



TOWN OF OLD SAYBROOK
Historic District Commission

*William Childress, Chairman
Barbara Harms, Vice Chair
Jan Furman, Secretary*

www.oldsaybrookct.gov

*Laura Gray
Diane Aldi DePaola*

Alternate Members
*Richard Peters
Alan Cantor
Mary Kennedy*

MINUTES
REGULAR MEETING
Tuesday, January 19, 2021, 7:00 p.m.
via teleconference

I. **CALL TO ORDER** - The Vice Chairman called the meeting to order at 7:00 p.m.

II. **ROLL CALL**

Present: J. Furman, B. Harms, D. Aldi DePaola, L. Gray, and A. Cantor.

Also S. Makowicki, HDC Recording Clerk

Michael Weiner and Katherine Collins joined the call as guests.

III. **REGULAR BUSINESS**

A. **Minutes**

<p>MOTION to <u>approve the December 15, 2020 minutes</u> Made by: J. Furman; Seconded by: D. Aldi DePaola; In Favor: B. Harms, J. Furman, D. Aldi DePaola, L. Gray, A. Cantor; Opposed: None; Abstained: None; APPROVED: 5-0-0.</p>
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B. **Correspondence** – None

C. **Committee, Representative and Staff Reports**

IV. **OLD BUSINESS –**

A. Preservation Initiative- Historic Sign Restoration

Barbara Harms updates the commission on the historic sign restoration project. The revised proposal from Canning has been accepted and a 25% initial deposit has been made in the amount of \$6,250. The commission has been told that the work will begin sometime in March or April and take 4-6 weeks

to complete. Funds are still needed in order to finish the second half of the restoration at a later date. The commission has just received a grant of \$500 by the Community Foundation of Middlesex County. People can still donate at the town hall and new avenues of fundraising were discussed including: Articles in the events magazine and the Harbor news, apply again in the fall for the Community Foundation of Middlesex County grant (can be applied for three years in a row), present a presentation to the Estuary Council when luncheons are held again.

During this discussion Alan Cantor signed off from the meeting at 7:10.

V. **NEW BUSINESS**

VI. **ADJOURNMENT**

Motion to adjourn the meeting until the next regular meeting of Tuesday February 16, 2021 Made by D. Aldi DePaola; Seconded by L. Gray; In Favor: D. Aldi DePaola, J. Furman, B. Harms, L. Gray; Opposed by none; Abstained by none; APPROVED: 4-0-0.

Respectfully submitted,
Sarah Makowicki, Recording Clerk