

Historic District Commission

Sherman, Connecticut

Final

Regular monthly meeting Minutes December 12, 2016

The **Historic District Commission** meeting was called to order at 8:15 p.m. on December 12, 2016

Present: Janet Hopkins, Chairman, James French, Robert Boone, Marilyn Dwyer, Cynthia Osborne, Betsy Scholze, Jan Desiato.

Mrs Hopkins first introduced Mr. Desiato to commission members. Jan is attending his first meeting as a commissioner. He was appointed by the Board of Selectman in November to fill the vacancy created by the resignation of Alice Schneckenburger. Mrs Schneckenburger was an original member of the commission, having been appointed to the board in 1980 at the time the commission was created.

Approval of the Minutes

Jim made a motion to approve the Minutes as written for the meeting held on October 17, 2016 Betsy Scholze seconded the motion and the minutes were approved.

Old Business

Mrs Hopkins opened the application for a *Certificate of Appropriateness* submitted on behalf of the town by First Selectman Clay Cope for work all ready completed this past summer on the cupola of Mallory Town Hall.

Because the application lacked needed information regarding a change of materials used for the work, the application was held over for approval at the commission's next regular meeting scheduled for February.

New Business

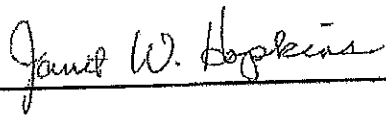
Mrs Hopkins informed the commission that she and her husband have sold their home in Sherman and plan to move from town this upcoming spring. This led to discussion of finding a replacement for her with several names mentioned. This will be placed on the agenda for the February meeting.

Long time clerk, Helen Bray, has stepped down from her position of the commission, due to difficulty getting out to meetings in inclement weather. Mrs. Hopkins noted that the board of Selectmen will be advertising the opening. She hopes Helen's replacement will be available in time for the next meeting.

There being no further business Jim made a motion to adjourn the meeting. It was seconded by Betsy and the meeting was adjourned shortly after 9:00 p.m.

The next scheduled meeting is to held on **February 13, 2017**. The scheduled meetings for the remainder of 2017 will be held at Mallory Town Hall beginning at 8:00 p.m. on April 10, June 12, August 14, October 16 and December 11.

Respectfully submitted,



Janet Hopkins, Acting Clerk
Historic District Commission