

**HISTORIC DISTRICT COMMISSION
TOWN OF SOUTH WINDSOR**

MINUTES

CAUCUS ROOM

TOWN HALL

REGULAR MEETING

March 1, 2016

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

CALL MEETING TO ORDER

Chairperson Macro called the meeting to order at 7:05 p.m. and appointed Commissioner McKinney to sit for Commissioner Pitcock.

PUBLIC PARTICIPATION

Mr. Andy Paterna

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion to approve the minutes of the Regular Meeting of February 2, 2016, was made by Commissioner Foley, seconded by Commissioner FitzPatrick. The motion carried unanimously.

NEW BUSINESS

Discussed the potential demolition of 559 Avery Street. Chair Macro will write a letter requesting additional information, since the limited information available would indicate a historical significance.

Mr. Andy Paterna presented information regarding Tax Abatement Programs for Historic Home Restoration. The State and several town ordinances were presented.

Motion made by Commissioner Foley, seconded by Commissioner FitzPatrick to support a Historic Homes Restoration Tax Abatement Program for South Windsor. The HDC will coordinate with the Town Council and offer assistance. Motion was approved unanimously.

OLD BUSINESS

Chair Macro sent five letters, with return envelopes, to Long Hill Road residents who had not previously responded. Two responses have been received. The response is more than 60% favorable. The plan is to move forward with exploratory meetings.

A letter was agreed to announcing a public meeting regarding Historic Tax Credits on April 2, 2016 at 2:00 pm in the Wood Memorial Library.

ADMINISTRATION

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ADJOURNMENT

A motion to adjourn was made at 8:16 pm by Commissioner Evans, seconded by Commissioner FitzPatrick.

Respectfully submitted:

Donna Thompson
Recording Secretary

Approved: April 5, 2016