

**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

Jonathan Foltz, Chairman
Colleen Fawcett
Janet Foster
Matthew Kehoe
Kevin Quinlan
Alternates
Harriet "Scotty" Taylor



**TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897**

**Meeting Minutes
January 9, 2012**

I. Call to Order

- A. Chairman Foltz called the meeting to order at 7:35 p.m. in the Old Town Hall.
- B. Attendance: Commissioners Foster, Foltz, Kehoe, and Fawcett
- C. Seated Commissioners: Foster, Foltz, Kehoe, and Fawcett

II. Approval of prior Meeting Minutes

Meeting minutes from December were accepted as written: Foster moved, Kehoe seconded.

III. 2012 Officers

Commission continues a search for an alternate commissioner; DTC interviewed Helen Whitten and is recommending that the BOS appoint her for the vacant seat. Foster will obtain Whitten's contact information and invite to our next meeting.

IV. Re-Establishment of 2012 Meetings Calendar

The Commission discussed the possibility of meeting the second Tuesdays of each month at 7 PM instead of Mondays at 7:30 PM, from January through June and (following summer recess in July and August) from September through December.

Foltz will reach out to all commissioners to determine availability the meet on the new day and time.

Once meeting times are determined, Fawcett will contact Sally Ritchie to schedule Old Town Hall for meetings, and let Town Hall know so that meetings can be posted.

V. Ongoing/Old Business

A. Update Information Booklet:

Marian has sent both updated pages to be put on the Town's website and a copy of each page to the homeowner. Fawcett reported that new pages are up on the town website.

C. Expansion of Historic District #2:

Commission Foltz will continue inquiring of any interest in expanding HD #2. Letters will be sent to all owners on Lovers Lane and Merwin to explore their interest in expansion of the historic district.

- D. **HD signs / Publicity:** The Commission discussed publicizing, via a photo and brief article in the local newspapers, the installation of the Georgetown Neighborhood Historic District signs. Commissioner Foster will organize.

- E. **Barn Grant:** Commissioner Foltz reported that the Congregational Church has submitted a CT Trust For Historic Preservation Barn Grant for the stabilization of the red barn (The Comstock Barn). Builder Ken Mercer and Commissioner Kevin Quinlan (architect) have volunteered their services toward the grant

application work and stabilization work. Grant is due in the end of February and if awarded will give \$5,000 to fix supports and provide new roof. The grant requires a match of the same.

VI. New Business

There being new business...

VII. Adjournment

The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Colleen Fawcett
Clerk

The next Regular Meeting will be held on Tuesday, February 14th at 7:00 PM at Old Town Hall.

Please, Regular and Alternate members, notify the Chairman in advance if you cannot attend.