

TOWN OF WASHINGTON
WASHINGTON HISTORIC DISTRICT COMMISSION
Calhoun-Ives, Sunny Ridge and Washington Green Historic Districts

Minutes – July 20, 2020

Members Present: Ms. Averill, Mr. Hollinger, Ms. Woodroffe, Ms. Mills Ms. Boyer
Alternates Present: Ms. Van Tartwijk, Mr. Fairbairn
Alternates Absent: Mr. Rimsky
Others: Mr. Talbot, Mr. Barnet, Ms. Balfour
Clerk: Ms. Gallagher

With a quorum present, the chairman seated Ms. Averill, Mr. Hollinger, Ms. Woodroffe, Ms. Van Tartwijk for Ms. Mills, Mr. Fairbairn for Ms. Boyer called the meeting to order at 7:03 p.m. via Zoom meeting.

Consideration of Minutes: 5:30

The Commission reviewed the minutes from the June 15, 2020 meeting.

Motion: To approve the June 15, 2020 minutes as written by Ms. Averill seconded by Ms. Woodroffe passed 5-0 vote.

212-214 Calhoun Street: 6:01

Mr. Talbot, the agent for Mr. and Ms. Doherty, 212-214 Calhoun Street, asked the Commission to set up a date for the site visit. Mr. Talbot would like to set up a site visit a week before the next Historic District Commission. After a brief discussion, the Commission decided to have a site visit on August 13, 2020 at 10:00 a.m. Mr. Talbot will have the addition staked so the Commissioners can see the size and height of the addition. Mr. Talbot will have the Certificate of Appropriateness application in by the next deadline date.

Mr. Hollinger seated Mr. Fairbairn for Ms. Boyer at 7:10p.m.

The Gunnery: 11:08

Mr. Day, representative for the Gunnery, contacted the Clerk and asked to have this item heard at a later date.

92 Green Hill Road, Washington Club: 11:44

The Chairman confirmed with the Commissioner's that they received the letter From Attorney Olsen, this was in response to Mr. Barnet's letter to The Historic District Commission's

regarding the HVAC system. The Chairman would like to formally request the Washington Club to apply for a Certificate of Appropriateness, CoA, for the installation of the HVAC system. The Commission discussed buffering the HVAC system and would like to see what plans the Washington Club presents along with the CoA application. The Commission would like to have a Public Meeting so they can discuss with the Washington Club what the Commission deems appropriate buffering. The HVAC system was critical for the use of the structure.

Motion: To formally request the Washington Club, 92 Green Hill Rd, to apply for a Certificate of Appropriateness regarding the HVAC system, by Ms. Woodroffe seconded By Mr. Fairbairn passed 5-0 vote.

The Chairman would like the Clerk to send the formal letter requesting the Washington Club to apply for a Certificate of Appropriateness. The Chairman will review the letter.

Motion: To adjourn the meeting at 7:19 p.m. by Mr. Fairbairn seconded by Mr. Hollinger passed 5-0 vote.

Respectfully Submitted By:

A handwritten signature in cursive script, appearing to read "Karen Gallagher".

Karen Gallagher
Historic District Commission Clerk
07-23-2020