**WASHINGTON HISTORIC DISTRICT COMMISSION**

**Bryan Hall Memorial Plaza**

**Washington Connecticut 06793**

**Agenda – February 27, 2017**

**7:00 PM LAND USE CONFERENCE ROOM**

PUBLIC HEARINGS

1. Sam and Susan Averill/250 Calhoun St./replace windows frame end of house with energy efficient, 2 over 2 panes

Immediately following

1. Kneen and Secchia/construct new pool house

REGULAR MEETING

I. Regular Business

Call to order

Seating of members and alternates

II. Application by Terry and Kelly Pillow, 132 Calhoun Street/ extend the existing COA’s expiration date formerly approved 4/18/16 – Rod Pleasants, McIver-Morgan

III. Pending Business

1. Consideration of the application for a Certificate of Appropriateness by Sam and Susan Averill, 250 Calhoun Street to replace the windows at the frame end of the house with energy efficient windows, 2 over 2 panes
2. Consideration of the application for a Certificate of Appropriateness by Simon Kneen and Paolo Secchia to construct a new pool house

IV. Consideration of Minutes – December 19, 2017 (January 23, 2017 meeting cancelled)

V. Other Business

1. HDC Officers for 2017
2. Design Guidelines Workshop - Scheduling

VI. Motion to Include Subsequent Business Not on the Agenda

VII. Adjournment

Dated: February 21, 2017

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Janice Roberti, Historic District Clerk

**COMMISSIONERS – IF YOU CANNOT ATTEND, PLEASE CALL THE LAND USE OFFICE BEFORE**

**3:00 PM ON THE DAY OF THE MEETING.**