MTOWN OF WASHINGTON

WASHINGTON HISTORIC DISTRICT COMMISSION

CALHOUN-IVES, SUNNY RIDGE AND WASHINGTON GREEN HISTORIC DISTRICTS

Minutes October 19, 2020

Members Present: Mr. Hollinger, Ms. Boyer, Ms. Woodroofe

Members Absent: Ms. Averill, Ms. Mills

Alternates Present: Mr. Fairbairn, Ms. Van Tartwijk, Mr. Rimsky

Clerk: Ms. Gallagher

Mr. Hollinger called the meeting to order at 7:00p.m. and seated Ms. Boyer, Ms. Woodroofe, Mr. Hollinger, Mr. Fairbairn for Ms. Averill, and Ms. Van Tartwijk for Ms. Mills.

Regular Meeting:

Consideration of Minutes:

The consideration of minutes from the August 17, 2020 meeting were continued until the October 19, 2020 meeting. The Commission members reviewed the minutes from the August 17, 2020 meeting.

Ms. Woodroofe lost her internet connection at this time.

Motion: To approve the August 17, 2020 minutes as written by Mr. Fairbairn

Seconded by Ms. Boyer passed 4-0 vote.

The consideration of minutes from the September 21, 2020 meeting were reviewed by the Commission members.

Motion: To approve the September 21,2020 minutes as written by Ms. Boyer

Seconded by Ms. Van Tartwijk passed 4-0 vote.

Delay of Demolition:

The Delay of Demolition was written last year. Mr. Fairbairn reported there needs to be a Public Hearing and a Town meeting for the Delay of Demolition to proceed. The Town has not scheduled a Town Meeting due to the Covid 19 pandemic. Mr. Hollinger will

speak to the First Selectman Mr. Brinton regarding a Town Meeting and putting the Delay of Demolition onto the Town website so the public can review.

New Business/ Other Business

Motion:

To include New Business by Mr. Hollinger seconded by Mr. Fairbairn

4-0 vote passed

Mr. Hollinger would like to schedule a special meeting for November to discuss the design guidelines and issues relating to the extent of control over the structural alterations and landscaping per Attorney Keri Olson's suggestions.

Mr. Hollinger will check with the First Selectman's office to see what dates are available in November to have a zoom meeting. The Commission will have the meeting at 7:00p.m. Mr. Hollinger will email the Commissioner's with possible dates.

The Commission thanked the clerk for and wished her well in her new position.

Ms. Woodroofe had a bad internet connection. She missed several parts of the meeting. She would like to reopen the consideration of minutes for the August 17,2020 during the November meeting.

Motion:

To adjourn the meeting at 7:12p.m. by Ms. Boyer seconded by

Ms. Van Tartwijk, passed 5-0 vote

Respectfully Submitted:

Karen Gallagher

Historic District Commission Clerk

10-20-2020