

TOWN OF WASHINGTON
WASHINGTON HISTORIC DISTRICT COMMISSION
Calhoun-Ives, Sunny Ridge and Washington Green Historic Districts

Minutes – June 15, 2020

Members Present: Ms. Averill, Mr. Hollinger, Ms. Woodrooffe, Ms. Mills Ms. Boyer
Alternates Present: Ms. Van Tartwijk
Alternates Absent: Mr. Fairbairn, Mr. Rimsky
Others: Mr. Talbot, Mr. Doherty, Ms. Doherty
Clerk: Ms. Gallagher

With a quorum present, the chairman seated Ms. Averill, Mr. Hollinger, Ms. Mills, Ms. Woodrooffe, Ms. Van Tartwijk for Ms. Boyer, and called the meeting to order at 7:00 p.m. Ms. Mills joined the meeting at 7:02p.m., Ms. Boyer joined the meeting at 7:12p.m. This was a Zoom meeting.

Consideration of Minutes:

The Commission reviewed the minutes from the May 18, 2020 meeting.

Motion: To approve the May 18, 2020 minutes as written by Ms. Van Tartwijk seconded by Ms. Averill passed 5-0 vote

212-214 Calhoun Street:

Mr. Talbot, the agent for Mr. and Ms. Doherty, 212-214 Calhoun Street asked the Commission to have an informational meeting regarding work that the home owners would like to have done.

Mr. Talbot took over as the host of the zoom meeting so he could screen share the possible site plans that have been created for the property. Mr. Talbot reviewed different site plans that Mr. and Mrs. Doherty have been considering. The current homestead is not suiting the family's needs. Mr. Talbot focused on the two site plans that the Doherty family like the most. Mr. Talbot discussed the two options for the driveway, the structures would be wood and stone. Mr. Talbot introduced Mr. and Mrs. Doherty to the Commission members, The Doherty's explained how long they've lived in Washington and how much they enjoy the area. After Mr. Talbot's presentation Mr. Hollinger requested a site visit with the posts marking the additions size and height. Mr. Talbot said the owners, have to make a decision on a site plan then they will make the formal HDC presentation in the next month or two. A site visit will be arranged at that time. No plans have been submitted to the Town of Washington's Health or Zoning Departments regarding this project. The commission could not make any recommendations at this meeting.

Delay of Demolition: 49:51

The narrative was written for the Delay of Demolition; Mr. Hollinger asked the clerk to see if the narrative has been posted to the town's web site. The Commission is still waiting for a Town Meeting.

Mr. Hollinger unseated Ms. Van Tartwijk at this time and seated Ms. Boyer.

Design Guidelines: 51:52

Mr. Hollinger said the special meeting covered this agenda item and the commission could move on.

Other Business: 52:00

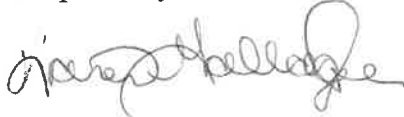
Mr. Hollinger had the Commission members to review a letter that was written to them on behalf of the Washington Club Hall regarding their air conditioning units. Mr. Hollinger would like the Historic District Commission Attorney Keri Olsen to review the letter and have a legal opinion on how to respond.

Motion: To include other business, by Ms. Boyer seconded by Ms. Woodroofe
Passed 5-0 passed

Motion: To talk to the Historic District Commission Attorney regarding the response received from the Washington Club regarding the air conditioning units,
By Ms. Boyer seconded by Ms. Woodroofe passed 5-0 vote.

Motion To adjourn the meeting at 7:59 p.m. by Ms. Woodroofe seconded by
Ms. Averill passed 5-0 vote.

Respectfully Submitted,



Karen Gallagher
Historic District Commission Clerk
06-17-2020