

New Hartford Historic District Commission

New Hartford, Connecticut

Commissioners:

Jerry Ecklund, Chairman
Sibyl Pllum, Clerk
Frances Stoffer
Dan Romaniello
Open

Alternates

Gary Colbert
Mary Ann Gunning
Open

Special Meeting

December 14, 2016 7:07 p.m., The Ecklund/Colbert House, 55 Church Street, Pine Meadow, CT

- I. Meeting started at 7:07 p.m. with Jerry, Mary Ann, Gary, and Sibyl in attendance.
- II. Minutes from August meeting accepted as distributed (motion by Mary Ann, second by Gary). October meeting was cancelled.
- III. Old Business
 - Budget is \$450.37.
 - Signs on the green have not been a problem recently
 - Harwinton Historic District and Historic Properties Commission did approve the application for installation of solar panels on a property in their district at their July 19, 2016 meeting after a lengthy public hearing. Sibyl has a copy of their minutes.
- IV. New Business
 - Chairman remembered Lee Pllum for his contributions and service to this Commission, noting his death on September 16, 2016.
 - General discussion about the election of officers in June. Jerry will talk to Fran about the Vice Chair position.
 - Meeting dates for 2017 were discussed. Mary Ann suggested that we change to the third Tuesday (Feb, April, June, Aug, Oct, Dec); she has a conflict on the third Wednesday of each month. Sibyl will contact Fran for input on the change before sending the meeting schedule to the Town Clerk.

Meeting adjourned at 7:31 p.m. The next meeting will probably be scheduled for Tuesday, February 21, at the New Hartford Town Hall.

Respectfully submitted,

Sibyl A. Pllum
Clerk

Cc: Board of Selectman
Town Clerk