

**HISTORIC DISTRICT COMMISSION  
TOWN OF SOUTH WINDSOR**

**MINUTES**

**CAUCUS ROOM**

**TOWN HALL**

**REGULAR MEETING**

**May 3, 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 7:00 p.m.

**PUBLIC PARTICIPATION**

Mr. and Mrs. Charles Chaponis  
Mr. Manarino  
Mr. Kasheta  
Ms. Marilyn Dzen  
Mr. and Mrs. Watt – observers

A brief discussion was held regarding Mr. Manarino's application to demolish two tobacco sheds on Clark Street. The application will be formally reviewed by the Demolition Delay Committee on May 5, 2016.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

A motion to approve the minutes of the Regular Meeting of April 5, 2016 and the Public Hearing of April 5, 2016 was made by Commissioner Pitcock, seconded by Commissioner Evans and approved unanimously.

**NEW BUSINESS**

Information regarding the mechanics of creating, verifying and distributing Historic House Signs will be obtained from the Vernon Historic Society at a future meeting.

**OLD BUSINESS**

Chairperson Macro reported that two more responses for the Long Hill Road Historic District Survey were received, bringing the total number of responses to six. Commissioner Pitcock will work with East Hartford and Ms. Mary Dunn to hold a future planning session/meeting.

**ADMINISTRATION**

Motion by Commissioner Pitcock, seconded by Commissioner Foley, to go into Executive Session at 7:28 p.m. to discuss pending litigation. Motion carried unanimously. Executive Session ended at 7:48 p.m.

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**ADJOURNMENT**

A motion to adjourn was made at 8:10 p.m. by Commissioner FitzPatrick, seconded by Commissioner Foley.

Respectfully submitted:

Donna Thompson  
Recording Secretary

**Approved with corrections: June 7, 2016**