## **New Hartford Historic District Commission**

New Hartford, Connecticut

Commissioners:
Jerry Ecklund, Chairman
Fran Stoffer, Vice Chairman
Sibyl Pellum, Clerk
Gary Colbert
Michael Lehmann

Alternates: Susie Horn Kay Wall open

Public Hearing January 14, 2020, 7:00 p.m. @ Town Hall

Hearing started at 7:01 p.m. with Jerry Ecklund, Susie Horn, Fran Stoffer, Kay Wall, and Sibyl Pellum in attendance. The Rev. Sandra Cosman and Anne Hall represented the church. Commission reviewed Application #40 submitted by St. John's Church for installation of a flagpole in front of the church with a memorial plaque at its base, with no lighting proposed. No objections or negative comments from the commissioners.

Hearing adjourned at 7:10 p.m.

Special Meeting January 14, 2020 following Public Hearing @ Town Hall

Meeting called to order at 7:11 p.m. by the Chairman. Jerry Ecklund, Susie Horn, Fran Stoffer, Kay Wall, and Sibyl Pellum in attendance. Members of the public: The Rev. Sandra Cosman and Anne Hall.

## **New Business**

- Discussion about Application #40 from St. John's Church with no objections, concerns, or negative comments raised by Commission members. Motion by Fran, second by Susie, that the Commission issue Certificate #40 to the church for the flagpole as described in the application and accompanying documentation. Approved (Jerry, Fran, Susie, Sibyl), Kay Wall abstained (not sworn in yet).
- Jerry presented 2020 meeting dates and commission accepted them, motion by Sibyl, second by Susie.
  - February 18
  - o April 21
  - o June 16
  - o August 18
  - o October 20
  - o December 15
- Michael Lehmann was absent due to illness. We will welcome him at next meeting

## Old Business

- Minutes from the October 15, 2019 regular meeting were approved. The December meeting was cancelled.
- Budget for 2019/2020 is \$500.00. Legal notice for tonight's public hearing was \$47.69, remaining balance is \$452.31.
- There were no problems noted about Chapin Park.

Meeting adjourned at 7:32 pm. The next meeting is scheduled for Tuesday, February 18.

Respectfully submitted,

## Sibyl Pellum

cc: Board of Selectmen Town Clerk