**WASHINGTON HISTORIC DISTRICT COMMISSION**

**Bryan Hall Memorial Plaza**

**Washington Connecticut 06793**

 **Minutes – August 21, 2017**

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

 Members Present: Jane Boyer, Susan Averill, Phyllis Mills

 Members Absent: Tom Hollinger, Sally Woodroofe

 Alternates Present: Dimitri Rimsky

 Alternates Absent: Louise Van Tartwijk, William Fairbairn

 Others: Ray Ranieri, Owner Representative, Quentin Kindred, Owner Representative

PUBLIC HEARINGS

Ms. Boyer opened the Public Hearing and seated Dimitri Rimsky for Tom Hollinger. The clerk read the Legal Notice that appeared in Voices August 12th and 13th.

1. Randall Dyer Slack/20 Nettleton Hollow Road/application for a COA/construction rail & post fence, tree planting, small patio and fire pit

Mr. Quentin Kindred represented the owner Randall Dyer Slack. Mr. Kindred gave a project overview using the Proposed Site Plan SP1.0 dated 7-28-2017 prepared by Kindred Property Care, LLC Landscape Construction and Maintenance. Mr. Slack is proposing a new small bluestone patio, stone retaining wall and fire pit behind the barn. The fire pit will be in the middle of the patio, 43” outside diameter and 18” to 20” high. Also proposed is a new 160 linear foot split rail fence & gate along Nettleton Hollow Road. Several questions were asked about the type and height of the fire pit. Mr. Kindred assured Commissioners that it will be lower than the stone wall and sit above the patio at 18” to 20”.

Ms. Boyer asked if there were any further questions. There were none.

MOTION: To close the public hearing on the application submitted by Randall Slack, 20 Nettleton Hollow Road for the proposed construction of a rail and post fence, small patio and fire pit.

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

This Public Hearing was recorded and is available in the Land Use Office, Bryan Memorial Town Hall, Washington Depot CT.

1. Randall Dyer Slack/20 Nettleton Hollow Road/application for a COA/parking area as extension to existing property driveway, stone pathway from parking area to house front entry, lamp post installation corner of parking area

Mr. Slack’s representative, Ray Ranieri, provided an overview of the proposed projects. Ms. Boyer asked to see the lamp post design requested by the HDC clerk via email and telephone. Mr.Ranier said that the project architect was supposed to email the lighting specs and photo of the proposed lamp post. The clerk stated that she did not receive the information from the architect. Ms. Boyer then asked Mr.Ranier to make a sketch of the lamp post and fixture which he did. He told the group he had the picture on his cell phone which he showed the group. Commissioners then asked what material will be used for the driveway extension and parking area and he replied that it will be native gravel. The existing walkway is square cut flagstone and now Mr. Slack is proposing using irregular shaped stones.

Ms. Boyer asked if there were any further questions or comments. There were none.

This Public Hearing was recorded and is available in the Land Use Office, Bryan Memorial Town Hall, Washington Depot CT.

 MOTION: To close the public hearing on the 2nd application submitted by Randall Slack for the proposed parking area as an extension to the existing property driveway, a stone pathway from parking area to house front entry, lamp post installation corner of parking area. By Mr. Rimsky, seconded by Ms. Averill, passed 4 to 0.

I. Regular Business

A. Call to order

B. Seating of members and alternates – Dimitri Rimsky remained seated for Tom Hollinger

II. Pending Business

1. Randall Dyer Slack/20 Nettleton Hollow Road/application for a COA/construction rail & post fence, tree planting, small patio and fire pit

The members indicated they were satisfied with the information presented to them in order to make a decision.

MOTION: To approve the application for a Certificate of Appropriateness submitted by Randall Slack, 20 Nettleton Hollow Road, to construct a patio 18’ x 15’ (270 square feet) at the rear of the red barn using irregular shaped full color bluestone, to construct a 46” outside diameter fire pit architecturally matching the existing stone wall. By Mr. Rimsky, seconded by Ms. Averill, passed 4 to 0.

1. Randall Dyer Slack/20 Nettleton Hollow Road/application for a COA/parking area as extension to existing property driveway, stone pathway from parking area to house front entry, lamp post installation corner of parking area.

The members stated they were pleased that the driveway would be natural gravel and will not be paved.

MOTION: To approve the 2nd part of the application for a Certificate of Appropriateness submitted by Randall Slack, 20 Nettleton Hollow Road for the proposed extension of the driveway, the walkway and the lamp post. By Ms. Averill, seconded by Mr. Rimsky, passed 4 to 0.

III. Consideration of the Minutes – June 19, 2017

The members reviewed the June 19, 2017 and there were no corrections.

MOTION: To approve the June 19, 2017 meeting minutes as written. By Mr. Rimsky, seconded by

Ms. Averill, passed 4 to 0.

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

 Ms. Boyer adjourned the meeting at 7:35 PM.

 Submitted Subject to Approval,

Janice Roberti, Historic District Clerk August 28, 2017