

Historic District Commission

Meeting Minutes

January 18, 2018

- I. Larry Ouellette called to order the regular meeting of the Historic District Commission (HDC) at 7:05 PM on January 18, 2018 at Andrews Memorial Town Hall, Green Room.**
- II. The following persons were present:** Larry Ouellette Jr., Bob Bruch, Alan Felgate and Peggy Adler.
- III. Approval of minutes from last meeting:** November Minutes were discussed and amended and approved on motions from P. Adler and Seconded by B. Bruch, all were in favor.
- IV. New Business: None**
- V. Open issues:**
 - a. Discussion with John Guskowski, CME assoc., re: Draft Village District Regulations and Village District Ordinance (CGS8-2j) and Regulations for other town areas- Response from Planning and Zoning Commission's Regulations Review Committee. Requires all pertinent documentation for next meeting.
 - b. Criteria for upcoming Certificates of Recognition from Historic District Commission discussion produced broad criteria, there are also scheduled award closing dates to meet publication requirements. The motion to approve Criteria for Certificates of Recognition was presented by A. Felgate and seconded by B. Bruch, all were in favor. Some future candidates were presented, discussed and will be scheduled for recognition. See attached.
 - c. Discussion of update of Proposed High Street Historic District, no new information to add yet, will be discussed further at next meeting.

- d. Discussion: Review Tax Credit material, information from SHPO (State Historic Preservation Office) was presented, and a discussion of how to proceed followed. A seminar is in planning stages for Clinton residents, both current and prospective. A. Felgate will research further.
- e. Discussion: Google Drive has been added as well as a new HistoricDistrictCommission@gmail.com address for the HDC where all documents will be stored.
- f. Status of CLG (Certified Local Government) Report will be researched and previous reports used for a template.
- g. Update of Historic Houses & Structures: Stanton House Update needed Academy Building -B. Bruch Munger House -L. Ouellette, Kelsey House 1720 house. All ongoing to December 2017.
- h. Membership update: 2 Alternates and a full member are still needed.
- i. Dates are approved and will be posted on Town Calendar, as well as on meeting date update on town calendar.

VI. Creating new and/or expanding old Historic Districts will be discussed at next meeting.

VII. Adjournment at 9:27 by Chairman Ouellette, motion by P. Adler 2nd by B. Bruch, all were in favor.

VIII. Minutes submitted by: Lorraine King