## HISTORIC DISTRICT COMMISSION TOWN OF EAST HARTFORD

## REGULAR AND PUBLIC HEARING MEETING MINUTES: August 7, 2017

The meeting of the Historic District Commission of East Hartford, Connecticut was called to order at 7:09 p.m. in Conference Room A on the first floor of Town Hall by Chairman David Holmes. On a roll call by Vice Chair Simpson:

<u>PRESENT</u>: Vice Chair Travis Simpson, Chairman David Holmes, Alternate Jeffrey Cummings and Alternate Joshua Quintana

ABSENT: Adrian Spence

ALSO PRESENT: Liaison, Paul O'Sullivan and Applicant, Richard Brancaleone

Alternate Jeffrey Cummings and Alternate Joshua Quintana were appointed voting members by Chairman Holmes. It was determined that a quorum was present.

## **ACCEPTANCE OF MINUTES:**

MOTION by Mr. Cummings to accept June 26, 2017 Regular Meeting Minutes; seconded by Mr. Quintana. Vote was unanimous and uncontested. Mr. Simpson abstained.

<u>COMMUNICATIONS</u>: The communications that were listed on the agenda were presented.

OPPORTUNITY FOR CITIZENS/RESIDNETS TO SPEAK: None

OLD BUSINESS: None

<u>NEW BUSINES</u>S:

ACCEPT AS COMPLETE: APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR 275 NAUBUC AVENUE (OWNER: BRANCALEONE) #91–INSTALL SOLAR PANELS ON ROOF: The applicant wishes to place solar panels on the roof of the structure. The panels will be black and placed only on the roof facing the rear of the property. The panels will sit approximately 6 inches above the shingles on the roof and are not permanent. Mr. Simpson made a MOTION to accept application #91 for 275 Naubuc Avenue as complete; seconded by Mr. Cummings. Vote was unanimous and uncontested.

ACCEPT AS COMPLETE: APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR 119 NAUBUC AVENUE (OWNER: SIMPSON) #90 – REPLACE SWINGING DOORS ON OUTBUILDING: The applicant plans to install 3 Haas Door American Traditions Series 942 Plain (Polar White) doors. The doors look like traditional carriage doors, but will be a conventional garage door for maintenance and function. Mr. Quintana made a MOTION to accept application #90 for 119 Naubuc Avenue as complete; seconded by Mr. Cummings. Vote was unanimous and uncontested. Mr. Simpson abstained.

Chair David Holmes recessed the Regular Meeting at 7:22 to begin the <u>PUBLIC</u> HEARING.

The Public Hearing of the Historic District Commission of East Hartford, Connecticut was called to order at 7:22 p.m. in the Conference Room A on the first floor of Town Hall by Chair David Holmes.

On a roll call by Vice-Chair Travis Simpson:

PRESENT: Chair David Holmes, Vice-Chair Travis Simpson, Alternate Jeffrey Cummings and Alternate Joshua Quintana

ABSENT: Adrian Spence

Alternate Jeffrey Cummings and Alternate Joshua Quintana were appointed voting members by Chairman Holmes. It was determined that a quorum was present.

ALSO PRESENT: Liaison, Paul O'Sullivan and applicant, Mr. Brancaleone

Legal Notice read by Liaison, Paul O'Sullivan

A brief presentation was made by the applicant for 119 Naubuc Avenue, #90 (Owner: Simpson) highlighting the points he made in the regular meeting – Replace Swinging Bay Doors on Outbuilding. A discussion followed.

The public hearing was closed at 7:29 p.m.

Chair David Holmes reopened the REGULAR MEETING at 7:31p.m.

ACTION ON APPLICATION FOR CERTIFICATE OF APPROPRAITENESS: 119
NAUBUC AVENUE (OWNER: SIMPSON) #90 – REPLACE SWINGING BAY
DOORS ON OUTBUILDING: Mr. Cummings made a MOTION to approve application
#90 as submitted; seconded by Mr. Quintana. Vote was unanimous and uncontested. Mr. Simpson abstained.

## PAYMENTS:

- 1. Clerk (\$75)
- 2. Hartford Courant (\$43.49)

Mr. Quintana made a MOTION to pay the above listed expenses; seconded by Mr. Simpson. Vote was unanimous and uncontested.

OPPORTUNITY TO DISCUSS ITEMS NOT ON THE AGENDA: Commission members were pleased to see that part of Naubuc Avenue has been paved. Members also inquired about the past discussions with the South Windsor Historic District and where that issue stands. Mr. O'Sullivan explained that this issue is currently pending and will be discussed at a future meeting. Also, Mr. Quintana stated that he is becoming a regular member of the Commission. His alternate position will currently be vacant.

<u>ADJOURNMENT</u>: MOTION by Mr. Quintana to adjourn the meeting at 7:35; seconded by Mr. Cummings. Vote was unanimous and uncontested.

Respectfully Submitted,

Michelle Enman, clerk