## **New Hartford Historic District Commission**

New Hartford, Connecticut

Commissioners
Jerry Ecklund, Chairman
Frances Stoffer, Vice-Chairman
Sibyl Pellum, Clerk
Dan Romaniello
Gary Colbert

Alternates
Mary Ann Gunning
Kay Wall
open

Regular Meeting February 19, 2019 New Hartford Town Hall

- I. Meeting called to order by the Chairman at 7:05 p.m. Jerry, Fran, Kay, and Sibyl in attendance. Susie Horn, member of the public.
- II. Minutes from October 16, 2018 public hearing and regular meeting accepted as distributed (motion by Fran, second by Kay).

## III. Old Business

- Budget is at \$450.37. Legal notice for public hearing has been paid. Various individual commissioners have decided not to submit their expenses associated with the public information session held in October 2018.
- No issues with signage on the green. The ice rink has been set up by the Town and has been used regularly.

## IV. New Business

- Current officers are willing to continue to serve. Formal elections will be held at the annual meeting in June.
- Meeting dates for 2019 have been set for the third Tuesday of alternate months at 7:00 p.m. at Town Hall. February 19, April 16, June 18 (regular and annual), August 20, October 15, and December 17 (motion by Sibyl, second by Kay).
- Susie Horn is interested in joining the Commission and there was discussion about responsibilities and procedures. Jerry will contact Town Hall about her appointment as an alternate.

Meeting adjourned at 7:24 pm. The next meeting will be Tuesday, April 16, 2019 at the New Hartford Town Hall.

Respectfully submitted,

Sibyl Pellum, Clerk

cc: Board of Selectmen
Town Clerk