

BOROUGH OF FENWICK
HISTORIC DISTRICT COMMISSION
SPECIAL MEETING & PUBLIC HEARING – JUNE 8, 2017
4 NIBANG AVENUE, 5:00 PM

A Special Meeting and Public Hearing of the Fenwick Historic District Commission was held at 4 Nibang Avenue, Old Saybrook, Connecticut on Thursday, June 8, 2017. 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, Christine Duncan (Alternate), Susanne Webster (Alternate).

Members Absent: David Savin, Joan Wright, Deborah Neely (Alternate).

Others Present: Marilyn Ozols, ZEO and HDC Compliance Official, Edie Gengras.

1. Call to order.

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

2. Public Hearing: 24 Agawam Avenue, map 10, lot 49. E. Gengras, E. C. Gengras III et al, owners, E. C. Gengras III, applicant; Application HDC17-012 to replace existing slat fence with lattice fence.

E. Gengras presented. She stated that the trees on this property and the golf course were removed and limbed up this spring exposing the existing fence, which made a sad presentation. The proposal is to replace the picket fence with a 6 foot tall lattice fence with one door, minimize the look of the shed and extend the bluestone patio. She presented a photo of the lattice fence at 23 Pettipaug Avenue and stated that they were proposing the same design. She added that, unfortunately, it is a custom fence and cannot be completed by June 30. Therefore, to improve the appearance of the existing fence for the summer, they will clean and paint it and change the existing door to pickets. The full replacement will take place in the fall. Members agreed that the proposal was a definite improvement.

After asking for public comment and any additional input, **on a motion by V. Bulkeley, seconded by P. Jones, it was voted unanimously to close the public hearing and go into regular session.**

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

Against: None.

Abstain: None.

3. Possible Action on HDC17-012, 24 Agawam Avenue.

Based on the discussion in the hearing, **V. Bulkeley moved to approve the application and to grant a Certificate of Appropriateness for Application HDC17-012, 24 Agawam Avenue, to replace the existing picket fence with a lattice fence in the design presented at the hearing. P. Jones seconded the motion and it was approved unanimously.**

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

Against: None.

Abstain: None.

4. Approval of Minutes: June 3, 2017.

V. Bulkeley moved that the minutes of the previous HDC meeting on June 3, 2017 be accepted as written. S. Webster seconded the motion and it passed unanimously.

For: Myers, Bulkeley, Jones, Duncan, Webster.
Against: None.
Abstain: None.

5. Adjourn.

On a motion by M. Myers, seconded by V. Bulkeley, it was voted unanimously to adjourn at 5:10 p.m.

Respectfully submitted,
Marilyn M. Ozols, Acting Clerk