

**ACTIONS**  
**WINDSOR HISTORIC DISTRICT COMMISSION**  
**SPECIAL MEETING**  
**JANUARY 22, 2020**  
**DR. PRIMUS ROOM, TOWN HALL**  
**275 BROAD STREET, WINDSOR, CONNECTICUT**

**Present: Chairman Rubino, Commissioner Dupont-Diehl, Commissioner Yeich, and Alternate Commissioners Hinckley and Cassidy**

**Also Present:           Assistant Town Planner, Todd Sealy**

**Motion: Commissioner Dupont-Diehl moved to nominate Rubino for Chair. Commissioner Hinckley seconded the motion and it passed unanimously 5-0-0.**

**Motion: Commissioner Hinckley moved to nominate Dupont-Diehl for Vice Chair. Commissioner Yeich seconded the motion and it passed unanimously 5-0-0.**

**Motion: Commissioner Dupont Diehl moved to nominate Yeich for Clerk. Commissioner Hinckley seconded the motion and it passed unanimously 5-0-0.**

**Motion: Commissioner Yeich moved to approve the Minutes of September 18<sup>th</sup> and November 20<sup>th</sup>, 2019 as amended. Commissioner Hinckley seconded the motion and it passed unanimously 5-0-0.**

**Motion: Chairman Rubino made the motion to adjourn at 6:40 p.m., Commissioner Dupont-Diehl seconded and it passed unanimously 5-0-0.**