

**CHESHIRE HISTORIC DISTRICT COMMISSION
MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING HELD ON
MONDAY, DECEMBER 4, 2017 AT 7:30 P.M.
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET
ROOM 210**

Commissioners Present:

Chairman Joseph Dattilo, James Vibert, Sr., Lisa Franco, George Pawlusch and Helen Wilson

Commissioners Absent:

Jeanné Chesanow, John Torello

Staff Present:

Jerry Sitko, Economic Development Coordinator

Others Present:

Claire Boiano

I. CALL TO ORDER

Joseph Dattilo called the meeting to order at 7:32 p.m.

II. ROLL CALL

The roll was called and a quorum present.

III. SEATING OF ALTERNATES

No alternate commissioners were seated.

IV. DETERMINATION OF QUORUM

A quorum was present.

V. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VI. COMMUNICATIONS

There were no communications.

VII. PUBLIC HEARING

**A. Certificate of Appropriateness #2017-013C
Claire Boiano
96 Cornwall Avenue
Fence**

Mr. Sitko read the public notice for this public hearing as it appeared in the Cheshire Herald on November 22, 2017 and stated that notarized, written proof that the abutting property owners were notified has been received. No written or verbal comments were received.

Mrs. Boiano stated she would like to install a fence on the eastside of her property which is the same as the fence installed on the west side of her property and approved by the Historic District Commission in 2016. Mrs. Boiano stated the contractor will have to put a portion of the fence on an angle to accommodate the grade of her property. Mrs. Boiano also stated she would prefer for the fence to be stepped rather than angled but the location is too short and the drop is too big. There was a brief discussion.

B. Certificate of Appropriateness #2017-014C

Mr. Sitko read the public notice for this Public Hearing as it appeared in the Cheshire Herald on November 22, 2017 and he stated that notarized, written proof that the abutting property owners were notified has been received. No written or verbal comments were received.

Mr. Weinstein was not present to speak on his application. There was a brief discussion.

VIII. REGULAR MEETING

1. APPROVAL OF MINUTES - NOVEMBER 6, 2017

MOTION by Mr. Vibert to approve the regular meeting minutes of November 6, 2017.

SECONDED by Mr. Pawlush and passed unanimously by all those present and voting.

2. COMMUNICATIONS

There were no communications.

3. BUSINESS

A. Election of Officers 2018

MOTION by Mr. Pawlush to nominate Joseph Dattilo as Chair, James Vibert, Sr. as Vice Chair and Lisa Franco as Clerk for 2018.

SECONDED by Mr. Vibert and passed unanimously.

**B. Certificate of Appropriateness #2017-013C
Claire Boiano
96 Cornwall Avenue
Fence**

MOTION by Mrs. Franco to approve Certificate of Appropriateness #2017-013C with no stipulations.

SECONDED by Mr. Vibert and passed unanimously.

**C. Certificate of Appropriateness #2017-014C
John Weinstein
15 South Main Street
Freestanding Cluster Mailbox**

MOTION by Mr. Pawlush to approve Certificate of Appropriateness #2017-014C with no stipulations.

SECONDED by Mr. Vibert and passed unanimously.

D. COMMITTEES

1. Education/Community Outreach

Mr. Pawlush reiterated he would be interested in joining the Education/Community Outreach Committee.

2. Regulations/Rules

a. Design Guidelines

b. Handbook

E. Chairman's Report

Mr. Dattilo stated he is happy to have a full commission and looks forward to getting the committees working again in the new year.

F. Other

No report.

IX. ADJOURNMENT

MOTION to adjourn by Mr. Vibert at 8:00 p.m.

SECONDED by Mrs. Franco and passed unanimously.

Attest:

Karen M. Gill
Recording Secretary