# Unionville Historic District and Properties Commission December 2, 2021 DRAFT: Minutes

Present: Lisa Johnson (chair), Bob Hoffman, Howard Martin, Ann Vibert-Wuelfing, Barbara Marsh (alternate), Matt Ross (alternate), Shannon Rutherford (Town Planner) and Edward Giannaros (Town Council Liaison)

Absent: Steve Meyer (alternate)

All participated via ZOOM.

## Lisa Johnson called the meeting to order at 7:01 pm

**Public Hearing** – The Unionville Museum withdrew the COA application for the sidewalk.

### **Election of Officers**

There was general discussion regarding eligible members for the officer positions and eligible members for voting.

Upon a motion made by Lisa Johnson and seconded by Howard Martin it was unanimously (Johnson, Hoffman, Martin, Vibert-Wuelfing) voted to approve Lisa Johnson as Chairman and Bob Hoffman as Vice Chairman.

### **Approval of Minutes:**

November 4, 2021 minutes – M/S/A – Martin / Hoffman /all

## Review latest list of potential properties for expanding district

Lisa has finished all on-line research for 15 Keene Place. Lisa will finish the research in the Clerk's office in February. Both Barbara and Anne expressed interest in joining Lisa for the research at the Clerk's office. Shannon to forward the latest cultivation list to the Commission members to assist in soliciting additional property owners to join the district.

#### Walking Tour Brochure – Lovely St.

Barbara to look into this more in early 2022.

Edward noted that the tour of historic Farmington Is posted to the Explore Farmington page. Shannon will work with Rose to add the existing Unionville Walking Tours to Explore Farmington as well.

#### Other Business:

- 1. 119 Coppermine Rd Farmington Land Trust application with TPZ
  - a. Shannon provided a summary of the proposal to the Commission and Lisa added clarifying points as needed. General discussions took place regarding the proposed use of the property, the proposed partial demolition of the barn and residence, and the repurposing of the wood from the barn. The Commission then discussed whether or not to submit a letter of support for the project as proposed (Lisa Johnson recused

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herself from this portion of the discussion). The consensus of the Commission was to issue a letter of support. Matt Ross will draft the letter on behalf of the Commission.

- 2. The Commission made a general inquiry as to the status of the work on the Route 177 bridge. Shannon will get an update on the status and share with everyone.
- 3. The Unionville Museum exhibit on restaurants and diners has been extended through to early 2022. The Unionville Museum has a holiday ornament (The Depot) available for purchase in-person and online.
- 4. Commission members wished Howard well and thanked him for his service. Lisa also acknowledged and thanked Sherry Horton for her years of service to the Commission.

Meeting adjourned at 8:00pm M/S/A (Martin / Hoffman / all)