

August 16, 2004

MEMBERS PRESENT: Mr. Graney, Mr. Smith, Mr. Talbot, Mr. Treadway

MEMBERS ABSENT: Mrs. Picton

ALTERNATES PRESENT: Mr. Chute, Mrs. Rives

ALTERNATES ABSENT: Mrs. Boyer

STAFF PRESENT: Mrs. Shade

PUBLIC HEARING

Beck /129 Calhoun Street /Addition to existing house.

Mr. Graney opened the Public Hearing at 7:32PM for 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 8/8/04. Mr. Graney seated the members and seated Alternate Chute for Mrs. Picton and Alternate Rives for Mr. Talbot.

Mr. Beck had notified the Land Use Office in the afternoon that he would not be at the Public Hearing. He said there is a setback problem involving his septic and he needs to revise his plans.

After some discussion, the Commission agreed there was nothing to act upon at this time. They decided to close this Public Hearing since a different application and new plans will need to be submitted. A letter and new application will be sent to Mr. Beck.

MOTION: To close the Public Hearing to consider the application for Certificate of Appropriateness for Julian and Pamela Beck, 129 Calhoun Street, to construct an addition onto existing house. By Mrs. Rives, seconded by Mr. Chute and passed 5-0.

Mr. Graney 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. Graney called the meeting to order at 7:43PM. Mr. Talbot arrived at this time and was seated along with the regular members. Alternate Chute was seated for Mrs. Picton.

Consideration of the Minutes

MOTION: To accept the 7/19/04 minutes as corrected:

Pg.3, Par.3, Line 7, 2005, **or** else

By Mr. Treadway, seconded by Mr. Chute and passed 5-0.

Other Business

Mr. Talbot said Sandy Natale from Klemm Real Estate contacted him regarding the Landon property on Calhoun Street. Mr. Talbot asked that the Guidelines, Rules and Regs and an application be sent to her so she can become more familiar with HDC.

Mr. Smith wondered if it might be beneficial for HDC to invite realtors in town to an informational meeting. All agreed that was a good idea.

MOTION: To adjourn. By Mr. Treadway.

FILED SUBJECT TO APPROVAL

Respectfully Submitted,
Martha T. Shade, Secretary