CHAPLIN HISTORIC DISTRICT COMMISSION

Public Hearing, Annual Meeting and Business Meeting September 12, 2017 Chaplin Library, 7 p.m.

A.

Public Hearing on an application for a replacement front door at 96 Chaplin St. The hearing was called to order at 7:07 p.m. Members present: Paul Peifer, Chair; Diane Cox, Secretary; Jean Givens, Kitty Leshay. Alternates: Catherine Smith, Paul Siege. Guest: Raymond Molnar. Peifer read the legal notice which appeared in The Chronicle on Sept. 1, 2017. Molnar presented his plans and photos. The new door will have the same dimensions as the old one, 36 x 80 inches. It will have 6 panes of glass, 3 on top of 3, near the top of the door with grills on the inside and outside. It will be painted or stained and will retain the existing framework. Member had questions on some of the details. The hearing was adjourned at 7:17 p.m.

B. Business Meeting.

Roll Call and Seating of Alternates. . Peifer seated Smith to fill a vacancy.

Minutes of June 27, 2017, public hearing and special meeting. Givens moved and Leshay seconded a motion to approve the minutes. Peifer noted one correction—Michael Maggs was given a receipt for his check, not the check itself. The motion passed with Givens abstaining.

New Business. Discussion and vote on Raymond Molnar application. Givens moved that the application be approved for a substitute door with 6 panes of glass with muntons on both sides and re-use of existing hardware at 96 Chaplin St. Smith seconded. The motion passed unanimously. Peifer gave Molnar a receipt for his check of \$50 for the application fee and he signed the application.

Old Business. Members agreed that Peifer should speak to the First Selectman about hiring a person to serve as secretary/clerk for town boards and commissions, including the HDC.

Correspondence. Peifer has spoken with Rev. Roger Bolduk of the Chaplin Congregational Church who wants to replace the Church's front steps. This may be the subject of a public hearing at the Nov. 14 meeting.

C.

Annual Meeting.

Election of Officers. Smith moved and Givens seconded a motion to elect Peifer as Chair and Cox as Secretary for the coming year, A Vice Chair will be elected at the Nov. meeting. The motion passed unanimously.

Set meeting dates for 2018. Cox moved and Givens seconded a motion to approve the following meeting dates—Feb. 6, May 1, Sept. 11, Nov. 13. The motion passed unanimously.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Diane Cox, Secretary, HDC