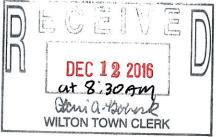
## HISTORIC DISTRICT & HISTORIC PROPERTY COMMISSION

Colleen Fawcett, Chair Allison Sanders, Vice-Chair William Follett, Clerk Matthew Kehoe Al Stauderman Helen Whitten

Alternates
Peter Gaboriault
Carol Lenihan



TOWN HALL 238 Danbury Road Wilton, Connecticut 06897



6 December 2016 Old Town Hall, 7:30PM Public Hearing followed by Regular meeting Minutes

- I. Call to Order of Regular meeting 7:34
  - a. Attendance

Commissioners Fawcett, Sanders, Kehoe, Follett. Alternate Gaboriault

b. Approval of November Minutes

Motion to approve by Sanders, Kehoe seconded, all approved

- II. Ongoing Business
  - a. Public Hearing: Certificate of Appropriatness, 50 New Street, Carriage Barn

Public Hearing: Commissioners noted recommended alterations to windows were changed, commended owners for design, cedar roof, appropriate details. Gaboriault and Kehoe expressed positive comments about the design and owners efforts to work with Commission. There was no public comment or opposition. Move to approve COA with modifications to design by Sanders, seconded by Kehoe, all voted in favor.

- III. New Business
  - a. There are no new COA's or demolition notices
  - b. Commissioner terms, resignations

To firm details on commissioner terms, town hall will issue a document in the near future. Commissioner Al Stauderman has resigned due to a move from town and Alternate Carol Lenihan has termed-out.

c. Communications – newly assigned town email addresses

Chair Fawcett discussed need to use new town assigned email in all communications. Group mail is <a href="mailto:historicdistrictpropertycommission@wiltonct.org">historicdistrictpropertycommission@wiltonct.org</a>

- IV. Public Comment None
- V. Executive Session

Motion to move into executive session by Follett, seconded by Sanders

- a. Ordinance review
- b. Potential new historic district
- VI. Adjournment 8:39

Next meeting: 3 January 2017