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**WASHINGTON HISTORIC DISTRICT COMMISSION**

**Bryan Hall Memorial Plaza**

**Washington Depot CT 06794**

**Agenda – May 15, 2017**

**7:00 PM Main Level Conference Room**

REGULAR MEETING

I. Regular Business

A. Call to order

B. Seating of members and alternates

II. Consideration of the Minutes – April 17, 2017

III. Pending Business – Update on Revision of Design Guidelines and Rules of Procedure – Tom Hollinger

Discuss HDC documents that have been updated on the website and what other forms and records need updating for placement on the site.

IV. Other Business – Tom Hollinger

Report on inquiries by Mr. Hollinger to Attorney Kari Olson, Janet Hill and Greg Farmer regarding  
21 Kirby Road – “The Rocks”:

1. Barnes Road property – Do the owners (Kathy and Steven Guttman) envision incorporating that into the entire Rocks property and do they have an interest in having it ultimately be considered in the historic district?
2. Pool placement clarification

V. Motion to Include Subsequent Business Not on the Agenda

VI. Adjournment

Dated: May 10, 2017

Janice Roberti

Janice Roberti, Historic District Commission

, 2017

Janice Roberti

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Janice Roberti, Historic District Clerk