

**CHESHIRE HISTORICAL DISTRICT COMMISSION
MINUTES OF THE EDUCATION/COMMUNITY OUTREACH COMMITTEE
TUESDAY, FEBRUARY 25, 2014 AT 6:30 P.M.
CHESHIRE TOWN HALL – 84 SOUTH MAIN STREET
ROOM 210**

Commissioners Present: Jeanne Chesanow, Christine Pittsley, Joseph Dattilo and Elizabeth Fox
Staff Present: None
Others Present: None

I. CALL TO ORDER

Jeanne Chesanow called in meeting at 6:35 p.m.

II. ROLL CALL and DETERMINATION OF QUORUM

The roll was taken for the meeting and there was a quorum.

III. PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

IV. BUSINESS

1. Trolley Tour

Jeanne has not heard back from Pat Vita with details, but the 2014 tour will be held on September 28. Commissioners were asked to let people know. The Trolley Tour will have at least one representative from the HDC. There are corrections to the 2013 tour that need to be made to the Tour Guide's notes.

2. Cheshire Preservation Awards

There was a discussion about how awarding an award to an owner in an historic district might affect future applications that come before the HDC. It was decided that the town attorney show weigh in of this possible conflict of interest.

3. Plan of Conservation and Development

Christine will be presenting examples of what other towns have done and will ask for input at the March 3 meeting.

V. OTHER BUSINESS

Motion by Joseph Dattilo to add an item to the agenda under "Other Business;" Seconded by Christine Pittsley.

The motion passed 4-0

1. Farmington Canal Culvert and Great Fill

The committee asks that the plans for the WS Outlet Center and its effects on the Farmington Canal Culvert and Great Fill be available at the March 3 meeting.

VI. ADJOURNMENT

Motion by Elizabeth Fox to adjourn the February 25, 2014 meeting of the Historic District Commission Education and Community Outreach Committee at 8:00; Seconded by Christine Pittsley.

The motion passed 4-0

Respectfully submitted,

Elizabeth Fox