

Woodstock Historic District Commission
Regular Meeting
Woodstock Town Hall
June 23, 2014

Meeting Minutes

1. Call to Order: 8:07 PM. Present: Gail White, Chair; Dan Atwood, Harold Bishop, Lyn Smith, Christine Lessig and Earl Manz. Public Present: Earl Brazeal and Frank Olah.
2. Appointment of Alternates: Christine Lessig
3. Review of Minutes of March 24, 2014 tabled until the next meeting. May minutes approved on a motion by Dan Atwood, a second by Christine Lessig and unanimous in favor.
4. Public Comment:
 - a. Earl Brazeal came before the commission to inquire if it was necessary to submit a Certificate of Appropriateness for replacement of a satellite dish antenna mounted on the west wall with a rectangular HD antenna mounted on the rear of the ell. The Commission requested that Mr. Brazeal formally apply for a C of A.
 - b. Frank Olah inquired as to whether a C of A was required for the fireplace vent that was installed on the south side of the main house when the fireplace insert was replaced, and as required by building code. The vent is 12" x 12", mill finished aluminum and extends from the house 6" - 8". The Commission requested that Mr. Olah formally apply for a C of A.
5. Correspondence: None
6. Old Business:
 - a) New Alternate Member: In progress
 - b) Review of Rules and Regulations: Christine Lessig moved that the Rules and Regulations be revised to eliminate the time, "8:00" from item B.6.a. Second by Dan Atwood with unanimous approval.
 - c). Design Guidelines: Matching grants are available though the CT Trust Historic Technical Assistance Grant Program (HPTAG) up to \$20,000. The assistance provided by the Commissioner's time can be used as matching funds. Dan Atwood moved that the Commission pursue this funding. Christine Lessig second with unanimous in favor.
 - c) Other: None
7. New Business:
 - a) The Chair will request that remaining funds from the 2013-2014 budget be carried over to assist in matching the proposed HPTAG grant.
8. Adjourn at 9:02 on a motion by D. Atwood and a second by H. Bishop with all in favor.

Respectfully submitted, Lyn Smith, Clerk

Please note that while these minutes may be published, they are not approved by the Commission until the next meeting date.