

**HISTORIC DISTRICT COMMISSION  
TOWN OF SOUTH WINDSOR**

**MINUTES  
CAUCUS ROOM**

**TOWN HALL**

**REGULAR MEETING  
January 5, 2016**

Members present: Chair Virginia Macro, Walter FitzPatrick, Gary Pitcock, Louise Evans, Katherine Foley  
Members absent: None  
Alternates present: None  
Alternates absent: Wayne McKinney, Nadine Hassan-Caron

**CALL MEETING TO ORDER**

Chairperson Macro called the meeting to order at 7:05 p.m.

**PUBLIC PARTICIPATION - None**

**OTHER PARTICIPATION**

Town Attorney Keith Yagaloff attending Executive Session only.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

A motion to approve the minutes of the Regular Meeting of December 1, 2015 was made by Gary Pitcock, seconded by Walter FitzPatrick. The motion carried unanimously.

A motion to approve the minutes of the Public Hearing of December 10, 2015 was made by Gary Pitcock, seconded by Walter FitzPatrick. The motion carried unanimously.

A motion to approve the minutes of the Special Meeting of December 10, 2015 was made by Gary Pitcock, seconded by Walter FitzPatrick. The motion carried unanimously.

**NEW BUSINESS**

A motion to go to Executive Session at 7:07 pm was made by Louise Evans, seconded by Gary Pitcock. The motion carried unanimously.

A motion to leave Executive Session at 8:37 pm was made by Louise Evans, seconded by Katherine Foley. The motion carried unanimously.

**OLD BUSINESS**

Commissioner Pitcock reported that he had talked to two of the respondents to the South Windsor residents questionnaire about a Long Hill Road Historic District. A follow-up letter, with return stamped envelope, will be sent after he has contacted the East Hartford Historic District Commission to evaluate the response they have received. There was no activity over the holidays.

**ADMINISTRATION**

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**ADJOURNMENT**

A motion to adjourn was made at 8:53 pm by Commissioner Pitcock, seconded by Commissioner FitzPatrick.

Respectfully submitted:

Donna Thompson  
Recording Secretary

**Approved with correction –  
to reflect absence of Alternate Nadine Hassan-Caron: 2/2/2016**