

**New Hartford Historic District Commission**  
New Hartford, Connecticut

Commissioners:

Sibyl Pellum, Chairman & Clerk  
Dan Romaniello, Vice Chairman  
Jerry Ecklund  
Lee Pellum  
Frances Stoffer

Alternates:

Mary Ann Gunning  
open  
open

Annual Meeting  
June 24, 2015 @ 7:00 pm @ Town Hall

- I. Meeting started at 7:09 pm with Lee, Jerry, and Sibyl in attendance. Minutes from June 2014 annual meeting accepted.
- II. Election of Officers: Jerry Ecklund – Chairman, Lee Pellum – Vice Chairman, Sibyl Pellum -- Clerk. Vote unanimous.

Special Meeting (change of date)  
June 24, 2015, 7:15 p.m. @ Town Hall

- I. Minutes from April meeting accepted as distributed.
- II. Old Business
  - Budget is unchanged at \$450.00
  - No recent problems with unauthorized signs on the green were reported.
  - Mary Ann and Dan need to be sworn in.
  - The descriptive pamphlet was reviewed. Sibyl will update the listing of commissioners and property owners.
  - Response to Harwinton's request for information about our district was mailed on April 20.
  - Protective enclosure for Pellum HVAC condenser will be seasonal, erected in early winter, removed early spring. Certificate of Appropriateness will not be needed.
- III. New Business
  - No new business (special meeting).

Meeting adjourned at 7:27 pm. The next meeting is scheduled for Wednesday, August 19.

Respectfully submitted,

Sibyl A. Pellum  
Clerk

cc: Board of Selectmen  
Town Clerk