March 17, 2014

7:00 PM Lower Level Land Use Meeting Room

MEMBERS PRESENT: Jane Boyer, Alison Gilchrist, George Krimsky, Tom Hollinger

MEMBERS ABSENT: Louis Van Tartwijk **ALTERNATES PRESENT:** Susan Averill

STAFF PRESENT: Janice Roberti

ALSO PRESENT: Rod Pleasants, William Deacon

Jane Boyer called the meeting to order at 7:35 PM and seated members, George Krimsky, Tom Hollinger, Alison Gilchrist and alternate Susan Averill for Louise Van Tartwijk Novey.

Consideration of the Minutes

MOTION:

To approve the 2/10/14 minutes as written.

By Ms. Boyer, seconded by Mr. Hollinger and passed 5-0.

Pending Business

Peter and Barbara Wodke, 81 Green Hill Road, Town of Washington:

Ms. Boyer asked Mr. Bill Deacon, representative for Peter and Barbara Wodke, to summarize the proposed exterior window modifications for those members not present at the 2/10/14 meeting.

MOTION:

To approve the application for a one-year extension of the Certificate of Appropriateness submitted by Peter and Barbara Wodke effective March 18, 2014 for renovations at the Wodtke house, 81 Green Hill Road, with the provision that such renovations and changes comply with directives issued at the Washington Historic District Commission March 17, 2014 meeting By Jane Boyer, seconded by Alison Gilchrist and passed 5-0.

Subsequent Business Not On Agenda

Terry Pillow, 132 Calhoun Street:

Mr. Rod Pleasants of McGiver Morgan Interior Design and Architecture was invited by Jane Boyer to discuss an application for a Certificate of Appropriateness by Terry and Kelly Pillow for the construction of a home, guest pool house and barn. Due to extenuating circumstances, Mr. Pleasants will not be present for the Public Hearing on April 21, 2014. McGiver-Morgan's drawings and related explanations by Rod Pleasants were welcomed and appreciated by the committee since there was confusion with the original application and plans submitted on February 18, 2014. McGiver-Morgan's architecture, Sean Dineen, will represent the owners, Terry and Kelly Pillow, at the April 21, 2014 public hearing.

MOTION:

To adjourn the meeting by Mr. Hollinger.

Ms. Boyer adjourned the meeting at 9:45 PM.

FILED SUBJECT TO APPROVAL Respectfully Submitted, Janice P. Roberti, Clerk