1 2 3 4 5		HISTORIC DISTRICT COMMISSION Town of Simsbury, Connecticut Regular Meeting – Monday, October 5, 2023, at 7:00 P.M. Main Meeting Room, Town Hall 933 Hopmeadow Street, Simsbury, CT 06070
7	I.	CALL TO ORDER – Chair Goetz called the meeting to order at 7:00 P.M.
8 9	II.	ROLL CALL
10 11 12 13 14		Present: Assistant Town Planner, Brittany MacGilpin; Code Compliance Officer, Joseph Hollis; Chair Heather Goetz; Commission Members: Elaine Lang, Erin Leavitt-Smith, and Ieke Scully.
15 16		Absent: Vice Chair, Dianne Mead; Commission Members: Chad Alfeld, Patricia Hyyppa, and Mark Nyquist.
17 18		1. Appointment of Alternates
19 20		Commissioner Scully was appointed as a regular member for tonight's meeting.
21 22	III.	APPLICATIONS
23 24 25 26 27		APPLICATION #23-03 Robert Pomeroy, Owner/Applicant for a Certificate of Appropriateness to replace 7 windows with wood windows and replace the roof with fiberglass asphalt shingles on the property located at 16 East Weatogue Street (Assessor's Map H14, Block 109, Lot 015), Zone R-40.
28 29 30 31 32 33 34		 Mr. Pomeroy stated that: Chris Arnold will be redoing the current asphalt roof and wants to preserve the way it looks and reinforce the corners and beaming. The front window is metal clad, and another window is missing, so for uniformity he wants to replace all the windows with single-paned wood windows.
35 36 37 38 39 40 41		MOTION: Commissioner Leavitt-Smith made a motion, seconded by Commissioner Lang, to close the public hearing for APPLICATION #23-03 Robert Pomeroy, Owner/Applicant for a Certificate of Appropriateness to replace 7 windows with wood windows and replace the roof with fiberglass asphalt shingles on the property located at 16 East Weatogue Street (Assessor's Map H14, Block 109, Lot 015), zone R-40. The motion carried unanimously. (4-0-0).
42 43		The Board agreed on the necessity and manner of renovations.
44 45 46		MOTION: Chair Goetz made a motion, seconded by Commissioner Lang, to approve APPLICATION #23-03 Robert Pomeroy, Owner/Applicant for a Certificate of

Appropriateness to replace 7 windows with wood windows and replace the roof with 47 48 fiberglass asphalt shingles on the property located at 16 East Weatogue Street (Assessor's Map H14, Block 109, Lot 015), zone R-40 as outlined in the draft motion 49 50 provided by Staff. The motion carried unanimously. (4-0-0). 51 IV. **GENERAL COMMISSION BUSINESS** 52 53 54 **Certificate of Appropriateness Expiration Discussion** 55 Chair Goetz stated: 56 The current Certificate of Appropriateness expires after one year. 57 58 There is no standard for the State Code. • Town Staff favors a longer period of duration. 59 • With supply shortages one year is very restrictive. 60 61 62 Commissioner Lang stated: 63 In the previous meeting 3-5 years was the duration the Board members were 64 suggesting. • While building there are unexpected issues that need to be addressed, 65 compromising precedence, and extending the plan. 66 67 68 **MOTION:** Chair Goetz made a motion, seconded by Commissioner Leavitt-Smith, to replace the existing provision of one year, and to amend the handbook to recommend 69 70 a five-year period, with one extension approved by the Commission for an additional five years, on applications that are approved by the Board. The motion carried 71 unanimously. (4-0-0). 72 73 74 V. APPROVAL OF MINUTES 75 76 August 7, 2023, Special Meeting 77 78 **MOTION:** Commissioner Lang made a motion, seconded by Commissioner Leavitt-Smith to accept the Minutes of the August 1, 2023, Special Meeting as written. The 79 motion carried unanimously. (4-0-0). 80 81 VI. 82 **ADJOURNMENT** 83 **MOTION:** Chair Goetz made a motion, seconded by Commissioner Leavitt-Smith, to 84 adjourn the meeting. The motion carried unanimously. (4-0-0). 85 86 87 Chair Goetz adjourned the meeting at 7:18 P.M. 88 89 Respectfully Submitted, 90 91 Amanda Blaze 92 Commission Clerk