

MEMBERS PRESENT:

Chm. Jeffrey Bianco, Barbara Corvo, Brian Kronenberger

MEMBERS ABSENT:

Vice-Chair Elizabeth Warner, Sec'y Henry Novicki, Nancy Conaway-Raczka, Edward Dzialo, Jr., Phyllis Redford, Stephen Shapiro

STAFF:

William Warner, Acting Director, Hope P. Kasper, Administrative Secretary

Due to only three members being present at the meeting there was not a quorum to conduct the business of the Board.

The Board informally discussed the design and purchase of bronze plaques to award to the winners of the Middletown Preservation Board award program. The members of the Board felt there should be a logo on the plaque showing an outline of the Russell House which is located on High Street.

At their next meeting the Board scheduled a discussion regarding the announcement of their Preservation awards to the news media.

William Warner discussed with the Board a proposed amendment to the Zoning Code which will add a section to the Zoning Code to allow a review process by the Board to consider and comment on in an advisory capacity any applications for an adaptive reuse of historic buildings. The Board supported the idea and agreed to place the proposed amendment before the Planning and Zoning Commission.

The informal meeting adjourned at 5:30 P.M.