

Woodstock Historic District Commission  
Regular Meeting – Woodstock Town Hall

March 28, 2018

1. Call to Order: 6:30 p.m. by Chairman Tim Monahan. Present: Tim Monahan, Earl Manz, Gail Usher. Kent Weaver arrived 6:40 p.m. Gary Giambattista, Woodstock Academy.
2. Appointment of Alternates: Earl Manz.
3. Public Hearings:

A. **Woodstock Academy for changes to January 24, 2018 application, 28 Academy Road, Woodstock, Connecticut.** G. Giambattista presented the application for changes to the January 24, 2018 application. Woodstock Academy proposes adding the installation of 52 granite bollards and 8 light fixtures to the project at 28 Academy Road.

**Bollards:** 52 granite bollards, 1' x 1' x 3' located 5' apart beginning at the south edge of the library and extending to the retaining wall as defined by CLA Engineers, Inc., Sheet 1, March 2018 site plan. The bollards will be situated on the inside edge of the sidewalk. Material will be Woodbury Gray as specified on the Swenson Granite Works Granite Post Spec Sheet. Front and rear facades will be thermal (smooth) finish, side facades will be rock face (rough). Each bollard will have an approximately 1" wrought iron band set approximately 2" below the top with an iron one iron ring on each side.

**Lights:** 8 new light posts with lanterns and replace 6 existing lights with new lanterns to match new. The light posts will be installed same as existing light posts: on 18" x 18" concrete pads with a raised black metal base same as existing. Black pole, powder coat, 9.5' in height from bottom of footer to top of lantern, same as existing. Lanterns will be black powder coat with glass lens, as detailed in Architectural Area Lighting, p. 321, Towne Commons, ALN440. The lantern dimensions: 31" x 18" x 18". Lights will be photocell with 95% downlight. The project will take place after graduation 2018.

G. Gianbattista said that the final number of installed bollards at this location may change but would not exceed 52 with locations specified in the presented plan. Woodstock Academy will notify the WHDC if the number changes.

Motion by E. Manz to close the public hearing, seconded by G. Usher. Unanimous approval.

Motion by E. Manz to approve the application as presented with the following stipulations:

1. The Woodstock Academy will notify the WHDC of any changes to the number and location of bollards.

Motion seconded by K. Weaver. Unanimous approval.

G. Giambattista asked if the Commission would consider coloring the incised letters on the new granite Woodstock Academy sign. The Commission requested the designer present samples for consideration.

4. Review of Minutes: February 28, 2018. Correction: 8 should read other query and Administration. Motion to approve the minutes as amended by K. Weaver; seconded by E. Manz. Unanimous approval.
5. Correspondence. None
6. Public Comment. None
7. Project Consultations. None
8. Old Business
  - Tank: T Monahan reported that C Sandford states that the propane tank outside the Bracken Administration Building is temporary.
  - Other: None
9. New Business
  - None

Motion to adjourn by E Manz; seconded by K Weaver. Unanimous approval at 7:15 p.m.

Respectfully submitted Gail Usher, Acting Clerk.

These minutes may be published but the Commission does not approve them until the next regular meeting. Our next meeting is Wednesday, February 28, 2018 at 6:30 pm.