

**July 17, 2006**

MEMBERS PRESENT: Mr. Arturi, Mr. Chute, Mr. Smith

MEMBERS ABSENT: Mrs. Picton, Mr. Talbot

ALTERNATES PRESENT: Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer, Mrs. Mills

STAFF PRESENT: Mrs. Shade

REGULAR MEETING

Mr. Arturi called the meeting to order at 7:30PM. He seated the members and seated Alternate Rives for Mrs. Picton.

Consideration of the Minutes

MOTION: To approve the 6/19/06 minutes as corrected:

Pg.5, Par.2, Line 3;.....installed **without** HDC approval. By Mrs. Rives, seconded by Mr. Chute and passed 4-0.

MOTION: To add subsequent business not already included on the agenda. By Mrs. Rives, seconded by Mr. Chute and passed 4-0.

Other Business

**Beck /132 Calhoun Street /Build new single family dwelling.**

Mrs. Beck was not present because she had not received the plans she was expecting, and therefore did not have any new information to present to the Commission.

**Calhoun Street LLC /175 Calhoun Street /Relocate driveway, alterations to stone wall**

Mr. Godwin inquired about extending this previously approved Certificate of Appropriateness which expired on 11/15/05. He will be sent an application.

Greenfield, 12 Ives Road. The members briefly discussed a split rail fence which was approved in a Certificate of Appropriateness for Mr. Greenfield, 12 Ives Road. The C of A expires this month.

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

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

FILED SUBJECT TO APPROVAL

Respectfully submitted,

Martha T. Shade, Clerk