

**SOUTH OF THE GREEN HISTORIC DISTRICT  
MINUTES OF MEETING HELD WEDNESDAY, February 13, 2008  
CONFERENCE ROOM C, PARSONS COMPLEX**

The Historic District II, a/k/a known as the South of the Green Historic District held their Regular Meeting on Wednesday, February 13, 2008 in Conference Room C of the Parsons Complex (2<sup>nd</sup> floor). Chairperson C. Smith called the meeting to order at 7:08 p.m. stating there was a quorum present

**1. ROLL CALL**

Members Present: Carol Molloy Smith, Kevin DeMarco, Timothy Casey, Sr. and Arthur Paulson

Alternates Present: Arthur Stowe (7:15 p.m.)

Absent: Walter Ortoleva (Alt.)

Chairperson Smith suggested the Commission re-order the agenda and bring forward the approval of the minutes.

**3. APPROVAL OF THE MINUTES OF THE JANUARY 9, 2008 MEETING**

Mr. T. J. Casey and Mr. A. Paulson made and seconded a motion to approve the minutes of the January 9, 2008.

The following corrections were noted:

Mr. Casey noted on page 1, last paragraph that the word "received" should read "**resigned**". He also noted on page 2, second paragraph under "New Business" should read he is a lobbyist **for the State Home Builders Association of Connecticut**. He also stated in the third paragraph under "New Business" it should read it was converted to a "**multi-family**", not two-family.

Chairman Smith noted on page 2, third paragraph from the top delete the word "**concerning**".

Motion carried unanimously with the corrections noted above.

**4. Chairman's Report**

Chairperson Smith reported she received no new correspondence. She reported she had a visit with T. Lawlor, 68 Green Street. She explained the property was a farmhouse adding it has a lot of charm and spoke briefly of some of the plans he has.

Mr. Paulson spoke as to communicating with the people in the district.

Mr. Casey suggested the possibility of a welcome newsletter. He stated he speak more to that under New Business.

Previous Balance	\$1,326.73
Secretarial fees	- <u>\$ 100.00</u>
<b>Balance (as of 1/31/08)</b>	<b><u>\$1,226.73</u></b>

Mr. Paulson and Mr. Casey made and seconded a motion to accept the Treasurer's Report. Motion carried unanimously.

## **2. Election of Officers**

Chairperson Smith explained their rules state they shall elect officers each year. She explained their rules state there shall be a Chairman, Vice Chairman, Treasurer or Clerk/Treasurer. A brief discussion ensued.

Mr. Paulson and Mr. Stowe made and seconded a motion to nominate Ms. C. Smith as Chairman, Mr. K. DeMarco as Vice Chairman and Mr. T.J. Casey as Clerk/Treasurer.

Hearing no further nominations, nominations were closed and the secretary cast the vote.

Motion carried unanimously.

## **5. Unfinished Business**

A. Update report re: adding homes to the District.

Mr. Paulson reported that Mrs. R. Wadadli has withdrawn her application of interest in the District. He stated he would contact her in the future.

Mr. DeMarco commented this is another reason why a newsletter could be helpful as it could provide information regarding the pros/cons of being a part of the District. A brief discussion ensued.

B. Revision and Adoption of Rules

Mr. Casey went through the proposed changes and/or corrections for the proposed "Rules of Procedure". A lengthy discussion ensued as to the Rules.

## **6. New Business**

Mr. Casey and Chairperson Smith suggested the Commission take up at the next meeting possible ideas for a welcome/newsletter.

The next meeting will be held on March 12, 2008 in Conference Room B of the Parsons Complex at 7:00 p.m.

Mr. Casey and Mr. Stowe made and seconded a motion to adjourn at 8:34 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber  
Acting for Linda Stock, Secretary