

February 10, 2014

MEMBERS PRESENT: Jane Boyer, Louise Van Tartwijk, Tom Hollinger

STAFF PRESENT: Janice Roberti

OTHERS PRESENT: Martha Shade, Bill Zekas, Bill Deacon

PUBLIC HEARING

Peter Wodke/81 Green Hill Road/Exterior window modifications

(owner's representative Bill Deacon, Arthur D. Deacon & Son, Inc. presented

Mrs. Boyer opened the public hearing at 8:00 PM to consider the application for a Certificate of Appropriateness submitted by Peter Wodke regarding exterior window modifications. Mrs. Boyer and Mr. Hollinger agreed to continue the Public Hearing on March 17, 2014 in order to provide additional time for review by Alison Gilchrist. It was stated by Mrs. Boyer and Mr. Hollinger that Alison Gilchrist's input would be a valuable contribution in making a decision.

Mrs. Boyer closed the Public Hearing at 8:20 PM.

MOTION:

To continue the Public Hearing to consider the application for a Certification of Appropriateness submitted by Peter Wodke, 81 Green Hill Road.

By Mr. Hollinger, seconded by Mrs. Van Tartwijk. Passed 3-0.

REGULAR MEETING

Mrs. Boyer called the meeting to order at 8:00 PM and seated the members.

Consideration of the minutes for the January 13, 2014 meeting.

There were no minutes for this meeting since there was not a quorum. Business could not be conducted.

Other Business

The Gunnery:

Mr. Bill Zekas of The Gunnery stopped by for an informational explanation of the Gunnery's exterior artificial turf.

Mr. Zekas provided the members with a map showing the current location of artificial turf. The map was generated by Zoning Enforcement Officer Mike Ajello. Mrs. Boyer thanked Mr. Zekas for his courtesy in stopping by and providing information to the Commission. Mrs. Boyer explained that the Commission does not consider grass as a structure so there would be no oversight by the HDC.

Correspondence

Martha Shade, former Historic Commission Clerk, gave Jane Boyer a postcard that was mailed to

Martha by a person who thought this would be of interest to the Historic Commission. The picture of the formal garden did not have a location printed on the card. Mrs. Boyer made the decision to give the postcard to the Washington Garden Club as they may have expertise in locating the garden pictured on the card.

MOTION:

To adjourn the meeting. By Mr. Hollinger.

Mrs. Boyer adjourned the meeting at 8:45 PM.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,
Janice P. Roberti, Clerk