**WASHINGTON HISTORIC DISTRICT COMMISSION**

**Calhoun-Ives, Sunny Ridge and Washington Green Historic Districts**

**Bryan Memorial Town Hall**

**Washington Depot CT 06794**

**December 15, 2014 - Executive Session**

**6:30 PM**

Members Present: Jane Boyer, Tom Hollinger, Alison Gilchrist, Phyllis Mills

Members Absent: George Krimsky

Alternates Present: Sally Woodroofe, Susan Averill

Alternates Absent: Louise Van Tartwijk

Staff: None

Others: Attorney Kari L. Olson

Executive Session

Ms. Boyer requested this Executive Session to discuss the pending litigation between St. John’s Episcopal Church vs. The Town of Washington and the Washington Historic District Commission with the commission’s attorney, Kari Olson.

Chair, Jane Boyer, called the Executive Session to order at 6:35 PM and invited Attorney Kari L. Olson of Murtha Cullina, LLP to the session.

The meeting adjourned at 7:40 PM.

Janice Roberti December 18, 2014

Washington Historic District Clerk