

February 26, 2004

MEMBERS PRESENT: Mr. Graney, Mrs. Picton, Mr. Smith, Mr. Talbot and Mr. Treadway

ALTERNATES PRESENT: Mr. Chute and Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer

STAFF PRESENT: Mrs. Shade

PUBLIC HEARING

Calhoun Street LLC(continued) /175 Calhoun Street /Exterior renovations to existing house and garage.

Mr. Graney reconvened the Public Hearing at 5:05PM regarding the application for Certificate of Appropriateness submitted 12/24/03 by Calhoun Street LLC, 175 Calhoun Street, to make exterior renovations to the existing house and garage. Mr. Graney seated the members and read the memo concerning the Public Hearing and Special Meeting.

The members briefly discussed this application and their reaction to the mass and formality of the plans which were presented at the 2/17/04 Special Meeting. Mr. Godwin and Mr. Pleasants will be sending a new set of drawings for the next scheduled meeting on March 15, 2004. Mr. Talbot said he will be away for the March meeting, but will review the plans if they are submitted before he leaves town. If not, the other members will review them individually.

The sixty-five day period of time in which the Commission must act on an application will be ended on 2/27/04. The members did not have adequate information on which to vote, so they decided to deny the application without prejudice.

MOTION: To close the Public Hearing to consider the application for Certificate of Appropriateness submitted by Calhoun Street LLC, 175 Calhoun Street, to make exterior renovations to existing house and garage. By Mr. Treadway, seconded by Mr. Talbot and passed 5-0.

Mr. Graney closed the Public Hearing at 5:12PM.

This Public Hearing was recorded on tape. The tape is on file in the Land Use Office, Bryan Memorial Town Hall, Washington Depot, Connecticut.

SPECIAL MEETING

Calhoun Street,LLC(continued) /175 Calhoun Street /Exterior renovations to existing house and garage.

The purpose of this Special Meeting was to allow the Commission to act within the sixty-five(65) days as specified in the State Statutes.

MOTION: To deny without prejudice the application for Certificate of Appropriateness submitted 12/24/03 by Calhoun Street LLC, 175 Calhoun Street, for exterior renovations to existing house and garage. By Mr. Smith, seconded by Mr. Treadway and passed 5-0.

Mr. Talbot noted that when an application is denied by the Commission, the reason must be stated in the Motion.

MOTION: To deny without prejudice the application for Certificate of Appropriateness submitted

12/24/03 by Calhoun Street LLC, 175 Calhoun Street, for exterior renovations to existing house and garage because of the lack of sufficient information. By Mr. Smith, seconded by Mr. Treadway and passed 5-0.

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

Mr. Graney adjourned the meeting at 5:15PM.

FILED SUBJECT TO APPROVAL

Respectfully submitted,

Martha T. Shade, Secretary