From: Lois Laczko March 9, 2009 2:01:51 PM

Subject: Historic District Commission Minutes 02/19/2009 ADOPTED

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**ADOPTED** 

HISTORIC DISTRICT COMMISSION - MINUTES SPECIAL MEETING FEBRUARY 19, 2009

## I. ROLL CALL

Elizabeth Woollacott, Chairman, called the special meeting of the Historic District Commission to order at 7:30 p.m. in the Main Meeting Room of the Simsbury Town Offices. The following members also were present: Evan Woollacott, Marc Lubetkin, and Kenneth Feder. Also in attendance were Lynn Charest, Zoning Compliance Officer and other interested parties.

## II. APPOINTMENT OF ALTERNATES

Chairman Elizabeth Woollacott appointed Mr. Lubetkin to serve for Ms. Mead.

Evan Woollacott read the Legal Notice.

- III. APPLICATION(s) FOR CERTIFICATE OF APPROPRIATENESS/DISCUSSION AND POSSIBLE VOTE
- a. 09-01 Application of Russell I. Armstrong, Owner, for a Certificate of Appropriateness to replace the roof on his home located at 89 East Weatogue Street. R-15 Zone
- Russell I. Armstrong, the homeowner, and Todd Soldate, the contractor, attended this meeting to speak on behalf of the application for a new roof. Mr. Armstrong said that the outer two layers will be taken off. Mr. Soldate showed the commission a sample of the architectural shingle. The shingle has an additive to fight fungus.
- Mr. Lubetkin moved to approve the application of Russell I. Armstrong, Owner, for a Certificate of Appropriateness to replace the roof on his home located at 89 East Weatogue Street. The motion was seconded by Mr. Feder and passed unanimously.

## IV. ADJOURNMENT

Mr. Lubetkin moved to adjourn the meeting at 7:40 p.m. The motion was seconded by Mr. Feder and passed unanimously.

Elizabeth B. Woollacott, Chairman