

**BOROUGH OF FENWICK
HISTORIC DISTRICT COMMISSION
REGULAR MEETING & PUBLIC HEARING – MAY 22, 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, May 22, 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, Suzanne Webster (Alternate).

Members Absent: Deborah Neely, Chris Duncan (Alternate), Lucy Borge (Alternate).

Others Present: Marilyn Ozols, ZEO and HDC Compliance Official, Frank and Bev Keeney.

1. Call to order.

Chairman Myers called the meeting to order at 5:00 p.m. and seated S. Webster as a voting member. A quorum was established (Myers, Bulkeley, Jones, Wright, Webster).

2. 41 Pettipaug Avenue, map 5, lot 122, Frank Keeney, Trustee, owner and applicant; Modification Application HDC18-009 to relocate generator.

F. Keeney presented. He stated that:

- the application is for relocation of the previously approved generator;
- because of building code issues with the install, setback, and clearance, they felt it best to move it to a location on the side of the house;
- the base will be pressure treated 6x6's that will be covered with lattice and filled with rock and pea stone on the top to absorb vibration;
- the proposed footprint is shown on the site plan;
- the unit must be raised to comply with flood zone requirements;
- the unit will be screened with evergreens.

He displayed pictures of the unit in the existing location and of the proposed location.

Relative to the trellises, F. Keeney stated:

- the plan had been to increase the size of the windows on the north side of the house and add a trellis there and on the garage;
- the trellis size is 4x8;
- the proposed vertical trellis on the house will now be horizontal because of a conflict with the venting for the new mechanicals in the house;
- plantings are proposed along the house that will fill the space below the trellis;
- the garage trellis is changed from horizontal to vertical;
- the trellis design is changed from the original presentation to add a diamond in the middle;
- each trellis has a pressure treated core with Azek covering.

Members had no issues with the generator location or with the trellis changes.

Based on the discussion, **V. Bulkeley moved to approve the application as presented and to grant a Certificate of Appropriateness for Application HDC18-009, 41 Pettipaug Avenue, to relocate the generator and to modify the design and orientation of the decorative trellises. J. Wright seconded the motion and it was approved unanimously.**

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

Against: None.

Abstain: None.

3. Adjourn.

On a motion by V. Bulkeley, seconded by S. Webster, it was voted unanimously to adjourn at 5:14 p.m.

Respectfully submitted,
Marilyn M. Ozols, Acting Clerk