

**MINUTES
WINDSOR HISTORIC DISTRICT COMMISSION
FEBRUARY 16, 2022
VIRTUAL MEETING, TOWN HALL
275 BROAD STREET, WINDSOR, CONNECTICUT**

Present: Chairman Rubino, Commissioner Raney, Commissioner Dupont-Diehl, and Alternate Commissioner Yonkman.

**Also Present: Doug Shipman, Executive Director Windsor Historical Society
Todd Sealy, Assistant Town Planner**

Chairman Rubino Called the meeting to order at 7:07 PM

I. New Business

A. Annual Election of Officers

a. Chair

Motion: Commissioner Dupont-Diehl moved to nominate Rubino for Chair. Commissioner Raney seconded the motion and it passed unanimously 4-0-0.

b. Vice Chair

Motion: Commissioner Dupont-Diehl moved to nominate Raney for Vice-Chair. Chairman Rubino seconded the motion and it passed unanimously 4-0-0.

c. Clerk

Motion: Commissioner Raney moved to nominate Yeich for Clerk. Chairman Rubino seconded the motion and it passed unanimously 4-0-0.

B. Minutes

- Minutes November 10, 2021

Motion: Commissioner Dupont-Diehl moved to approve the minutes of November 10, 2021, as amended. Commissioner Raney seconded the motion and it passed unanimously 4-0-0.

II. Public Hearings for Certificate of Appropriateness

A. Certificate of Appropriateness: 130 Palisado Ave., Shed, roofing, siding, window restoration, chimney repointing, Miller

Asst. Town Planner Sealy stated that the applicant submitted a lot in the application that he questioned what was required for a Certificate of Appropriateness. The siding, the shingles, and the window repair do not require a Certificate of Appropriateness.

Susan Miller, the owner was present and addressed the Commission. Ms. Miller said that the two sheds on the property would be taken down and replaced with a garage. There would be repair work done on the existing house. The garage would be six feet from the property line.

Commissioner Dupont-Diehl stated that the design is nice, but asked what material the siding is made out of. Ms. Miller said that it is called a wood smart shake siding that is wood-based.

Commissioner Raney asked if it was clapboard siding. Ms. Miller said that it is shingles that are similar to the house.

Commissioner Dupont-Diehl asked if there would be new siding on the house as well. Ms. Miller stated that they would be replaced what needs to be replaced and not all the siding. Commissioner Dupont-Diehl said that the windows are just being renovated and not replaced. Ms. Miller stated that same wood, but new double-paned glass.

Asst. Town Planner Sealy asked if the roof would match the color of the existing roof. Ms. Miller stated that it would be a similar color to what is there now.

Motion: Commissioner Raney moved to approve the application for 130 Palisado Ave., Shed, roofing, siding, window restoration, chimney repointing, Miller, as proposed. Commissioner Dupont-Diehl seconded the motion and it passed unanimously 4-0-0.

- B. Certificate of Appropriateness: 44 N Meadow. Skylight/window. Roof replacement, Thomas

Rob Thomas, the owner was present and addressed the Commission. Mr. Thomas stated that the roof is being replaced, 2 skylights replaced with just glass, and one skylight would be changed into a shed dormer.

Chairman Rubino asked about the shingle on the roof. Mr. Thomas said that it would be the same look and color that is on the existing roof.

Commissioner Dupont-Diehl said that it's with an abundance of caution to be here since our regulations state from the road.

Motion: Commissioner Raney moved to approve the application for 44 N Meadow. Skylight/window. Roof replacement, Thomas, as proposed. Commissioner Dupont-Diehl seconded the motion and it passed unanimously 4-0-0.

III. Old Business – None

IV. Miscellaneous

Douglas Shipman stated that The Historic House Tour would be on June 18th. Mr. Shipman said that he enjoys that there are now regular meetings.

V. Adjournment

Motion: Commissioner Dupont-Diehl made the motion to adjourn at 7:28 p.m., Commissioner Raney seconded and it passed unanimously 4-0-0.