

MEMBERS PRESENT:

Chm. Jeffrey Bianco, Sec'y Henry Novicki, Nancy Conaway-Raczka, Diane Gallitto, Brian Kronenberger, Stephen Shapiro

MEMBERS ABSENT:

Vice-Chw. Elizabeth Warner, Barbara Corvo

STAFF:

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

Chairman Jeffrey Bianco opened the December 10, 1991 Middletown Preservation Board meeting at approximately 5:00 P.M. The first item on the agenda was approval of the minutes. On motion and second by Henry Novicki and Brian Kronenberger the Board approved the minutes of the December 10, 1991 meeting. Vote was 5 to 0 with Nancy Conaway-Raczka abstaining.

The second item on the agenda was a discussion regarding a proposed Land Mark Ordinance. Ann Street from the Greater Middletown Preservation Trust was a guest speaker at the Board's meeting. She discussed with the Board the intent and purpose of Land Mark ordinances and then encouraged the Board to consider this level of recognition for historic and significant buildings. The Board discussed that these buildings could be designated with either plaques, or historic designation recorded on the land records or both. There are approximately 300 to 400 buildings shown on the National Register. The consensus of the Board was to use this type of ordinance to designate land marks. On motion and second by Stephen Shapiro and Nancy Conaway-Raczka the Board decided to support the concept of the ordinance to designate certain significant historic structures as land marks. Vote was unanimous.

Chm. Jeffrey Bianco requested that staff contact the Connecticut Historical Society and Larry Russ, employed in the Attorney General's office, to assist the Board in composing a land mark ordinance.

Third item on the agenda was to designate the time frame to display the projects which won the awards from the Board. The Board felt the projects should be on display for a two week period in January of 1992.

The Bertz's award presentation is scheduled for January 7, 1992 at 190 Washington Street at 5:30 P.M.

Adjournment was at 6:08 P.M.

Respectfully submitted,

Hope P. Kasper
Administrative Secretary