

HISTORIC DISTRICT COMMISSION
TOWN OF EAST HARTFORD

REGULAR MEETING MINUTES: June 3, 2013

The regular meeting of the Historic District Commission of East Hartford, Connecticut was called to order at 7:08 p.m. in Conference Room A on the first floor of Town Hall by Chairman David Holmes. On a roll call by Secretary Gloria Visgilio-Lupi:

PRESENT: Chairman David Holmes, Vice Chair Travis Simpson, Alternate Mary Manns, Alternate Jeffrey Cummings and Secretary Gloria Visgilio-Lupi.

ABSENT: Margaret Byrnes and Municipal Historian Raymond Johnson.

ALSO PRESENT: Liaison Clare Fravel, Applicant Ms. Carpena

Alternate Mary Manns and Alternate Jeffrey Cummings were appointed voting members by Chairman Holmes.

ACCEPTANCE OF MINUTES:

MOTION by Mr. Simpson to accept the May 6, 2013 Regular Meeting minutes; seconded by Ms. Manns. Vote was unanimous and uncontested. Ms. Visgilio-Lupi abstained.

MOTION by Mr. Simpson to move item 7A of the agenda; seconded by Mr. Cummings. Vote was unanimous and uncontested.

ACTION OF APPLICATION FOR CERTIFICATE OF APPROPRIATENESS #80 FOR 159 NAUBUC AVENUE (OWNER: CARPENE) – ROOF REPLACEMENT WITH MODIFICATION TO ROOF STRUCTURE: Mr. Cummings made a MOTION to approve Application for Certificate of Appropriateness #80 for 159 Naubuc Avenue (Owner: Carpena); seconded by Ms. Manns. Vote was unanimous and uncontested.

COMMUNICATIONS: The communications listed on the agenda were discussed.

OPPORTUNITY FOR CITIZENS/RESIDENTS TO SPEAK: None

OLD BUSINESS: None

NEW BUSINESS

PAYMENTS:

1. Clerk (\$75)
2. The Hartford Courant (\$42.47)

MOTION by Mr. Simpson to pay the above listed expenses; seconded by Mr. Cummings. Vote was unanimous and uncontested.

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 TOWN CLERK
 EAST HARTFORD
Gloria Visgilio-Lupi

OPPORTUNITY TO DISCUSS ITEMS NOT ON THE AGENDA:

- Mr. Simpson inquired if Chair Holmes discussed the dilapidated barn on Naubuc Avenue with Bruce Cohen of the Inspections and Permits Department. Chair Holmes did discuss the barn and was told by Mr. Cohen that the parts of the roof that were in danger of collapsing were removed. Mr. Simpson was also concerned with the sidewalls of the barn since part of the roof was removed. The sidewalls were in danger of collapsing. Chair Holmes will discuss the matter with Mr. Cohen once again.
- Mr. Simpson suggested to the Commission about sending out a newsletter to include noteworthy items or information to the residents of the Historic District.
- The Commission members discussed advertising jointly with the Historical Society dated house plaques that can be purchased through Betty Russell of Historic Society.
- Commission members discussed scheduling a fall meeting to be held at the Brewer House. Invitations would be sent to Historic District Residents. Ms. Vigilio-Lupi made a MOTION to reschedule the November meeting of the Historic District Commission to any date in October or November 2013; seconded by Mr. Cummings. Vote was unanimous and uncontested.

ADJOURNMENT: MOTION by Ms. Manns to adjourn the meeting at 7:27 p.m.; seconded by Mr. Cummings. Vote was unanimous and uncontested.

Respectfully Submitted,


Michelle Enman, clerk