CHESHIRE HISTORIC DISTRICT COMMISSION MINUTES OF THE REGULAR MEETING HELD ON MONDAY, SEPTEMBER 3, 2019 AT 7:30 P.M. CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET ROOM 210

Commissioners Present:

Joseph Dattilo, Lisa Franco, George Pawlush, Helen Wilson, Gayle Nidoh and Andrew Martelli

Commissioners Absent:

John Torello, James Vibert, Sr.

Staff Present:

Jerry Sitko, Economic Development Coordinator

Others Present:

David Veleber, Town Council Member and David Majeski, 69 Cornwall Avenue

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 for voting.

IV. DETERMINATION OF QUORUM

A quorum was present.

V. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VII. Approval of Minutes - Regular Meeting of August 5, 2019

MOTION by Mrs. Wilson to approve the regular meeting minutes of August 5, 2019 as amended. Mr. Dattilo wanted the minutes to reflect the following: the storage shed at the historical society is a non-contributing structure; it is not a residence and not the primary building, the location has low visibility and is not open to the public and he requested that the trim match the door.

SECONDED by Mr. Martelli and passed unanimously.

IX. Communications

Mr. Sitko stated there were no communications.

X. Business

A. Request for Exemption from COA #2019-005

David Majeski 69 Cornwall Avenue Minor Repairs to Porch

Mr. Majeski provided the commission with a description of the project. The porch, which probably dates to the 1980's, was in disrepair. The existing screens will be used and the porch will by and large match the architecture and color of the front of the house.

Mr. Pawlush moved, and Ms. Franco seconded, a motion to approve the request for exemption. The motion passed unanimously.

B. Committees

1. Education/Community Outreach There was no discussion.

2. Regulations/Rules

- a. Design Guidelines No discussion.
- b. Handbook
 There was no discussion on this matter.

3. Chairman's Report Mr. Dattilo mentioned the Spirits Alive event which will be held on Columbus Day weekend.

Mr. Sitko mentioned the Fall Festival which is scheduled for September 14. A 325th tent will be at the festival.

XI. ADJOURNMENT

MOTION to adjourn by Ms. Franco at 8:25 p.m.

SECONDED by Mr. Martelli and passed unanimously.

Attest:

Gerald L. Sitko Staff Cheshire Historic District Commission