New Hartford Historic District Commission

New Hartford, Connecticut

<u>Commissioners:</u> Jerry Ecklund, Chairman Dan Romaniello, Vice Chairman Sibyl Pellum, Clerk Lee Pellum Frances Stoffer <u>Alternates</u>: Mary Ann Gunning open open

Special Meeting December 16, 2015 7:00 p.m. The Pellum House, 386 Main Street, Pine Meadow

- I. Meeting started at 7:24 pm with Jerry, Lee, Fran, and Sibyl present. Minutes from the October regular meeting were accepted.
- II. Old Business
 - Budget is now at \$437.20. Cost for copying and mailing the newsletter and brochure to residents was \$12.80.
 - No recent problems with unauthorized signs on the green were reported.
 - Lee has been reappointed and sworn in (5 year term ending December 2020). Gary Colbert has agreed to serve as alternate (three year term ending December 2018). Dan has been asked to continue as Commissioner even though his ability to attend regular meetings is adversely impacted by current employment.
 - It was determined that a Certificate of Appropriateness is not needed for Mary Ann Gunning's HVAC unit. The outside condenser is not visible from a public thoroughfare.

III. New Business

• None (special meeting).

Meeting adjourned at 7:46 pm. The next meeting is scheduled for Wednesday, February 17, 2016. Please mark your calendars.

Respectfully submitted,

Sibyl A. Pellum Clerk

cc: Board of Selectmen Town Clerk