

**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

Allison Gray Sanders, Chair
Gil Weatherly, Clerk
Lori Fusco
Marianne Gustafson
Lisa Pujano

Alternates
Pam Brown
Peter Gaboriault



TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

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**Meeting Minutes
September 4, 2018
Town Hall Annex Room A, 7:30 PM**

- I. Call to order at 7:30
 - a. Attendance: Commissioners Sanders, Weatherly, Fusco, Pujano and Gustafson were seated Alternate Brown was present but not seated.
 - b. Minutes: Weatherly calls for discussion and an error in attendance was noted. Clerk will correct. Weatherly moves that the minutes be approved with correction, Pujano seconds. Vote to approve is unanimous. Correction is as follows: Attendance: Sanders, Weatherly, Pujano and Gustafson were seated. Motions by Weatherly to approve July 3 and July 6 minutes were seconded by Sanders.
- II. 716 Ridgefield Road – Chair updated on 90-day delay imposed at last meeting and stated that an acceptable letter of intent to relocate the barn was received and the delay was lifted.
- III. Certificate of Appropriateness for Wilton Congregational Church: Pam Brown representing the Church presented a proposal to install an electric generator in the parking lot adjacent to an existing electric service cabinet. Chair moved that the COA be designated as a minor alteration Pujano seconds and the vote to approve designation as minor is unanimous. After discussion it was determined that a wooden fence will be required to enclose the existing cabinet and the proposed generator and Brown agreed. Chair moved that the COA be approved on the condition of the fencing is included and that the church will provide a diagram and sample of the fencing to the Commission. Weatherly seconds and the vote to approve is unanimous.
- IV. Historic Resource Inventory Survey Phase II: Chair provided a progress report and information on Fall Preservation Programs at Wilton Historical Society. 160 new structures were added by the survey.

- III.** POCD Review results from Mini Survey #6 and next steps: Chair presented the results and concluded they were very favorable for historic preservation and asked commissioners to think about specific actions the Commission can take for proposal and discussion at the next meeting.
- IV.** HD&PC Rules and Regulations: Chair stated that rules regarding voting by the chair and attendance by Alternates may need to be changed. At the Chair's request Gustafson and Pujano agreed to research how other Town appointed commissions currently handle these conditions and report at the November meeting.
- V.** Public Comment: None
- VI.** Adjournment: 8:45 pm