

Historic District Commission
Sherman, Connecticut

Regular Monthly Meeting Minutes August 8, 2016

The **Historic District Commission Meeting** was called to order at 8:10 PM on August 8, 2016.

Present: Janet Hopkins, Chairman, James French, Cynthia Osborne, Betsy Scholze, Helen Bray, Clerk

APPROVAL OF MINUTES

Jim made a motion to approve the minutes dated June 13, 2016 seconded by Betsy and so moved.

CORRESPONDENCE

Cupola and Playhouse – Janet had asked Clay for information on the cupola and the playhouse and he sent an e-mail that Danny Havens is scheduling the Town Hall repairs for August. The lowest qualifying quote for the playhouse was Joe Maoravsky.

Annual Report – E-mail from Ruth Byrnes requesting the annual report to be submitted no later than September 13th.

STRUCTURAL INTEGRITY OF SCOUT HOUSE

Janet had called Mason about a starting date to inspect the scout house and he will not be able to get to it until September. Janet was OK with that since the cost of any repair would not be needed until next year's budget.

BRIDGE

Janet did not do anything about the bridge, no letter. She feels it will be a lost cause.

BOYSCOUT EAGLE PROPOSAL

Janet thinks the proposal has been tabled for the moment. They wanted to build two Adirondack chairs. The HDC does not need anything since the chairs will be temporary and an Eagle project cannot benefit the scouts.

Consideration was given to putting the chairs on town hall property but the HDC will discourage this and ask the scouts to consider another more beneficial project.

There being no further business Jim made a motion to adjourn, seconded by Betsy and so moved. Meeting adjourned at 3:35 PM. Discussion followed on the chairmanship of the HDC and the appointment of any other commissioners that may be needed.

Respectfully submitted,



Helen Bray, Clerk
Historic District Commissioner