

Historic Review Committee
Friday, Dec. 1, 2023, 11:00 a.m.
In-person meeting at Town Hall
Minutes

In attendance: In person: Elizabeth Disbrow, Bruce Dodson, Joseph Hutchins, Lucinda Hogarty, Dennis Rich was seated as alternate. Guests: Robin Zagorodny from the Building Dept. and Eric Couture, First Selectman

1. Call to Order 11:05
2. Approval of minutes: Dodson moved and Rich seconded to approve the minutes of the Regular Meeting of Oct. 6, 2023. Passed
3. New Business: Discussion with the Building Department
Robin, from Building Dept. came to the meeting since she would like clarification about which types of work on old houses requires a permit or need to be flagged for review An example of this is the work being planned for #355 Route 81, which had had extensive renovations in the 1970s.. The committee agreed to provide some info for the Building Dept. to hand out with guidance on these types of questions. Robin could feel free to let homeowners know they could come to this committee for info and guidance.
4. Pending/Upcoming applications:
Town Barn Project: Phase 1 (possible future Phase 2 would involve interior space)
Walked outside to look at the barn and discussed issues to be included in the RFP:
 - siding
 - reserve existing framing wherever possible
 - ask for line item pricing for windows and doors,
 - retain 2 of the overhead doors, to allow parking and storage
 - cupola to be restored
 - Concrete floor to stay
 - Question about north side bump out
5. Election of officers for 2024
Nominations for chair
Motion by Hogarty to nominate Disbrow as chair, Rich seconded. No other nominations, Dodson moved to close nominations, seconded by Rich. Passed.
Unanimous vote in favor of original motion, Disbrow elected.
Nominations for Secretary
Disbrow moved to nominate Hogarty , seconded by Dodson.
No other nominations. Hutchins moved to close nominations, second by Disbrow. Passed.
Unanimous vote in favor of original motion, Hogarty elected.
6. 2024 Schedule of Meetings
Disbrow moved to meet in person on the First Friday of the month at 11:00 a.m.in person, with hybrid meetings and special meeting to be called as needed. Rich seconded. Passed.
7. Motion to adjourn made by Disbrow, seconded by Rich. Passed . Adjourned at 11:55am.

Respectfully submitted by
Lucinda Hogarty