

Historic District Commission Meeting Minutes

October 18, 2018

- I. Larry Ouellette called to order the regular meeting of the Historic District Commission (HDC) at 7:05 PM on October 18, 2018 at Andrews Memorial Town Hall, Green Room.**
- II. The following persons were present:** Larry Ouellette Jr., James Connolly, Maureen Wellman and Peggy Adler. Brandi Doyle was absent.
- III. Approval of minutes from last meeting:** Amended to correct date and wording to Amended Liberty Green Historic District. Approved on a motion by P. Adler, seconded by M, Wellman, all were in favor.
- IV. New Business: Agenda was discussed in detail and will be used going forward.**
- V. Open issues:**
 - a. Previous Discussions re:** Draft Village District Regulations and Village District Ordinance (CGS8-2j) and Regulations for 3 other town areas- Awaiting response from Planning and Zoning Commission's Regulations Review Committee. A meeting will be arranged with E. Dahlgren, of the Regulations subcommittee and Mary Dunn.
 - b. Discussion of update of Proposed Liberty Green Historic District Expansion:** P. Adler has contacted three of the four property owners of the candidates for Liberty Green Village District inclusion under consideration, 6 Liberty St, which is interested in joining as is 109 E. Main St. 18 Liberty St. has been unavailable to contact, 110 E. Main St not interested in joining at this time. Other Districts are under consideration and would work well for enhancing Clinton's unique charm and history.
 - c. Status of CLG (Certified Local Government) Report:** This will be researched, and previous reports used for a template.

d. Membership update: Four out of five current members must be present to meet quorum requirements. Members are still needed that can attend meetings. A. Marzano has expressed interest and his application will be encouraged with the Board of Selectmen.

e. Previous agenda items were discussed and will be added to the meetings until resolved. These items include Certificate of Recognitions and The SHPO Tax Credit program.

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

VII. Adjournment at 8:50 by Chairman Ouellette, on a motion by P. Adler 2nd by J. Connolly, all were in favor.

VIII. Minutes submitted by: Lorraine King