

January 10, 2005

MEMBERS PRESENT: Mr. Graney, Mr. Talbot, Mr. Treadway, Mr. Smith

MEMBERS ABSENT: Mrs. Picton

ALTERNATES PRESENT: Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer, Mr. Chute

OTHERS PRESENT: Mr. Woodward

STAFF PRESENT: Mrs. Shade

PUBLIC HEARING

Calhoun Street LLC /175 Calhoun Street /Install pedestal for electrical service.

Mr. Graney opened the Public Hearing at 7:40PM to consider the application for Certificate of Appropriateness submitted 12/23/04, by Calhoun Street LLC, 175 Calhoun Street, to install a pedestal for electrical service. He read the legal notice which appeared in the **Waterbury Republican** on Monday, January 3, 2005. Mr. Graney seated the members and seated Alternate Rives for Mrs. Picton. Mr. Woodward, contractor for Calhoun Street LLC, represented them.

Mr. Woodward stated at present, the meter box is on the side of the house. The electrical service is going to be upgraded from 200 to 400amps. He said he did not think the Commission would want to see a huge meter box on the side of the house. Therefore, they thought a pedestal would be a better choice.

Mr. Talbot noted the meter box at the Housing Trust is hidden behind doors. He said CL&P has a new way of reading meters. Mr. Woodward said he would check with someone at CL&P. He asked the members if they would prefer the electrical meter to be covered on the side of the house. Mr. Talbot said he does not like the pedestals and would prefer to see the meter enclosed on the house. All the other members agreed.

Mr. Graney asked if the meter could be recessed. Mr. Woodward replied CL&P would not allow the meter to be recessed. Mr. Treadway said the new meters are quite compact. Mrs. Rives asked if CL&P would drive into the driveway to read the meter. Yes.

Mr. Graney asked Mr. Woodward his thoughts regarding the electrical meters. Mr. Woodward said installing the meter on the house would be just fine with him and CL&P does not care whether it is on the house or on a pedestal.

Mr. Woodward said the meter cover would be painted the same color as the house. He indicated the location of the meter box on the house as shown on the site plan (rec'd 12/23/04); also, on the front elevation and floor plan (submitted 1/10/05). The Commission agreed it would not be that visible from a public way.

Mr. Graney asked the members if they had any additional questions or comments. There were none.

MOTION: To close the Public Hearing to consider the application for Certificate of Appropriateness submitted 12/23/04 by Calhoun Street LLC, 175 Calhoun Street, to install a pedestal for electrical service. By Mr. Treadway, seconded by Mrs. Rives and passed 5-0.

Mr. Graney closed the Public Hearing at 8:12PM.

This Public Hearing was recorded on tape. The tape is on file in the Land Use Office, Bryan Memorial

Town Hall, Washington Depot, Connecticut.

REGULAR MEETING

Mr. Graney called the meeting to order at 8:15PM, seated the members and seated Alternate Rives for Mrs. Picton.

Pending Business

Calhoun Street LLC /175 Calhoun Street /Install pedestal for electrical service.

MOTION: To approve the application for Certificate of Appropriateness submitted 12/23/04, by Calhoun Street LLC, 175 Calhoun Street, to construct a meter enclosure for electrical/cable/phone services as shown on site plan dated 12/23/04 and house plan and exterior elevation dated 1/10/05. This work is to be completed by January 10, 2006; or else this approval shall be void. By Mr. Treadway, seconded by Mrs. Rives and passed 5-0.

Consideration of the Minutes

MOTION: To approve the 12/13/04 minutes as written. By Mr. Talbot, seconded by Mrs. Rives and passed 5-0.

Correspondence

Mr. Graney read the members an e-mail from Mr. Beck, 129 Calhoun Street, regarding items and information needed to make his application complete. He also asked about progress on the Greenfield fence issue at 12 Ives Road.

Since Mr. Beck's house is such an important one in the Calhoun-Ives District, the members want to make sure they have all the information needed to decide on any future Certificates of Appropriateness. Mr. Graney will contact Mr. Beck.

The Greenfield fence issue is ongoing. Mr. Graney would like to meet with Mr. Greenfield.

MOTION: To adjourn the meeting. By Mrs. Rives.

Mr. Graney adjourned the meeting at 8:45PM.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,
Martha T. Shade, Clerk