

**HISTORIC DISTRICT COMMISSION
TOWN OF SOUTH WINDSOR**

**MINUTES
CAUCUS ROOM**

TOWN HALL

**REGULAR MEETING
April 5, 2016**

Members present: Chair Virginia Macro, Walter FitzPatrick, Gary Pitcock, Louise Evans
Members absent: Katherine Foley
Alternates present: Wayne McKinney
Alternates absent: Nadine Hassan-Caron

CALL MEETING TO ORDER

Chairperson Macro called the meeting to order at 7:12 p.m. and appointed Wayne McKinney to sit for Katherine Foley.

PUBLIC PARTICIPATION

Mr. and Mrs. Douglas Grover, 1752 Main Street

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the Regular Meeting of March 1, 2016 was made by Commissioner Evans, seconded by Commissioner McKinney. The motion carried unanimously.

NEW BUSINESS

Motion by Commissioner Pitcock to approve the COA application for replacement windows at 1752 Main Street as submitted; seconded by Commissioner Evans; and approved unanimously.

Motion by Commissioner McKinney that HDC supports the concept of tax abatements per Connecticut General Statute Sec 12-127a and Senate Bill SB-817; seconded by Commissioner Pitcock; and approved unanimously.

Motion by Commissioner McKinney; seconded by Commissioner FitzPatrick; to send proposed letter to South Windsor Town Manager regarding preservation plans for the Schweir House; approved unanimously.

Motion by Commissioner Pitcock; seconded by Commissioner Evans; to send proposed letter regarding 1091 Main Street to the State Historic Preservation Office. Approved by Commissioners Macro, Pitcock and Evans; Commissioners FitzPatrick and McKinney abstained. Motion carried.

Motion by Commissioner Pitcock; seconded by Commissioner Evans; to send proposed letter to the Zoning Board of Appeals (ZBA) to deny the variance request by Kenlin LLC for a reduced setback on the northeast corner of Route #5 and Sullivan Avenue; Motion was approved unanimously.

OLD BUSINESS

ADMINISTRATION

Commissioner Pitcock provided an update of the Long Hill Historic District.

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Chair Macro reported that the Historic Tax Credits public meeting went very well and that we should sponsor similar information sessions in the future.

ADJOURNMENT

A motion to adjourn was made at 8:25 pm by Commissioner FitzPatrick, seconded by Commissioner McKinney.

Respectfully submitted:

Donna Thompson
Recording Secretary

Approved: May 3, 2016