**WASHINGTON HISTORIC DISTRICT COMMISSION**

**MINUTES**

**October 17, 2016**

**Regular Meeting and Public Hearings**

Members Present: Tom Hollinger, Jane Boyer, Susan Averill

Members Absent: George Krimsky, Phyllis Mills

Alternates Present: Sally Woodroofe

Alternates Absent: Louise Van Tartwijk

Staff Present: Janice Roberti

Others: Paul Szymanski - Arthur H. Howland & Associates

 Rod Pleasants – McGiver-Morgan

Mr. Hollinger opened the meeting at 7:05 and seated Sally Woodroofe for Phyllis Mills.

PUBLIC HEARINGS

7:00 PM

 Application for a Certificate of Appropriateness/21 Kirby Rd. and 48 Barnes Rd./Guttman/Installation

 of Four (4) Sculptures

 Paul Szymanski, Arthur H. Howland & Associates, represented the owners, Kathy and Steve Guttman.

 Mr. Szymanski displayed Reed Hilderbrand LLC Landscape Architecture’s plan entitled *The Rocks|Washington CT* and then informed the Commission that the request is now for only two (2) sculptures rather than four (4).

 Mr. Szymanski provided the measurements of the two sculptures, a description of the material used to create

 the pieces, what lies ahead regarding the earth moving that has taken place and the history of the pieces. He also stated that the Guttmans offered to do an “As Built”.

 The commissioners reviewed the plan and pictures. Comments, questions and explanations followed:

 Commissioners asked:

* Will either sculpture be visible from the road?

 Yes, “Ernesto” will be visible from the road.

* Will the sculptures rust?

 No, they are constructed of material that will not rust.

* How close to the road is the placement?

 60 ft. off from the road

* Are any further sculptures planned for the property and if so what will their size be?

 No plans at the present time

* Are the sculptures movable?

 The sculptures are movable but the pad is fixed.

* Is the pad shiny, dull or painted?

 The pad is not shiny and will blend in with the sculpture.

 Mr. Hollinger asked if there were any more comments or questions and there were none. A town resident provided his opinion. He said he appreciates that the Guttmans are keeping the sculptures in discreet locations and are being respectful to the community.

MOTION: To close the Public Hearing on the Application for a COA by Kathy and Steve Guttman,

 21 Kirby Road to install two (2) sculptures. By Ms. Woodroofe, seconded by Ms. Boyer and

 passed 4 to 0.

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

 Application for a Certificate of Appropriateness/110 Calhoun St. /Kleine and Micheletto/Addition of roof

 over existing deck at rear of building

Mr. Rod Pleasants of McGiver-Morgan represented the owners displayed the *Proposed Site Plan – With Key Plan*

 *for Photographs* for 110 Calhoun Street A-001.00, A-101.00, A-201.00, and A-202.00. Mr. Pleasants stated that the construction of a roof over the existing deck is more complicated than first thought. A review by an engineer explained that the deck should be mounted lower because by mounting it higher the wind might lift it up and propel it off the deck. The proposed roof will match the pitch of the main roof. The corner of the deck is the only part that will be visible from the road. When asked what material will be used, Mr. Pleasants said shingles.

Mr. Hollinger 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.

I. Regular Business

 A. Call to order

 B. Seating of members and alternates

II. Pending Business

Consideration of the Application for a Certificate of Appropriateness/21 Kirby Rd. and 48 Rd./Guttman/Installation of

2 (two) sculptures

The members provided their opinions and the consensus was that the size of the sculptures are appropriate for the

very large size of the residence. Mr. Hollinger stated that it is appropriate for the property to show historical progression.

 MOTION: To approve the application for a Certificate of Appropriateness by Kathy and Steve Guttman

 21 Kirby Road for the installation of 2 sculptures specifically Ol*afur Elisson* and *Ernesto* with the proviso that if additional outdoor sculptures are planned in the future the sculptures will need to be approved by the Commission. By Mr. Hollinger, seconded by Ms. Boyer, passed 4 to 1.

 YES VOTES: Susan Averill, Jane Boyer, Tom Hollinger

 NO VOTE: Sally Woodroofe

 Consideration of Application for a Certificate of Appropriateness 110 Calhoun/Kleine and Micheleto/Installation of roof over existing deck at rear of building

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

MOTION: To approve the application for a Certificate of Appropriateness submitted by Brigitte Kleine and Robert Micheletto for the installation of a roof over the existing deck at the rear of the building with the plans, photographs and described materials as presented by Mr. Rod Pleasants at the October 17, 2016 HDC meeting. By Mr. Hollinger, seconded by Ms. Averill, passed 4 to 0.

III. Consideration of the Minutes

 September 19, 2016 Minutes – Will be reviewed at the November 21, 2016 meeting.

IV. Motion to Include Subsequent Business Not on the Agenda

Discussion of roof replacement work currently taking place at 87 Calhoun Street. By Mr. Hollinger, seconded by Ms. Boyer, passed 4 to 0.

Mr. Hollinger rode by 87 Calhoun Street on October 17, 2016 and noticed roof repairs in progress. Members agreed that a letter needs to go to the current owners advising them to notify the HDC when making changes to their homes even if they are in-kind renovations. Mr. Hollinger will compose a letter and the clerk will mail to the owners.

V. Adjournment

Mr. Hollinger asked if there was any further business. There was not.

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

SUBMITTED SUBJECT TO APPROVAL,

Respectfully submitted,

Janice Roberti

Historic District Clerk

October 24, 2016