## TOWN OF EAST HARTFORD HISTORIC DISTRICT COMMISSION

## **SPECIAL MEETING**

## **MEETING AGENDA**

## **TUESDAY NOVEMBER 12, 2019**

Note: This meeting will be held at 7:00 p.m. in Conference Room A (adjacent to Inspections & Permits Office) located on the 1<sup>st</sup> floor of Town Hall.

- 1. Call to Order
- 2. Roll Call of Members
- 3. Appointment of Alternates (if necessary)
- 4. Acceptance of Minutes
  - A. September 3, 2019 Regular Meeting Minutes
- 5. Communications
- 6. Opportunity for Citizens/Residents to Speak
- 7. Old Business:
- 8. New Business:
  - A. Public Hearing
    - 1. Call to Order
    - 2. Roll Call of Members
    - 3. Reading of Notice for Public Hearing
    - Applicant: 150 Naubuc Ave. (Owner: Carlough) #95 Replace windows, door and storm door
    - 5. Presentation by Applicant
    - 6. Adjournment of Public Hearing
  - B. Action on Application for Certificate of Appropriateness: 150 Naubuc Ave. (Owner: Carlough) #95 Replace windows, door and storm door
  - C. Discussion and Possible Vote: Amend Rules of Procedure: Section III, Meetings and Public Hearings, Paragraph 1.
  - D. Discussion: Member Recruitment
  - E. Payments:
    - 1. Clerk (\$75)
    - 2. Hartford Courant (\$45.52)
- 10. Adjournment

cc: Town Clerk/website
Office of the Mayor
Clerk: M. Enman
Building Department