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HISTORIC DISTRICT COMMISSION TOWN OF EAST HARTFORD

MEETING MINUTES: MAY 5, 2014

The meeting of the Historic District Commission of East Hartford, Connecticut was called to order at 7:00 p.m. in Conference Room A on the first floor of Town Hall by Vice Chair Travis Simpson. On a roll call by Clerk, Michelle Enman:

<u>PRESENT</u>: Vice Chair Travis Simpson, Mary Manns, Alternate Jeffrey Cummings, Adrian Spence, Alternate Theresa Godreau and Margaret Byrnes

<u>ABSENT</u>: Chairman David Holmes, Alternate Joshua Quintana and Municipal Historian Raymond Johnson

<u>ALSO PRESENT</u>: Liaison Paul O'Sullivan and Gary Pitcock from the South Windsor Historic District

Alternate Jeffrey Cummings was appointed a voting member by Vice Chair Simpson

ACCEPTANCE OF MINUTES:

MOTION by Ms. Byrnes to accept the December 2, 2013 Meeting Minutes; seconded by Mr. Cummings. Vote was unanimous and uncontested. Mr. Spence and Ms. Godreau abstained.

<u>COMMUNICATIONS</u>: The communications listed on the agenda were discussed.

OPPORTUNITY FOR CITIZENS/RESIDENTS TO SPEAK: None

OLD BUSINESS:

ELECTION OF OFFICERS: Ms. Byrnes made a MOTION to table this agenda item to the next meeting; seconded by Mr. Cummings.

NEW BUSINESS

INQUIRY BY GARY PITCOCK OF SOUTH WINDSOR RE: HISTORIC DISTRICT ON LONG HILL DRIVE: Mr. Pitcock of South Windsor discussed the concept of having a joint Historic District between East Hartford and South Windsor on Long Hill Drive. The Commission's view was very positive and they feel that this is worth looking into further. Vice Chair Simpson recommended that Mr. O'Sullivan contact Mary Dunne of the State Historic preservation Office (SHPO) and schedule a meeting between the two Towns to look at the options available. Vice Chair Simpson also feels that the Commission should let the administration be made aware of this interest and to look for possible funding to help create a new mini historic district in East Hartford.

237 NAUBUC AVENUE — APPLICATION FOR CERTIFICATE OF APPROPRIATENESS- OWNER FERRERIA: Mr. Cummings made a MOTION to accept Application for Certificate of Appropriateness #2014-1 as complete with the intent that the owner provide a brochure showing the materials that will be used for the replacement of the wooded storm windows to aluminum frame windows; seconded by Mr. Spence. Vote was unanimous and uncontested.

47 CHURCH STREET – INTENT TO DEMOLISH FILED BY RONALD YAROSH OF SEYMOUR DEMOLITION: Vice Chair Simpson thought this building may have some historic artifacts within the structure. He requested that Mr. O'Sullivan try to set up a walk through with the homeowner to see if there is anything of historic value that could be saved before demolition took place. Mr. O'Sullivan will attempt to contact the property owner.

657 BURNSIDE AVENUE, 259 and 275 CONNECTICUT BLVD., 148 ROBERTS STREET: Ms. Byrnes made a MOTION to document that the Intents to Demolish were received and were without comment by the Commission, seconded by Ms. Manns.

PAYMENTS:

1. Clerk (\$75)

MOTION by Ms. Byrnes to pay the above listed expenses; seconded by Mr. Spence.

OPPORTUNITY TO DISCUSS ITEMS NOT ON THE AGENDA:

ADJOURNMENT: MOTION by Mr. Cummings to adjourn the meeting at 7:41 p.m.; seconded by Ms. Manns. Vote was unanimous and uncontested.

Respectfully Submitted,