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**ANSONIA HISTORIC DISTRICT COMMISSION
ANSONIA CITY HALL
253 Main Street
Ansonia, CT 06401**

**ANSONIA HISTORIC DISTRICT COMMISSION
REGULAR MONTHLY MEETING**

May 8, 2014

The regular monthly meeting of the Ansonia Historic District Commission was called to order at 7:00 p.m. by Chairman Randy Carroll, in the Erlinghauser Room at Ansonia City Hall.

Roll Call of Commissioners: Roll call of commissioners was read by Chairman Randy Carroll ~ present were: Luanna Ploca, Tami Chisefsky, Helen Ptak and Carol Sardinha. Julia Maher and Carol Starkey were absent. Chairman Carroll advised the commission that commissioner Mary Lou Deptula has resigned and he is looking to fill her seat on the commission. It was suggested that previous members Kay Jeanette or John Gentile could possibly fill the seat. Chairman Carroll will speak with both to see if either is interested. It was also unknown at this time if Julia Maher was to continue as a commissioner. Chairman Carroll then asked to deviate from the agenda to advise the commission of the following. Darlene Zawisza, who served as secretary of the commission for many years, was not contacted for the meeting that was held on April 10, 2014, which resulted in a new secretary being named. He then made a motion to rescind the appointment of Carol Sardinha, which was seconded by Tammy Chisefsky. Carol Sardinha abstained. Motion carried.

Accepting the Minutes as Submitted: Prior to the acceptance of the minutes, the following corrections were noted: the spelling of Tami's last name to Chisefsky and to add that regarding fences in the Historic District, it should note 6 feet in height, rather than 6 feet, so that there is no confusion. This was also checked with Planning and Zoning Regulations and is in code. The minutes were then accepted with a motion by Luanna Ploca and seconded by Tami Chisefsky. Carol Sardinha abstained. Note: Chairman Carroll did notify City Hall that the time stamp is off as it read the minutes were recorded at 3:01 a.m. So noted.

Communications: Chairman Carroll received a letter from Beth Casson regarding the painting of 79 Elm Street. Ms. Casson's request meets the Historic District Commission's guidelines and all were in favor. Secretary Darlene Zawisza will send an approval letter to Ms. Casson.

Secondly, a letter was read by Chairman Carroll from John Mortimer regarding the installation of solar panels to 62-64 Elm Street. Mr. Mortimer was present at the meeting with Joel Mastrobattisto, Consultant from Solar City. A brief presentation was held regarding the solar panels as well as leaving some informational material to be viewed by the commissioners. They were advised after some discussion between the commission that the proper procedure is to first approach the City Building Inspector and to obtain a Certificate of Appropriateness to be presented to the Historic District Commission after the building inspector has reviewed and approved. This will be tabled until a later date.

Old Business: Chairman Carroll asked Secretary Darlene Zawisza to write a letter to the Humphrey's House as they have started removing the siding on their building without notifying the Ansonia Historic District Commission of their intent of work to be done. They will also need to follow the proper procedure of notifying the Building Inspector to obtain a Certificate of Appropriateness and notify the AHDC at that time. Chairman Carroll advised the commission that he contacted appropriate parties and advised that no signage is allowed in the Historic District and on the greens located in front of the police station as well as the at the end of Elm Street.

New Business: Due to the budget constraints, all further Ansonia Historic District Commission meetings are cancelled and will be on an as needed basis.

Adjournment: A motion to adjourn was mad at 7:38 p.m. by Carol Sardinha, seconded by Tami Chisefsky.