

**CHESHIRE HISTORIC DISTRICT COMMISSION
MINUTES OF THE SPECIAL MEETING HELD ON
MONDAY, JULY 8, 2019 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 Pawlush, Andrew Martelli and Gayle Nidoh

Commissioners Absent:

Helen Wilson and John Torello

Staff Present:

Jerry Sitko, Economic Development Coordinator

Others Present:

Diane Calabro, President, Cheshire Historical Society

I. CALL TO ORDER

Chairman Dattilo called the meeting to order at 7:30 p.m.

II. ROLL CALL

The roll was taken.

III. SEATING OF ALTERNATES

Chairman Dattilo seated Mrs. Nidoh as an alternate commissioner.

IV. DETERMINATION OF QUORUM

A quorum was present.

V. Welcome Commissioner Nidoh

Chairman Dattilo welcomed Gayle Nidoh, the newest member of the Historic District Commission and stated his appreciation that the commission is finally fully staffed.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VII. Approval of Minutes - Public Hearing and Regular Meeting of May 6, 2019

MOTION by Mr. Pawlusch to approve the public hearing and regular meeting minutes of May 6, 2019.

SECONDED by Mr. Martelli and passed unanimously.

VIII. Communications

There were no communications.

IX. Business

- A. Certificate of Appropriateness #2019-003C
Cheshire Historical Society
43 Church Drive
Door Replacement on Shed

Mr. Sitko stated that although the shed door is not visible from the roadway, under the public places section of the Historic District Commission Regulations, this project needs to be reviewed. Diane Calabro, president of the Cheshire Historical Society (CHS), stated the door has already been replaced because it was her understanding from public works that it was maintenance-related and not visible. Chairman Dattilo stated it was a change in material and visible and therefore must go to public hearing. There was a discussion.

MOTION by Mr. Vibert to send Certificate of Appropriateness #2019-003C to public hearing on August 6, 2019.

SECONDED by Mr. Martelli and passed unanimously.

- B. Certificate of Appropriateness #2019-004C
Cheshire Historical Society
43 Church Drive
Create Brick Walkway from Shed to Kitchen Door and to Colonial Garden

Diane Calabro stated that CHS would like to install a brick walkway from the rear "kitchen" door to the shed door with a "T" that brings this walkway into the Colonial Garden. There was a brief discussion.

MOTION by Mrs. Franco to send Certificate of Appropriateness #2019-004C to public hearing on August 6, 2019.

SECONDED by Mr. Martelli and passed unanimously.

C. Committees

1. Education/Community Outreach

There was no discussion.

2. Regulations/Rules

a. Design Guidelines

There was no discussion.

b. Handbook

There was no discussion.

3. Chairman's Report

There was no Chairman's Report.

4. Other

There was no discussion.

X. ADJOURNMENT

MOTION to adjourn by Mr. Vibert at 7:56 p.m.

SECONDED by Mr. Martelli and passed unanimously.

Attest:

Karen M. Gill
Recording Secretary