**Middle Haddam Historic District Commission**

**Regular Meeting**

Thursday, December 28, 2017

6:30 P.M.

Town Hall Meeting Room

Draft Minutes

1. Call to Order- Presiding Chairman, Demian Battit called the meeting to order at 6:30 p.m.
2. Roll Call/ Seating of Alternates- Roll call was taken. Present were Commissioners Demian Battit, Regina Starolis, and Chris Dart as well as Alternates Hannah Monahan and Kara Pendersen. Chairman Battit seated Alternates Hannah Monahan and Kara Pendersen.
3. Public Remarks- Items not on Agenda- None.
4. Public Hearing
5. Application #516 for a Certificate of Approval at 23 High Point Drive to Construct a new private residence and in-ground pool for applicant Dominic Secondo. Dominic Secondo presented to the members, he passed around an updated version of the plans for the house than what the members previously obtained. There was talk of the safety features for the in-ground pool consisting of safety fencing and retaining wall to meet guidelines and code for the town. The front of the house will be a mix of stone and stucco with no vinyl being used for this project. He went on to say that they will be using all-natural materials for their building. The residence will be about 4,000 square feet. Dominic wanted to make sure the features of the project were passable by the commission members. (A packet of the housing plans and the land plans were submitted.) Chairman Battit asked if any of the members had any questions. There were none. Commissioner Pendersen made a motion to approve Applicant # 516 for a Certificate of approval at 23 High Point Drive to construct a new private residence and in-ground pool for applicant Dominic Secondo. The motion was seconded by Commissioner Dart. **Vote: 5-Yes; 0-No. Motion passed.**
6. Approval of Minutes & Motions
7. September 28, 2017- Commissioner Battit made a motion to approve the September 28, 2017 minutes with no changes. Commissioner Starolis seconded the motion. **Vote: 5-Yes; 0-No. Motion passed.**
8. Correspondence

c. A letter was sent from Jeremy Decarly about an unapproved driveway and grading problem with his neighbor. A copy of the email will be submitted with the minutes.

1. Reports- None
2. New Business

f. Commissioner Pendersen made a motion to approve the 2018 Meeting Dates. Commissioner Monahan seconded the motion. **Vote: 5-Yes; 0-No. Motion passed.**

1. Unfinished Business- None
2. Public Remarks- None
3. Adjournment- The Commissioners voted unanimously to adjourn the meeting at 6:48 p.m.

Respectfully Submitted

Katrina Aligata

Recording Clerk