

MEMBERS PRESENT:

Chm. Jeffrey Bianco, Vice-Chw. Elizabeth Warner, Sec'y Henry Novicki, Barbara Corvo, Brian Kronenberger

MEMBER ABSENT: Nancy Conaway-Raczka, Edward Dzialo, Phyliss Redford, Stephen Shapiro

STAFF:

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

Chairman Jeffrey Bianco opened the October 8th, 1991 Middletown Preservation Board meeting at approximately 5:00 P.M. First item on the agenda was an update on a proposal to create staggered terms of office for the Preservation Board members. Upon review by the Ordinance Study Committee it was noted by the Committee that the proposed ordinance to stagger the terms of office of the Preservation Board subsection (c) was in conflict with the State law (C.G.S. Section 10-321q(b)). Since the proposed ordinance was intended to keep continuity within the membership the consensus of the Board was to no longer pursue the modification since it was in conflict with State Law.

Second item on the agenda was approval of the minutes of June 11, 1991. On motion and second by Barbara Corvo and Henry Novicki the Preservation Board approved the minutes of the June 11, 1991 meeting. Vote was unanimous.

The third item on the agenda was a discussion concerning the date and time of notification to the news media concerning the announcement of the preservation awards. Chm. Bianco began the discussion by suggesting that the Preservation Board stagger the award announcements and include pictures of the projects when each one is released to the news media. Acting Director William Warner reported that he had contacted John Reynolds and notified him that his project had won an award. Chm. Bianco also notified the other two winners. Chm. Bianco asked Vice-Chw. Elizabeth Warner to write a brief summary of each of the winning projects to be used as part of the news media announcement to be released in the later part of November.

Acting Director William Warner advised the Board that a reporter from the Middletown Press was interested in writing a story regarding the activities of the Middletown Preservation Board. The reporter will begin with writing the history of the Board and then report the newly created preservation awards.

The fourth item on the agenda was a report from the members regarding the selection of the plaques to be used for the project winners. Chm. Jeffrey Bianco reported to the Board that he had drawn and created the logo depicting the Russell House which had been discussed at the previous meeting to be used on the preservation award plaques. The cost of each plaque is \$95.00 and it will take approximately six to eight weeks for delivery.

Vice-Chair Elizabeth Warner suggested that next year the awards be given in the Spring rather than in November.

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Chm. Jeffrey Bianco requested that staff prepare the criteria for next year's judging of the preservation projects. It was also requested by the Board that all members attend the ceremony when the plaques are presented to the project winners.

Adjournment was at 5:30 P.M.

Respectfully submitted,

  
Hope P. Kasper  
Administrative Secretary

*approved 11/10/91*