

**HISTORIC DISTRICT COMMISSION
TOWN OF SOUTH WINDSOR**

MINUTES

CAUCUS ROOM

TOWN HALL

REGULAR MEETING

February 5, 2019

Members Present: Virginia Macro, Katherine Foley, Louise Evans, Gary Pitcock
Members Absent: Nadine Hassan-Caron
Alternates Present: Mindy Lewis, Janet Utay
Alternates Absent: Louise Neary

CALL REGULAR MEETING TO ORDER

Chair Macro called the regular meeting to order at 7:10 pm. Chair Macro appointed Alternate Lewis to sit for Commissioner Hassan-Caron.

PUBLIC PARTICIPATION

Michael Giannamore

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion to approve minutes from Regular Meeting of January 8, 2019 was made by Commissioner Lewis, seconded by Commissioner Evans and carried unanimously.

NEW BUSINESS

Election of Officers:

Virginia Macro was unanimously elected Chairperson.
Gary Pitcock was unanimously elected Vice Chairperson.
The election of Secretary was tabled until the next meeting.

OLD BUSINESS

Commissioners reviewed and approved the following Historic Plaque Applications: Robinson, 588 Main Street – names on sign: Wolcott c 1757 and McKinney 1841; Giannamore, 852 Main Street – name on sign: James Bancroft, Jr. Antaya, 379 Main Street, is pending.

ADMINISTRATION

ADJOURNMENT

Motion to adjourn meeting at 7:50 pm by Commissioner Foley, seconded by Commissioner Lewis and unanimously carried.

Respectfully submitted:

Donna Thompson
Recording Secretary

Approved: April 2, 2019