

**BOROUGH OF FENWICK
HISTORIC DISTRICT COMMISSION
SPECIAL MEETING & PUBLIC HEARING – JUNE 26, 2018
4 NIBANG AVENUE, 5:00 PM**

A Special Meeting of the Fenwick Historic District Commission was held at 4 Nibang Avenue, Old Saybrook, Connecticut on Tuesday, June 26, 2018. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and in the Borough office.

Members Present: Matt Myers, Valerie Bulkeley, Patsy Jones, Joan Wright, Deborah Neely.

Members Absent: Chris Duncan (Alternate), Suzanne Webster (Alternate), Lucy Borge (Alternate).

Others Present: Marilyn Ozols, ZEO and HDC Compliance Official, Brooke Girty.

1. Call to order.

Chairman Myers called the meeting to order at 5:00 p.m. A quorum was established (Myers, Bulkeley, Jones, Wright, Neely).

2. Public Hearing: 10 Mohegan Avenue, map 10, lot 13. Jacqueline Gosin, owner; Brooke Girty Design, applicant. Application HDC18-014 to install outdoor shower with lattice surround.

B. Girty presented. She thanked the members for scheduling a special meeting and stated that the application is for an outdoor shower. She pointed out the location on a drawing of the south elevation, noting that the location can only be seen from the water, and stated that the enclosure will be lattice. Members noted that it is very similar to every other outdoor shower in the Borough and it has limited visibility.

No public was present.

On a motion by V. Bulkeley seconded by J. Wright, it was voted unanimously to close the public hearing and go into regular session.

For: Myers, Bulkeley, Jones, Wright, Neely.

Against: None.

Abstain: None.

3. Possible Action on HDC18-014, 10 Mohegan Avenue.

Based on the discussion in the hearing, **V. Bulkeley moved to approve the application as presented and to grant a Certificate of Appropriateness for Application HDC18-014, 10 Mohegan Avenue, to install an outdoor shower with a lattice surround. J. Wright seconded the motion and it was approved unanimously.**

For: Myers, Bulkeley, Jones, Wright, Neely.

Against: None.

Abstain: None.

4. Other Business.

a. 18 Pettipaug Avenue. Lattice has been installed in the screened porch area. B. Girty will address with the builder. The gate looks more solid than was anticipated, but is in two sections as stipulated.

b. 9 Pettipaug Avenue. The hedge has not been trimmed. M. Ozols will remind the owner.

c. 24 Agawam Avenue. The landscape rocks that have been placed on the property come under the jurisdiction of HDC and were not included in the application.

- d. 10 Mohegan Avenue.** The cabana has been moved but is still up. B. Girty stated that the owner had told her it would only be used when his grandchildren were there, which would be about three weekends.

M. Myers noted that this would be J. Wright's last meeting and he thanked her for her service as a Commission member.

The next meeting is Saturday, July 7. Currently, the only item on the agenda is the Pulver roof application.

5. Adjourn.

On a motion by V. Bulkeley, seconded by P. Jones, it was voted unanimously to adjourn at 5:20 p.m.

Respectfully submitted,
Marilyn M. Ozols, Acting Clerk