

June 21, 2004

MEMBERS PRESENT: Mr. Graney, Mrs. Picton, Mr. Smith

MEMBERS ABSENT: Mr. Talbot, Mr. Treadway

ALTERNATES PRESENT: Mrs. Boyer, Mr. Chute, Mrs. Rives

STAFF PRESENT: Mrs. Shade

Mr. Beck advised the Land Use Office that he might arrive as late as 8PM. After a brief discussion, Mr. Graney asked for a motion to change the order of the Agenda in order to conduct the Regular Meeting prior to the Public Hearing.

MOTION: To change the order of the Agenda and conduct the Regular Meeting prior to the Public Hearing. By Mr. Smith, seconded by Mrs. Picton and passed 3-0.

REGULAR MEETING

Mr. Graney called the meeting to order at 7:40PM. He seated the members and seated Alternate Boyer for Mr. Treadway and Alternate Chute for Mr. Talbot.

Consideration of the Minutes

MOTION: To approve the 5/17/04 minutes as corrected:

Pg.6, Par.4, Line 3;Mrs. Picton said this **is not a farmhouse, it's a colonial revival.**

By Mrs. Boyer, seconded by Mrs. Picton and passed 5-0.

Correspondence

A. Letter from First Congregational Church, 6 Kirby Road, notifying the Commission that the church will be resided, insulated and painted. There will be no change in appearance.

B. Letter from Ronald K. Chute, 8 Kirby Road. He will be replacing the cedar shingle roof on the front of his house. Roof is being replaced "in kind" - there will be no changes.

Other Business

Mr. Graney informed the members that the sample letters discussed at the last meeting; the cover letter and sample letter of notification, would be sent out to all Historic District residents before the July meeting. He said First Selectman Dick Sears approved the letters.

The members briefly discussed the Land Use Brochure Committee Draft. All agreed that HDC should be listed in the front of the brochure along with the other regular commissions. Mrs. Boyer said she would inform the Committee.

Mr. Beck had not yet arrived. The members agreed to continue the Regular Meeting until after the Public Hearing.

MOTION: To Continue the Regular Meeting until after the Public Hearing. By Mr. Smith, seconded by Mrs. Picton and passed 5-0.

Mr. Graney continued the meeting at 7:55PM.

PUBLIC HEARING

Mr. Graney opened the Public Hearing at 8:25PM to consider the application for Certificate of Appropriateness submitted 5/28/04 by Julian and Pamela Beck, 129 Calhoun Street, to build an addition onto their existing house. He read the legal notice which appeared in **Voices** on 6/13/04. He seated the members and seated Alternate Boyer for Mr. Treadway and Alternate Chute for Mr. Talbot. Mr. and Mrs. Beck were not present.

MOTION: To continue the Public Hearing until July 19, 2004, to consider the application for Certificate of Appropriateness submitted 5/28/04 by Julian and Pamela Beck, 129 Calhoun Street, to build an addition onto their existing house. By Mr. Smith, seconded by Mrs. Boyer and passed 5-0.

Mr. Graney continued the Public Hearing at 8:25PM.

MOTION: To adjourn. By Mr. Smith.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,
Martha T. Shade, Secretary