

ACTIONS
WINDSOR HISTORIC DISTRICT COMMISSION
ANNUAL MEETING
JANUARY 23, 2019
LUDLOW ROOM, TOWN HALL
275 BROAD STREET, WINDSOR, CONNECTICUT

Present: Chairman Rubino, Commissioner Raney, Commissioner Reardon, and Alternate Commissioner Hinckley

Also Present: **Assistant Town Planner, Todd Sealy**
 Homeowner, Michael McGovern
 Homeowner, Elizabeth Vaca-Ranieri
 Contractor, Joe

Motion: Commissioner Laney moved to appoint Steve Rubino as Chair of the Commission, Commissioner Hinckley seconded the motion and it passed unanimously 4-0-0.

Motion: Commissioner Laney moved to appoint Jacqueline Reardon to Vice Chair, Commissioner Hinckley seconded the motion and it passed unanimously 4-0-0.

Motion: Commissioner Laney moved to appoint Colette Yeich as Clerk of the Commission, Chairman Rubino seconded the motion and it passed unanimously 4-0-0.

Motion: Commissioner Hinckley moved to approve the Minutes of October 24, 2019 with the condition of one revision. Chairman Rubino seconded the motion and it passed unanimously 4-0-0.

Motion: Commissioner Hinckley moved to approve the Certificate of Appropriateness application for 355 Palisado Ave, a front porch remodel, Rubino seconded the motion, and it passed unanimously 4-0-0.

Motion: Chairman Rubino moved to approve the completion of the window replacement with the condition of changing the mullions on one window.

Motion: Commissioner Reardon made the motion to adjourn at 6:59 p.m., Chairman Rubino seconded and it passed unanimously 4-0-0.