

Historic District Commission

Regular Meeting Minutes

October 1, 2019

1. The regular meeting was called to order by Chairperson Macro at 7:00 PM.

2. Roll Call and Members Present

Regular Members

Attend	Name	Attend	Name
x	Virginia Macro		Nadine Hassan-Caron
x	Gary Pitcock		Katherine Foley
x	Louise Evans		

Alternate Members

Attend	Appointed Commissioner	Name	Attend	Appointed Commissioner	Name
	x	Louise Neary			Janet Wade-Utay
	x	Mindy Lewis			

Alternate members Commissioners Lewis and Neary were appointed to sit for Commissioners Foley and Hassan-Caron respectively.

3. Public participation – Cesar Lopez, Council Liaison to the HDC and Zachary Belis attended the meeting. Michael Giannamore attended as a visitor and soon to be commissioner.
4. Approval of minutes of the prior meeting
 - a. Commissioner Pitcock made a motion to approve the minutes of both the Public Hearing and Regular meeting held minutes on September 3, 2019 which was seconded by Commissioner Lewis. The motion was approved unanimously.
5. Old Business
 - a. Follow-up on historic plaques received in July
 - i. John and Mary Habif at 1772 Main St. No definite date has yet been confirmed so the application approval was tabled until the November meeting. Motion by Commissioner Neary, seconded by Commissioner Lewis and passed unanimously.
 - ii. Michael Lanza application for 1610 Ellington Rd. Commissioners agreed that the builder was Shem Stoughton and an appropriate date for the sign would be c. 1779. Motion by Commissioner Pitcock, seconded by Commissioner Lewis and passed unanimously.
6. New Business
 - a. Commissioner Pitcock questioned the month set for the celebration of the Town's 175th Anniversary in September. His recollection was that the original legislation was approved in May. He will check his resource.

Adjournment

Commissioner Neary moved to adjourn the meeting which was seconded by Commissioner Lewis. The motion was approved unanimously and the meeting adjourned at 7:40 PM.

Approved as amended: November 6, 2019