

**HISTORIC DISTRICT COMMISSION
TOWN OF SOUTH WINDSOR**

MINUTES

CAUCUS ROOM

TOWN HALL

REGULAR MEETING

November 1, 2016

Members present: Chair Virginia Macro, Walter FitzPatrick, Louise Evans, Gary Pitcock
Members absent: Katherine Foley
Alternates present: Nadine Hassan-Caron
Alternates absent: Wayne McKinney (passed away 10/1/2016)

CALL MEETING TO ORDER

Chairperson Macro called the meeting to order at 7:06 p.m.

Chair Macro appointed alternate Nadine Hassan-Caron to sit for Katherine Foley.

PUBLIC PARTICIPATION

Mrs. Mary Busky, 1803 Main Street, South Windsor

APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion to approve the minutes of the Regular Meeting of September 6, 2016 was made by Commissioner Evans, seconded by Commissioner FitzPatrick and approved unanimously.

NEW BUSINESS

Mrs. Mary Busky reviewed the preliminary plans for a modified rear entrance at 1803 Main Street. In addition, there are future plans for a replacement front storm door and replacement windows on both the north and south side of the house in the kitchen area. An application for a COA will be submitted.

A discussion of historic house signs was led by member Nadine Hassan-Caron. She will be performing additional research in other historic districts.

OLD BUSINESS

No update on Long Hill Road Historic District.

Plans were discussed to print 40 copies of Phase III and reprint 20 copies each of Phase I and II.

Chairperson Macro has received estimates from the Phase III contractor for preparing national register nomination applications: 389 Pleasant Valley Road - \$5,000; 1105 Strong Road - \$5,000; Wapping District - \$7,500. The State of Connecticut would pay half and we'd need to find matching funds. It was agreed to move forward with 389 Pleasant Valley Road.

ADMINISTRATION

Chairperson Macro notified the commission that member Wayne McKinney passed away October 1, 2016. A moment of silence was observed. Wayne was dedicated to preservation of natural resources as a master gardener. He was also dedicated to preservation of our historic

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resources with his work on both the HDC and Demolition Delay Committee (DDC). His participation is greatly appreciated and will be deeply missed.

ADJOURNMENT

A motion to adjourn was made at 8:30 p.m. by Commissioner FitzPatrick, seconded by Commissioner Evans.

Respectfully submitted:

Donna Thompson
Recording Secretary

Approved: January 3, 2017