HISTORIC DISTRICT & HISTORIC PROPERTY COMMISSION

Janet Foster, Chairman
Jonathan Foltz
Kevin Quinlan
Carol Russell
Marian Wulffleff
Alternates
Jerre Dawson
Tierney O'Hearn
Harriet "Scotty" Taylor



TOWN HALL 238 Danbury Road Wilton, Connecticut 06897

MINUTES February 6, 2009 OLD TOWN HALL

Board of Selectmen Public Hearing on proposed Cannondale Neighborhood HD#8:

Chairman Foster and Commissioners Foltz, Taylor and Quinlan attended the Public Hearing for the establishment of a Historic District at Cannondale (from 7:00 pm to approximately 8:00 pm).

NOTE: Following the Hearing the Selectmen discussed the Public Hearing. (The video clip of the Selectmen's discussion is posted for viewing on the Town of Wilton website.) The First Selectman stated that he will look into the question of Map Property #10 and whether it is contiguous. The Town's attorney will look into the legal issues stated by a particular property owner's legal counsel. The Selectmen will place the Cannondale Neighborhood HD #8 on the agenda for their next meeting.

Historic District & Historic Property Commission Meeting:

I. Call to Order:

- a. Chairman Foster called the meeting to order at 8:20 p.m.
- b. Attendance: Foster, Foltz, Quinlan and Taylor.

II. Approval of January Meeting Minutes:

a. Meeting minutes from January were accepted as written, Foltz moved, Taylor seconded

III. Old Business

- A. Ambler Farm Historic Property update (no new information received since last meeting)
- B. Cannondale Historic District update (refer to B.O.S. Public Hearing notes above)

- C. Projects assignment update
 - a. Tax relief for building owners in historic districts & properties Tierney (completed)
 - b. State Register listing Jerre (to commence in Spring 2009)
 - c. Local government certification Jonathan (ongoing)
- IV. New Business: (none currently for discussion).
- V. Adjournment: The meeting was adjourned at 9:00, moved Foster, seconded Quinlan.

Respectfully submitted,

Kevin Quinlan Clerk

The next meeting will be held on March 9, 2009 at the Old Town Hall, 7:30 PM.