**TOWN OF WASHINGTON**

**WASHINGTON HISTORIC DISTRICT COMMISSION**

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

**MINUTES – April 16, 2018**

Members Present: Susan Averill, Jane Boyer, Tom Hollinger,Phyllis Mills

Members Absent: Sally Woodroofe

Alternates Present: Dimitri Rimsky

Alternates Absent: Louise Van Tartwijk, Bill Fairbairn

Others: Bill Deacon, Arthur D Deacon & Son in LitchfieldCT

Mr. Hollinger called the meeting to order at 7:00 PM.

REGULAR MEETING

1. Regular Business
2. Call to order
3. Seating of members, alternates
4. Other Business
5. Request for a one-year extension for the COA granted to Peter and Barbara Wodtke, 81 Green Hill Rd. from April 24, 2018 to April 24, 2019

Mr. Bill Deacon of Arthur D Deacon & Son in Litchfield was present and explained the reason for the Wodtke request to extend their COA.

Peter and Barbara Wodtke asked Mr. Deacon to attend because the owners and Mr. Deacon wanted to be here weren’t any issues that concerned the HDC. Mr. Deacon asked the Commissioners if there were questions. Mr. Hollinger asked if there were any changes to the original plans and Mr. Deacon confirmed that the plans remain unchanged.

MOTION: To extend the Certificate of Appropriateness for Peter and Barbara Wodtke, 81 Greenhill Road, for one year from

April 24, 2018 to April 24, 2019. By Ms. Boyer, seconded by Ms. Mills, passed 4 to 0.

1. Discussion – The Pavilion Hall

The commission discussed the recent town issue around Pavilion Hall but because the Pavilion does not lie in y historic district the commission could not, by statute, take a position. The commission did agree to send a letter to the selectmen expressing the commission's concern that restrictive easements be placed on the building with the goal of preserving its exterior. The commission could not comment on intended use. The commission's letter will also urge the town to consider declaring the Pavilion and "Historic Property" as established by state statute Sec. 7- 147a-y. The ownership of the structure need not be in the hands of the Town but can be held privately in order to be declared an historic structure. The Commission continues to be concerned about numerous historic buildings in town which do not fall in any historic district and could be threatened by inappropriate alteration or demolition.

1. Consideration of the Minutes March 19, 2018

The members reviewed the minutes of the March 19, 2018 meeting. There were no corrections.

 MOTION: To approve the March 19, 2018 meeting minutes as written.

 By Ms. Boyer, seconded by Ms. Averill, passed 4 to 0.

1. Motion to include business not on the Agenda

MOTION: To include subsequent business not on the agenda: Discuss

 #75 Greenhill Road, Ann Khouri owner. By Ms. Boyer, seconded by

 Ms. Averill, passed 4 to 0.

Ms. Boyer commented that there is a white PVC drain pipe that is visible above ground in front of #75 Greenhill Road. She commented that the soil could have eroded thus exposing approximately a 2’long by 6” piece of PVC. Members suggested that the clerk send a letter to the owner.

1. Adjournment

MOTION: To adjourn. By Ms. Boyer, seconded by Ms. Averill, passed 4 to 0.

Mr. Hollinger adjourned the meeting at 7:30 PM.

 Submitted subject to approval,

 Janice Roberti, Historic District Commission Clerk

 April 23, 2018

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