

**LAYTONSVILLE HISTORIC DISTRICT COMMISSION  
MEETING MINUTES  
June 15, 2015**

**Roll Call:**

A meeting of the Laytonsville Historic District Commission (HDC) was called to order by Chair Sheree Wenger at 7:35 p.m. Commission Members Jill Ruspi, Charles Hendricks and Lisa Simonetti were present. Commission Member Michele Shortley and Alternate Member Joanne Howes were absent.

**Minutes:**

The minutes from the May 18, 2015 meeting were presented. Commission Chair Wenger read the corrections made by Commission Member Hendricks and stated that she wanted to listen to the tape again because there was a discrepancy with the Clerk's notes and Commission Member Hendricks corrections. It was also noted that Lisa Simonetti is listed as being an alternate member of the commission instead of a member. Commission Member Ruspi made a motion to defer accepting the minutes of the May meeting until further review. Commission Member Hendricks seconded the motion. Motion carried unanimously.

**Preliminary Statement by Chair:**

The preliminary statement was not read.

**New Business:**

Chair Wenger stated that the gas station at the corner of Route 108 and Sundown Road closed down. Mayor Prats had no input regarding the closure. Chair Wenger stated that she would try to obtain more information as to what led to the sudden closure and pass it on to the Commission.

Chair Wenger reported that she met with Matt Honacki of NV Homes to discuss homes to be built in the historic district. Chair Wenger stated that she will copy what model homes were previously approved and pass that information on to Matt Honacki. Homes built in the historic district will be smaller with a historic look.

Commission Member Charles Hendricks stated that he will submitting an application in the near future to put new roofs on three of his out buildings.

**Adjournment:** There being no further business, Commission Member Hendricks made the motion to adjourn the meeting, which was seconded by Commission Member Ruspi. Motion carried unanimously. The meeting adjourned at 8:13 p.m.

Respectfully submitted by,

Lisa M. Whittington

Assistant Clerk, Town of Laytonsville