

**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
November 9, 2009
OLD TOWN HALL**

I. Call to Order:

- a. Chairman Foster called the meeting to order at 7:35 p.m.
- b. Attendance: Foster, Quinlan, Russell and Wulffleff.
- c. Seated Commissioners: Foster, Quinlan, Russell and Wulffleff.

II. Approval of prior Meeting Minutes:

- a. Meeting minutes from October were accepted as written, Russell moved, Foster seconded.

III. Old Business

A. Cannondale Historic District update: The Commissioners recapped where we left off in June regarding the status of the proposed Cannondale HD:

- a.) Commissioner Russell reported that she continues to receive, on average, a couple of emails each month from the residents asking for any updates; Chairman Foster will send the residents an email indicating that the residents should be encouraged to contact the office of the First Selectman directly with comments or queries, thereby allowing the Commission to step out from the middle of the communication process;
- b.) Commissioner Foltz will contact property owner Marc Gueron to offer to set-up a meeting with Mr. Gueron and his team and Commissioners Foltz & Quinlan to discuss the Cannondale area;

B. Georgetown Historic District #6 expansion:

- a.) The DRAFT of the Ordinance was received by the P&Z and the State of CT Commission on Culture & Tourism (Mary Dunne) and she commented favorably on the quality and presentation of the report;
- b.) The Chairman (J. Foster) and Clerk (K. Quinlan) of the WHD&HPC will arrange to meet privately with First Selectman Brennan to appraise him of developments on this 'grass-roots' movement on the part of the Georgetown Community Association; (*Note: in the days following this Commission meeting, the date was set as December 1, 2009 for the meeting with First Selectman Brennan.*)

- c.) The Commission will hold a Public Hearing for property owners on Monday, December 14, 2009 in the Old Town Hall at 7:30 p.m.; Commissioner Quinlan (Clerk) will send the Legal Notice to the Bulletin on 11/23/09 requesting that the Public Hearing be 'noticed' in the newspaper on 12/2/09 and 12/9/09.
- d.) *(Note: in the days following this Commission meeting, the WHD&HPC Commissioners have been asked to attend the December 21st, 2009 Board of Selectmen Meeting at Town Hall Meeting Room B at 7:30 p.m.)*

IV. New Business:

A. Commissioners' appointments upon term expirations:

- a.) Chairman Foster will contact First Selectman Brennan to formally request that he reappoint Scotty Taylor's (R) and Jerre Dawson's (U) terms as alternates and that he appoint Colleen Fawcett (U) to fill the alternate position vacated by the recently-resigned Tierney O'Hearn (D);

V. Adjournment: The meeting was adjourned at 8:45, moved Foster, seconded Quinlan.

Respectfully submitted,

Kevin Quinlan
Clerk

The next Regular Meeting will be held on Monday, December 14th at the Old Town Hall, 7:30 PM.