**TOWN OF WASHINGTON**

**WASHINGTON HISTORIC DISTRICT COMMISSION**

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

**MINUTES – March 19, 2018**

Present: Jane Boyer, Dimitr1 Rimsky, Tom Hollinger

Absent: Susan Averill, Phyllis Mills, Sally Woodroofe, Bill Fairbairn,

 Louise Van Tartwijk

Mr. Hollinger called the meeting to order at 6:45 PM and seated

Dimitri Rimsky for Sally Woodroofe.

MOTION: To change the order of the agenda – move Item B - Application for an extension of the COA to rebuild the silo on 11 Ives road, by Caroline and Kurt Palmer to the top of the agenda.

 By Mr. Hollinger, seconded by Ms. Boyer, passed 3 to 0.

Application for the extension of the COA to rebuild the silo on 11 Ives Road by Caroline and Kurt Palmer

Mr. Hollinger summarized the history of the silo tear down by Cristina and Peter Klemm, the Notice of Violation placed on the property, ensuing law suit, sale of the property to Caroline and Kurt Palmer and the granting of a COA to rebuild the silo which expired March 15, 2018.

Questions asked and answered:

Q. Who is currently representing the Palmers?

A. Attorney Robert Fisher, Cramer & Anderson

Q. Escrow funds – who is holding the $25,000 placed in escrow by the Klemms?

A. Escrow Agent – Cramer & Anderson

Q. What is the status of the Klemm’s $25,000?

A. Releasing to the Klemms when the current COA expires

Q. The Palmers requested an extension to 12/31/2018 to engage a builder. Will the COA be granted for a longer time period?

A. The HDC will renew the COA to March 19, 2019 to allow enough time for the Palmers to rebuild the silo.

Q. What happens if the Palmers want to change the existing plans?

A. The Palmers must come before the HDC for any alternations to the existing plans.

Mr. Hollinger asked if there were any further questions or comments. There were none.

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 MOTION: To renew the Certificate of Appropriateness for Kurt and Caroline Palmer (formerly granted to Peter and Christina Klemm) that permits them and/or their successors or assigns to rebuild the silo at 11 Ives Road, Washington CT as specified in the application submitted by Peter and Christina Klemm dated February 19, 2016 and per the existing plans by Tittman Design & Consulting dated October 16, 2009 and as agreed to in the settlement terms dated April 18, 2018 arranged by

Attorney Kari Olson, Attorney James Kelly and Attorney Robert Fisher. Should any alterations to the approved plan be made, the renewed certificate is rendered null and void and a new application would need to be submitted. The construction or other activity approved here is to be completed on or before March 19, 2019 or else this Certificate of Appropriateness shall expire and be of no further force or effect. By Mr. Hollinger, seconded by Mr. Rimsky, passed 3 to 0.

Consideration of the February 26, 2018 minutes

The members reviewed the 2/26/18 meeting minutes and there were no corrections.

 MOTION: To approve the February 26, 2018 meeting minutes as written.

 By Mr. Hollinger, seconded by Ms. Boyer, passed 3 to 0.

Motion to include business not on the agenda

 MOTION: To include business not on the agenda: Discuss Town Meeting March 24, 2018 re sale of Harry O. Erickson Pavilion Hall.

 By Mr. Hollinger, seconded by Mr. Rimsky passed 3 to 0.

 Mr. Hollinger asked the members if they were going to the March 24th Town Meeting regarding the sale of the Harry O. Erickson Pavilion Hall. Members discussed the history of the Pavilion, mentioned possible uses and the Town of Washington bidding process.

 MOTION: To adjourn. By Ms. Boyer, seconded by Mr. Rimsky, passed 3 to 0.

 Submitted subject to approval,

 Janice Roberti, Historic District Commission Clerk

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