

# February 12, 2007

MEMBERS PRESENT: Mr. Arturi, Mr. Chute, Ms. Gilchrist, Mr. Talbot

MEMBERS ABSENT: Mr. Smith

ALTERNATES PRESENT: Mrs. Boyer, Mrs. Mills, Mrs. Rives

STAFF PRESENT: Mrs. Shade

PUBLIC HEARING

## **Dedell, Shapiro(Cont'd) /156 Calhoun Street /swimming pool w/fence**

Mr. Arturi reconvened the Public Hearing at 7:37PM to consider the application for a Certificate of Appropriateness submitted 11/29/06, by Jacqueline Dedell and Ira Shapiro, 156 Calhoun Street, to construct a swimming pool with fence. Mr. Arturi seated the members and seated Alternate Mills for Mr. Smith. Ms. Dedell and Mr. Shapiro were not present. No one was present to represent them.

The members briefly discussed this application and decided to deny without prejudice because the application was incomplete.

The Public Hearing ended at about 7:45PM.

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. Arturi called the meeting to order at 7:46PM and seated the members and seated Mrs. Mills for Mr. Smith.

Pending Business

## **Dedell, Shapiro(cont'd) /156 Calhoun Street /swimming pool w/fence**

MOTION: To deny without prejudice the application for a Certificate of Appropriateness submitted 11/29/06, by Jacqueline Dedell and Ira Shapiro, 156 Calhoun Street, to construct a swimming pool with fence because the application was incomplete. By Mr. Talbot, seconded by Mr. Chute and passed 5-0.

Consideration of the Minutes

MOTION: To approve the 10/16/06 minutes as corrected:

Pg.6, Par.6, Line 4; .....Mrs. Rives: **Well, an artist needs space, not just for light, you need space for the materials you're using to breathe - programmatically it's not big like some studios are.** By Mrs. Mills, seconded by Mr. Chute and passed 5-0.

MOTION: To approve the 12/18/06 minutes as written. By Mr. Talbot, seconded by Ms. Gilchrist and passed 5-0.

Other Business

A. Election of Officers. Mr. Arturi suggested that HDC officers remain the same unless there were any objections. There were none.

MOTION: To elect the following Historic District Commission officers for 2007: Mr. Arturi - Chairman, Ms. Gilchrist - Vice Chairman and Mr. Talbot - Secretary By Mrs. Mills, seconded by Mr. Chute and passed 5-0.

B. Khouri /75 Green Hill Road /progress on renovations.

The members discussed the fact that there were several Certificates of Appropriateness issued between 2001 and 2004. A letter will be sent to Ms. Khouri asking if she could meet and discuss the progress on these renovations.

C. Ross /10 Sunny Ridge Road. The members discussed whether or not Mr. Ross has complied with everything he was to complete for HDC. Also, they were not sure if ownership of this property has changed. Ms. Gilchrist agreed to research the history of this file and report back to the Commission.

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

Mr. Arturi adjourned the meeting at 8:30PM.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,

Martha T. Shade, Clerk