro similar to the previous process.
- A motion to approve the 2016 DDC meeting schedule was made by member McKinney, seconded by Chairman Utay, and carried unanimously.

7. Administration

- Chairman Utay reported that the DDC web site needs to be reconstructed since the agenda and minutes of meeting are missing.

8. Adjournment

- Chairman Utay moved to adjourn at 8:30pm. Second by member McKinney. The motion carried unanimously.

Respectfully submitted,

Walt FitzPatrick

Approved: February 4, 2016