

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

Commissioners Present:

Chairman Joseph Dattilo, James Vibert, Sr., Andrew Martelli, Helen Wilson and Gayle Nidoh

Commissioners Absent:

Lisa Franco, George Pawlush and John Torello

Staff Present:

Jerry Sitko, Economic Development Coordinator

Others Present:

John Weinstein, JMB Properties

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 all alternate commissioners for voting.

IV. DETERMINATION OF QUORUM

A quorum was present.

V. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VI. REGULAR MEETING

1. Approval of Minutes - Special Meeting - September 3, 2019

MOTION by Mrs. Wilson to approve the regular meeting minutes of September 3, 2019 with a noted correction under **VII. Approval of Minutes - Regular Meeting of August 5, 2019** that the storage shed at the Historical Society **is** open to the public.

SECONDED by Mrs. Nidoh and passed unanimously.

2. Communications

Mr. Sitko shared the information sheet about the Historic District Commission that was distributed at the Civics Engagement Fair.

3. Business

A. Certificate of Appropriateness #2019-006

JMB Property c/o John Weinstein

15 South Main Street

Replacement Exterior Signage Near 2nd Floor Doorway Entrance

Mr. Weinstein stated he would like to replace the exterior signage near the second floor doorway entrance. There was a brief discussion. The Commissioners requested more information for the public hearing from Mr. Weinstein as to design, material, etc., for the new sign.

MOTION by Mr Vibert to send COA #2019-006 to public hearing on November 4, 2019.

SECONDED by Mrs. Wilson and passed unanimously.

B. Certificate of Appropriateness #2019-007

Carissa Lockery, Pink Olive Events

15 South Main Street

Window Lighting

Mr. Weinstein stated on behalf of Ms. Lockery that she would like to add window lighting to her second floor office. There was a brief discussion. The commissioners requested that as many options as possible be brought to the public hearing.

MOTION by Mr. Martelli to send COA #2019-007 to Public Hearing on November 4, 2019.

SECONDED by Mr. Vibert 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

Chairman Dattilo stated the Historic District Commission had a booth at the Civics Engagement Fair and it was a good evening.

4. Other

Mrs. Wilson stated she took pictures and wrote a narrative for the West Main Street historic district. There was a brief discussion. Mrs. Wilson will share the information with recording secretary Karen Gill who will try to put together a brochure.

VIII. ADJOURNMENT

MOTION to adjourn by Mr. Martelli at 8:05 p.m.

SECONDED by Mr. Vibert and passed unanimously.

Attest:

Karen M. Gill
Recording Secretary