

Historic District Commission  
Regular Meeting Minutes  
Date July 2, 2019

1. The regular meeting was called to order by Vice-Chairperson Evans at 7:21 PM.
2. Roll Call and Members Present

Regular Members

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

Alternate Members

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

Alternate members of Commissioner Neary and Lewis were appointed to sit for Commissioners Hassan-Caron and Foley respectively.

3. Public participation – none
4. Approval of minutes of the prior meeting
  - a. Commissioner Pitcock made a correction to the meeting minutes that Commissioner Lewis was a commissioner (vs alternate) for the meeting.
  - b. Commissioner Pitcock made a motion to approve the minutes of the June 4 Public Hearing and regular meeting with the correction indicated. The motion was seconded by Commissioner Lewis and approved unanimously.
5. Discussion of the application for the COA from the Macros at 1828 Main St.
  - a. Commissioner Neary made a motion to approve the COA for a patio of approximately 13 x 21 feet with a knee wall not to exceed the height of the existing knee wall. The knee wall will be Pennsylvania field stone and the patio surface will be brick. The motion was seconded by Commissioner Lewis. The motion was approved unanimously.
  - b. The amended application with the materials indicated and approximated size will be filed and signed by Ms. Macro and provided to town hall. Construction is expected to commence in September.
6. Vice-chairperson Evans turned the meeting over to Chairperson Macro at 7:35PM.
7. New Business
  - a. Discussion of LaFlamme COA Application
    - i. The application was reviewed by the commission. The materials and proposal is adequate pending the public hearing in September.
  - b. Three historic plaque applications have been received.

- i. John and Mary Habif at 1772 Main St
  - 1. Doris Bergdorf's book and the bicentennial sign have different dates. The National Register of Historic Places is 1842.
  - 2. Commissioner Neary will research the town records and Chairperson Macro will let the Habif's know that it is under review.
- ii. Elizabeth Addington at 1689 Main St with a date of 1860
  - 1. The date was quoted from Doris Bergdorf's book; however there is no annotation of the source of the dates. The National Register of Historic Places nomination for the Greek Revival is circa 1850. Also 19<sup>th</sup> century domestic circa 1880.
  - 2. Commissioner Neary will also research the date for the Addington application
- iii. Nicholas D'Aiello, Jr at 1648 Main St with a date of 1751.
  - 1. The date is confirmed by the Wood Memorial Library oral history records and also verified National Register of Historic Places nomination 1753/1782.
  - 2. Commissioner Pitcock made a motion to approve 1648 Main with a date of 1753. The motion was seconded by Commissioner Neary and approved unanimously

8. Old business

- a. Chairperson Macro shared the letter she wrote reminding historic homeowners of the historic plaques and the CT Department of Economic and Community Development Historic Homes Rehabilitation Tax credit.

Adjournment

Commissioner Pitcock moved to adjourn the meeting at 8:23 PM, which was seconded by Commissioner Lewis. The motion approved unanimously and the meeting adjourned.

**Approved: September 3, 2019**