

Members: Richard Fredette — Chairman, David Fuller — Vice Chair, Ryan Erenhouse — Clerk, Edward Goodrich, Penni Knablein; Alternate members: Casimir Mizera, Robert Caldwell, Michael Bingham

HISTORIC DISTRICT COMMISSION **MINUTES OF MEETING — SEPTEMBER 1, 2016**

1) CALL TO ORDER: at 7:05 p.m. in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT.

Presiding: Chairman Richard Fredette

Members in Attendance: Richard Fredette, David Fuller, Casimir Mizera

Others in attendance: Attorney Ben Proto, Applicant Jaison Chazhur, Resident Jennifer Budai of 143 Woodcrest Ave.

2) APPROVAL OF MINUTES — Minutes of regularly scheduled meeting of Aug. 4, 2016.

A MOTION WAS MADE BY MR. MIZERA, SECONDED BY MR. FULLER TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF RULES OF PROCEDURE — A MOTION WAS MADE BY MR. FULLER SECONDED BY MR. MIZERA TO WAIVE THE RULES OF PROCEDURE TO ADD THE ITEM TO THE AGENDA “2278 MAIN STREET”. THE MOTION PASSED UNANIMOUSLY.

2278 MAIN STREET

INFORMATIONAL ITEM — Attorney Proto, representing Sherry Frank the owner of 2278 Main (f.k.a. The old fish market) told the commission that her project to operate a studio was approved at the Zoning Commission meeting on August 30. The studio is similar to those in other towns. The studio is a non-conforming use. No exterior changes to the building will be made with the exception of a handicapped ramp in the rear of the building to comply with ADA. Parking for the establishment is in the rear of the building. The building will be painted at some point with no color change. Questions were posed to Attorney Proto.

A MOTION WAS MADE BY MR. FULLER, SECONDED BY MR. MIZERA TO FAVORABLY SUPPORT THE PROJECT. THE MOTION PASSED UNANIMOUSLY.

3) CERTIFICATION OF APPROPRIATENESS APPLICATIONS

- 58-60 White Street, Jaison Chazhur (Replace broken windows/siding)

Questions were posed to Mr. Chazhur re: vinyl window replacement and vinyl siding.

A MOTION WAS MADE BY MR. MIZERA, SECONDED BY MR. FULLER TO DENY THE CERTIFICATE OF MR. CHAZHUR. THE MOTION PASSED UNANIMOUSLY.

4) CORRESPONDENCE — None

5) OLD BUSINESS / UNFINISHED BUSINESS

A. Tabled items — 2212 Elm Street, Megan and Brian Merwin (Remodeling) Window segment (*placed on the table during meeting of June 2, 2016*) — No business furnished – remained on the table.

B. Historic District expansion discussion — No new business.

C. Discussion: Civil War Monument — Mr. Fredette said that the project may be complete by labor per his discussion with WWII Monument Chairman Mr. Mastroni. Discussion: length of time to repair the project, sparse grass/lawn in the area due to assembly of PokemonGo players.

D. Historic District brochure discussion — Chairman Fredette will wait for response from intern.

E. High School Student potential historic competition — No business furnished.

6) NEW BUSINESS

- Application fee (currently \$35.00). Chairman Fredette circulated copies of invoices from the *CTPost* for Historic District Commission legal notices. Price of invoices averaged \$214.00. The commission proposes to increase the application fee for CofA to \$100.00 to assist in off-setting the cost. The commission will also recommend an effective date for the increase. — continuing agenda item.

7) ADJOURNMENT: — Hearing no further business, Mr. Fredette entertained a motion to adjourn at 7:40 p.m. Mr. Mizera made a motion to adjourn. The motion was seconded by Mr. Fuller and carried unanimously.

Respectfully Submitted,

Carol Cabral, Secretary