FARMINGTON HISTORIC DISTRICT COMMISSION REGULAR MEETING

November 15, 2022

Present for the online web conference was Chair Calciano, Commissioners Bombara, Lawson, Phelan and Alternate Commissioners Gemski and Renehan. Town Planner Rutherford, Clerk Michaud and Town Council Liaison Connolly were also present. The meeting was called to order at 5:01 p.m.

Present in the Development Wing were Town Planner Rutherford, Clerk Michaud and Chair Calciano. All others were present online.

Town Planner Rutherford read the legal notice into the record.

Alternate Commissioner Renehan was appointed to participate as a full member in place of the vacancy for this meeting.

PUBLIC HEARINGS

<u>Hartford Baking Company – 767 Farmington Avenue</u>

Application for Temporary Certificate of Appropriateness to replace front door at 767 Farmington Avenue. Scott Kluger, Hartford Baking Company, presented the proposal to replace the metal door with a Woodgrain Millwork solid wood door as shown in Woodgrain Doors drawing dated 08-12-22. Mr. Kluger stated the custom door has an approximately five-month lead time for delivery. Town Planner Rutherford asked for confirmation no screen door is proposed. Mr. Kluger confirmed he will not install a screen door. Commissioners asked for clarification on the glass portion of the door. Mr. Kluger confirmed the glass is four over three divided lights.

There was no public comment in favor or in opposition to the application.

The public hearing closed at 5:12 p.m.

Upon a motion made and seconded (Bombara/Renehan) it was unanimously

VOTED: To approve the Hartford Baking Company application for Temporary Certificate of Appropriateness to replace front door at 767 Farmington Avenue, as presented and on file in the Planning Office.

OTHER BUSINESS

Election of Officers

Nominations were sought to fill the Vice Chair and Secretary vacancies for the remainder of 2022.

Vice Chair

Commissioner Calciano moved and Commissioner Renehan seconded the nomination of Commissioner Bombara as Vice Chair for the remainder of 2022. No other nominations were made.

The Commission voted unanimously to accept/approve Commissioner Bombara as Vice Chair for the remainder of 2022.

Secretary

Commissioner Bombara moved and Commissioner Calciano seconded the nomination of Commissioner Phelan as Secretary for the remainder of 2022. No other nominations were made.

The Commission voted unanimously to accept/approve Commissioner Phelan as Secretary for the remainder of 2022.

2023 Meeting Schedule

Upon a motion made and seconded (Bombara/Renehan) it was unanimously

VOTED: To adopt the 2023 Meeting Schedule as submitted.

STAFF REPORT

Expansion Report

The Expansion Report is expected to be on the December 20, 2022 agenda for public hearing.

In-Person Meetings

The Commission would like to add the discussion of returning to in-person meetings to the next agenda.

MINUTES

October 18, 2022 Minutes

Upon a motion made and seconded (Bombara/Lawson) it was unanimously

VOTED: To approve the October 18, 2022 Farmington Historic District Commission meeting minutes.

ADJOURN

The meeting adjourned at 5:26 p.m.

SJM