

Historic District Commission  
Regular Meeting  
Date: 6 November 2019

1. The regular meeting was called to order by Chairperson Macro at 7:03 PM.
2. Roll Call and Members Present

Regular Members

Attend	Name	Attend	Name
x	Virginia Macro	x	Katherine Foley
x	Gary Pitcock	x	Janet Wade-Utay
	Louise Evans		

Alternate Members

Attend	Appointed Commissioner	Name	Attend	Appointed Commissioner	Name
x	x	Louise Neary	x		Michael Giannamore
		Mindy Lewis			

Alternate member Commissioner Neary was appointed to sit for Commissioner Evans.

3. Public participation -none
4. Approval of minutes of previous meeting.
  - a. Amendments to the October 1 minutes are as follow: Amend the minutes to indicate that Michael Giannamore was a public participant as he was not yet an alternate commissioner.
  - b. Commissioner Pitcock made a motion to approve the minutes of the October 1 meeting as amended which was seconded by Commissioner Neary. The motion was approved unanimously.
5. Old business

Follow-up on the John and Mary Habif house historic plaque application at 1772 Main St. Louise Neary presented the land records from South Windsor town hall with a date of 1853. Commissioner Neary made a motion to approve Habif application with a date of 1853 as the Rev Levi Smith home. The motion was seconded by Commissioner Wade-Utay and approved unanimously.
6. New Business
  - a. Review of meeting dates for 2020. Commissioner Neary made a motion to approve the dates as presented that was seconded by Commissioner Foley. The motion was approved unanimously.

Adjournment

Commissioner Wade-Utay made a motion to adjourn the meeting that was seconded by Commissioner Foley and unanimously carried. The meeting adjourned at 8:05PM.

Respectfully submitted,  
Janet Wade-Utay

**Approved: February 4, 2020**