

## AGENDA

### HISTORIC DISTRICT COMMISSION

REGULAR MEETING – THURSDAY, DECEMBER 1, 2011

SIMSBURY TOWN OFFICES – 7:30 P.M. – MAIN MEETING ROOM

I. ROLL CALL

II. APPOINTMENT OF ALTERNATES

III. APPROVAL OF MINUTES of October 6, 2011

IV. APPROVAL OF 2012 REGULAR MEETING SCHEDULE

V. PUBLIC HEARING(S), DISCUSSION AND POSSIBLE VOTE

1. 11-05 Application of Dianne L. Mead, Owner, for a Certificate of Appropriateness to allow for demolition of the existing two car garage/barn/apartment and then the construction of a new three car garage with a finished second floor to use as guest quarters on property located at 73 East Weatogue Street

VI. DISCUSSION ITEMS

a. Possible changes to the Historic District Commission Application for a Certificate of Appropriateness. (continued from meeting of October 6, 2011)

b. SCLG update on grant application.

VII. OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMISSION

VIII. ADJOURNMENT