

**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
May 11, 2009
OLD TOWN HALL**

I. Call to Order:

- a. Chairman Foster called the meeting to order at 7:40 p.m.
- b. Attendance: Foster, Foltz, Quinlan, Russell, Wulffleff, O'Hearn and Taylor.

II. Approval of prior Meeting Minutes:

- a. Meeting minutes from April were accepted as written, Foltz moved, Foster seconded.

III. Old Business

A. Cannondale Historic District update:

- a.) Because of the occurrences of queries from some of the residents of the Cannondale area to some of the Commissioners, the Commission decided that the most responsible means of follow-up is to write a letter to the residents to gage/confirm their interest in establishing a residential-only historic district. Commissioner Russell volunteered to write the letter and to email it to the residents. Commissioner Russell will circulate a DRAFT letter to the Commissioners for review and comments prior to the official issuance of the letter.

B. Congregational Church construction update:

- a.) The Commissioners, from 7:45 pm to 8:10 pm toured the grounds of the Congregational Church to observe the completed brick sidewalks and curbing as well as the overall exterior appearance of the project. The Commissioners were unanimously complimentary in their review of the project.

C. Projects assignment update:

- a. State Register listing – J. Dawson (*to commence in Spring 2009*)
- b. Local government certification research– J. Foltz (*ongoing*)

IV. New Business: (none)

V. Adjournment: The meeting was adjourned at 9:05, moved Russell, seconded Foster.

Respectfully submitted,

Kevin Quinlan
Clerk

The next meeting will be held on June 8, 2009 at the Old Town Hall, 7:30 PM.