Minutes are considered "Draft" until approved by the Commission. Please contact the Planning and Zoning Office for a copy of final minutes.

Farmington Historic District Commission Meeting Minutes December 12, 2016

Present at this meeting was Acting Chair Cox, Commissioners Bombara, Calciano and Holden, Alternate Commissioners Charette and O'Leary and Town Planner and Clerk. Acting Chair Cox called the meeting to order at 4:04 p.m.

Alternate Commissioner Charette was appointed to vote on behalf of Commissioner Donald. Alternate Commissioner O'Leary was appointed to vote on behalf of Commissioner Haviland.

PUBLIC HEARING

Allison Reilly-Bombara – 13 Mountain Road

Temporary Certificate of Appropriateness to replace six windows on the side of the house located at 13 Mountain Road. Acting Chair Bombara recused himself from this matter so a quorum did not exist. Tabled from the November 15, 2016 meeting. James Reilly presented the proposal to replace six windows on the bump out (east side) of the house with the same style windows previously approved on February 19, 2013.

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

The public hearing closed at 4:10 p.m.

Upon a motion made and seconded (Charette/Calciano) it was unanimously

VOTED: To approve the Temporary Certificate of Appropriateness to replace six windows on the east side of the house located at 13 Mountain Road as per plan submitted and on file in the Planning Office.

A discussion followed regarding streamlining this type of application where a homeowner does a project in stages but intends to ultimate replace all windows with the same style window. The Commission will work with applicants moving forward to

ELECTION OF OFFICERS

Following discussion:

A motion was made and seconded (Holden/Cox) and unanimously

VOTED: To appoint Commissioner Bombara as Chairman.

A motion was made and seconded (Holden/Bombara) and unanimously

VOTED: To appoint Commissioner Cox as Vice-Chair.

A motion was made and seconded (Charette/Cox) and unanimously

VOTED: To appoint Commissioner Calciano as Secretary.

The appointments are effective through December 2017.

STAFF REPORT

Town Planner Warner updated the Commission on the progress of the twelve-unit condominium application before the Town Plan & Zoning Commission at 788 Farmington Avenue. The application was approved by the Commission Monday, December 12, 2016.

OTHER BUSINESS

No Other Business.

MINUTES

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

VOTED: To approve the minutes of the November 15, 2016.

The meeting adjourned at 4:25 p.m.

SJM