TOWN OF WASHINGTON

WASHINGTON HISTORIC DISTRICT COMMISSION

Calhoun-Ives, Sunny Ridge and Washington Green Historic Districts

Minutes – January 24, 2023

Members Present:	Mr. Hollinger, Ms. Averill, Ms. Woodroofe, Ms. Mills
Members Absent:	Ms. Boyer
Alternates Present:	Mr. Rimsky, Mr. Fairbairn, Mr. Ferreira
Clerk:	Mr. Buell
Others:	Mr. Rolli, Mr. Kalur

The Chair called the regular meeting to order at 7:00 p.m. and seated Mr. Hollinger, Ms. Averill, Ms. Woodroofe, Ms. Mills, and Mr. Rimsky (for Ms. Boyer.)

Regular Meeting

11 Ives Road COA Extension

Mr. Hollinger informed the Commission that the first item on the agenda was the request for an extension to the previously approved Certificate of Appropriateness for 11 Ives Road. Mr. Kalur, who was in attendance to represent the project, indicated that that the project had taken longer than initially expected and that because of this, the work had not been completed within a year.

Mr. Hollinger stated that he had noticed that a significant portion of the siding on the barn had been removed. Mr. Kalur indicated that the original intent was to preserve the original barn, but once work had begun this had become impossible do structural issues with the building. Mr. Hollinger asked if the building, once finished, would look identical to what had been originally proposed. Mr. Kalur confirmed that it would.

A brief discussion ensued.

Motion:	To extend the Certificate of Appropriateness for 11 Ives Road for an additional
	year. If any changes need to be made you would need to come back to us. By
	Mr. Hollinger, seconded by Ms. Averill, passed 5-0.

Election of Officers

Motion:	To appoint Ms. Woodroofe as Vice Chair of the Historic District Commission by Mr. Hollinger, seconded by Ms. Mills. Passed 5-0.
Motion:	To appoint Ms. Averill as Secretary of the Historic District Commission. By Mr. Hollinger, seconded by Ms. Mills. Passed 5-0.

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Motion: To appoint Mr. Hollinger as Chair of the Historic District Commission by Mr. Hollinger, seconded by Mr. Rimsky. Passed 5-0.

Consideration of Minutes for the December 19, 2022 Meeting

With no comments or corrections, a motion was passed to accept the minutes for the December 19, 2022 meeting.

Motion: To accept the December 19, 2022 meeting as written. Motion put forth by Ms. Woodroofe, seconded by Ms. Mills. Passed 5-0.

Report on Formation of the Historical Review Committee.

Mr. Hollinger informed the Commission that there had been confusion at the town hall about whether or not the newly formed Historical Review Committee was a part of the Historic District Commission. Following a discussion, the Commission agreed to remove the "Report on Formation of the Historical Review Committee" from future agendas.

Motion: To adjourn the meeting at 7:25 p.m. by Ms. Mills, seconded by Mr. Rimsky. Passed 5-0.

Respectfully Submitted,

Dennis Buell

Dennis Buell Town of Washington Historic District Commission Clerk 1-24-2023 A link to access a recording of this meeting is below.

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