

Woodstock Historic District Commission
Regular Meeting
February 28, 2011

Draft Minutes

1. Call to Order. A regular meeting was called to order by Vice-Chairman Tony Felice at 8:02 PM. Present with Tony were regular members Lyn Smith and Dan Atwood, and alternate members Christine Lessig and Earl Manz.
2. Designation of Alternates. Christine and Earl were appointed voting members for this meeting.
3. Review of Minutes.
 - a) January 24, 2011: Earl moved approval as presented, Christine seconded, Lyn and Tony abstained, all others in favor; motion passed.
 - b) August 23, 2010: Dan moved approval as presented, Christine seconded, Earl abstained, all others voted in favor; motion passed.
 - c) September 27, 2010: Dan moved approval as presented, with the exception of removing the reference to July 2010 minutes (which had already been reviewed and approved in August 2010), Christine seconded, Earl and Tony abstained, all others voted in favor; motion passed.
4. Public Comment. No guests were present, thus no comments from the public were made.
5. Correspondence
 - a) The Board of Selectmen has appointed Dan to another five year term on the Historic District Commission expiring 12/31/15.
6. Old Business
 - a) Budget Update - tabled until next month's meeting when Chairman Gail White will be present.
 - b) Issues
 - i. Minutes –as noted above, substantial progress has been made in catching up on the review and approval of past meeting minutes. At its regular March meeting the Commission will review its November 2010 and February 2011 meeting minutes.
 - c) Other
 - i. List of property owners in the Woodstock Hill Historic District needs updating.
 - ii. Christine and Earl both need a copy of the Woodstock Hill Historic District Study.
 - iii. Dan will follow up on the possibility of the Commission receiving funding from Connecticut Trust.
 - iv. The Design Guidelines subcommittee plans to meet soon.
 - v. One Alternate Member position remains open at this time; suggestions for possible candidates for this position are welcome.

7. New Business

a) A brief discussion took place regarding the possible consideration at a later date of the establishment of a policy regarding temporary structures.

8. Upon motion made by Dan, seconded by Christine, the Commission voted unanimously to adjourn the meeting at 8:39 PM.

Respectfully submitted, Dan Atwood, Secretary

These minutes may be published, but they are not approved by the Commission until the next meeting.