

**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

Janet Foster, Chairman

Jonathan Foltz

Kevin Quinlan

Carol Russell

Marian Wulffleff

Alternates

Jerre Dawson

Colleen Fawcett

Harriet "Scotty" Taylor



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

**MINUTES
January 11, 2010
OLD TOWN HALL**

I. Call to Order:

- a. Chairman Foster called the meeting to order at 7:37 p.m.
- b. Attendance: Foster, Foltz, Quinlan, Wulffleff, Dawson, Fawcett, and Taylor.
- c. Seated Commissioners: Foster, Foltz, Quinlan, Wulffleff and Fawcett.

II. Approval of prior Meeting Minutes:

- a. Meeting minutes from December were accepted with corrections; The corrected minutes are attached with corrections highlighted in yellow. Foster moved, Wulffleff seconded.

III. Ongoing/Old Business

A. Proposed Georgetown HD #6 expansion:

1. CT Commission on Culture & Tourism sent a letter of support dated January 7, 2010 based on their review of our Commission's Study Report at the CCT's 1/6/10 meeting; Note: the CCT letter as well as the P&Z's memo of endorsement will be attached to the final Study Report;
2. Members of the Georgetown Community Association were in attendance (Pat Hegnauer, Matt Kehoe, Dina Livesay, and Lynn Tyler) to discuss 'Next Steps' with the Commission: The next meeting of the Georgetown Community Association will be held Wednesday evening 1/13/10 and they will discuss the removal of the two Town-owned house properties from the proposed HD#6 expansion and then get back to the Commission with their consensus decision (Commission member Colleen Fawcett will attend the GCA Meeting); The Study Report will then be finalized based on the Georgetown Community Association comments; Balloting must occur within 60 days of December 14th Public Hearing;

B. Cannondale proposed Historic District update:

1. Commissioners Foltz and Quinlan reported on their January 6th, 2010 meeting with Bob Faesy & Richard Vail to informally review the proposed scheme for the main commercial property owner's planned development. The meeting was very collegial and informative and Bob Faesy and Rich Vail will attend the February 8th WHDHPC Meeting to present their drawings to our Commission;

C. Ambler Farm proposed Historic District update:

1. Commissioners decided to 'hold' on contacting Ann Bell of Friends of Ambler Farm until after our current work on the Georgetown HD#6 expansion is completed;

IV. New Business

A.) Congregational Church Barn repairs:

1. A meeting will be convened onsite with Bob Faesy, Walt Smith, and other invited Church & Commission representatives to walk-through the barn and develop a plan for repairs;
2. We will also collectively think of ways that repair costs could be minimized by having parishioners, Wilton High School students, or perhaps local architectural university students (i.e. Yale) do some of the work;

V. Adjournment: The meeting was adjourned at 9:50, moved Foltz, seconded Fawcett.

Respectfully submitted,

Kevin Quinlan
Clerk

The next Regular Meeting will be held on Monday, February 8th at the Old Town Hall, 7:30 PM.