

Historic District Commission Regular Meeting Minutes September 3, 2019

1. The regular meeting was called to order by Vice-Chairperson Macro at 7:10 PM.
2. Roll Call and Members Present

Regular Members

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

Alternate Members

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

Alternate members of Commissioner Lewis and Wade-Utay were appointed to sit for Commissioners Hassan-Caton and Evans respectively.

3. Public participation –none
4. Approval of minutes of the prior meeting
 - a. Commissioner Pitcock made a motion to approve the minutes of both the public hearings and the minutes which was seconded by Commissioner Lewis. The motion was seconded Commissioner Lewis and approved unanimously.
5. Old Business
 - a. Discussion of LaFlamme COA Application
 - i. Commissioner Lewis made a motion to approve the COA for the arbor at 1891 Main St. The motion was seconded by Commissioner Foley. The motion was approved unanimously.
 - b. Follow-up on historic plaques received in July
 - i. Elizabeth Addington at 1689 Main St with a date of 1860
 1. First sale to the State of CT was 1859 and it had buildings on it. It was also stated at that time to be a residence
 2. A new house was indicated in the records as well.
 3. Commissioner Neary provided the deeds to Chairperson Macro to provide to the Wood library.
 4. Commissioner Foley made a motion to accept the Addington application with a date of 1860. Commissioner Lewis seconded the motion and it pass unanimously.
 5. Chairperson Macro will follow-up with the Addingtons.
 - ii. John and Mary Habif at 1772 Main St.

1. Commissioner Neary found that buildings were indicated in the sale of 1849 when Levi Smith sold the property. The type of buildings is not noted.
2. National Historic Registry states a Greek revival house with a date of 1842.
3. Town states 1847 and on the house
4. Applicant states 1853.
5. Chairperson Macro will research the Wood and Stiles records and at the same time will see if future applications can be pre-researched by the Wood.

6. New Business

- a. Michael Lanza application for 1610 Ellington Rd.
 - i. What was the source of his information for estimated 1795? Multiple dates are in the records
 - ii. What name does he want on the plaque Stoughton, the builder or Grant the indicated owner?
 - iii. Chairperson Macro will research the Wood and Stiles records.

Adjournment

Commissioner Wade-Utay moved to adjourn the meeting which was seconded by Commissioner Pitcock. The motion approved unanimously and the meeting adjourned at 8:01 PM.

Respectfully submitted,
Janet Wade-Utay
Secretary pro-tem

Approved: October 1, 2019