

October 17, 2005

MEMBERS PRESENT: Mr. Arturi, Mrs. Picton, Mr. Treadway

MEMBERS ABSENT: Mr. Smith, Mr. Talbot

ALTERNATES PRESENT: Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer, Mr. Chute

STAFF PRESENT: Mrs. Shade

ALSO PRESENT: Ms. DeDell, Mr. Shapiro, Mr. Hinkel

PUBLIC HEARING

DeDell - Shapiro /156 Calhoun Street /Change in dormer windows.

Mr. Treadway opened the Public Hearing at 7:35PM to consider the application for Certificate of Appropriateness by Ira Shapiro and Jacqueline Dedell, 156 Calhoun Street, to make a change in the dormer windows. He read the legal notice which appeared in **Voices** on 10/9/05. Mr. Treadway seated the members and seated Alternate Rives for Mr. Smith. Ms. DeDell and Mr. Shapiro were present with their architect, Mr. Hinkel.

The members looked at the revised drawings of the dormer windows (marked rec'd 9/30/05) and discussed them briefly with Mr. Hinkel. Mr. Treadway observed that the revised dormers look a lot better. Mr. Arturi asked if the windows in the dormers will be casement or double hung. Mr. Hinkel said they would be casement. Mr. Arturi commented these new drawings were an improvement. All agreed. Mr. Shapiro said he could live with these changes.

Mr. Treadway asked the members if they had any additional comments or questions. There were none. There was no one else present either for or against this application.

MOTION: To close the Public Hearing to consider the application for Certificate of Appropriateness by Ira Shapiro and Jacqueline Dedell, 156 Calhoun Street, to make a change in the dormer windows. By Mr. Arturi, seconded by Mrs. Rives and passed 4-0.

Mr. Treadway closed the Public Hearing at 7:43PM.

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. Treadway called the meeting to order at 7:44PM. He seated the members and seated Alternate Rives for Mr. Smith.

Pending Business

DeDell - Shapiro /156 Calhoun Street /Change in dormer windows

There was no additional discussion. The members were ready to vote.

MOTION: To approve the application for Certificate of Appropriateness by Ira Shapiro and Jacqueline DeDell, 156 Calhoun Street, to make a change in the configuration of the dormer windows as shown in the revised drawings (P-3, P-4 & P-5) by Paul R. Hinkel, AIA, submitted 9/30/05. This work is to be

completed by October 17, 2005; or else this approval shall be void. By Mr. Arturi, seconded by Mrs. Rives and passed 4-0.

Consideration of the Minutes

MOTION: To accept the 8/15/05 minutes as written. By Mr. Treadway, seconded by Mrs. Rives and passed 4-0.

MOTION: To accept the 9/19/05 minutes as amended:

Pg.4, Par.2, Line 7;.....add **,since he suspects that future commissions would not look favorably on such a request.**

Correspondence

The Commission briefly discussed a letter received from Jeff Fleet, Fleet Carpentry Service, dated 9/26/05. Mr. Fleet stated he would be rebuilding the porch on Beebe House (The Gunnery). It will be exactly the same as the existing porch.

MOTION: To adjourn the meeting. By Mr. Arturi.

Mr. Treadway adjourned the meeting at 7:50PM.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,

Martha T. Shade, Clerk