

Minutes
Historic Properties Commission
November 15, 2016

Chairman John O'Neill called the Annual Meeting to order at 7:15 p.m.

ROLL

Present: John O'Neill, Debra Walters, Robert Nye (Alternate).
Absent: Vivian Brooks, Eileen Olynciw, Bill Whelan.

APPOINTMENT OF ALTERNATE

Nye for Whelan.

ELECTION OF OFFICERS

Nye presented the following slate: Chairman, John O'Neill; Vice-chair, Bill Whelan; Debra Walters, Corresponding Secretary/Treasurer.
Voting in favor: Unanimous.

VACANCIES

D. Walters to forward a letter to the First Selectman requesting the reappointment of J. O'Neill and R. Nye (Alternate).

MINUTES

Motion by O'Neill, seconded by Walters, to add to the agenda approval of the minutes of the September 13, 2016 Regular Meeting.

Voting in favor: Unanimous.

Motion by O'Neill, seconded by Nye, to accept the minutes of the September 13, 2016 Regular Meeting and the minutes of the October 11, 2016 Special Meeting.

Voting in favor: Unanimous.

2017 CALENDAR

Motion by Walters, seconded by O'Neill, to approve the 2017 schedule of meetings as presented, second Tuesday of every other month, beginning January 10, 2017, Louise T. Appleby Meeting Room, 7:00 p.m.

Voting in favor: Unanimous.

BUDGET, FY 2017-18

Motion by O'Neill, seconded by Walters, to submit a budget in the amount of \$400, the same amount as submitted and approved in recent years.

Voting in favor: Unanimous.

NEVINS TENANT COTTAGE

In addition to ideas for the reuse of the cottage previously discussed, including archives center and long-term lease for a professional, a number of other possible uses were discussed: not-for-profits, e.g., Save the Hills/River and Land Trust; start-ups, art space, possible town use. Also, tap the Chamber of Commerce, the Hygenic, Griffis Arts Center, realtors, for ideas/suggestions. Also discussed, volunteer labor and prison labor, to defray costs to the town.

ATTEST: *Debra Walters*
TOWN CLERK

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