HISTORIC DISTRICT & HISTORIC PROPERTY COMMISSION

Allison Sanders, Chair Lisa Pojano, Vice Chair Gilbert Weatherly, Clerk Lori Fusco

> *Alternates* Pam Brown Debbie Fink Peter Gaboriault



TOWN HALL 238 Danbury Road Wilton, Connecticut 06897

Special Meeting Minutes August 15, 2019 <u>Town Hall Annex A:</u> 7:30 pm

- I. Call to order: 7:32 pm
 - a. Attendance: Commissioners Sanders, Pojano, Weatherly and Fusco present.
 - b. Minutes June 21, 2019 special meeting: Minutes are presented. There is no discussion. Weatherly asks for a motion to accept. Sanders so moves.
 Weatherly seconds. Sanders and Weatherly vote to accept. Pojano and Fusco abstain.
- II. Review proposals regarding creating tools to protect historic structures in commercial zones.

The bids received in response to a mailing of bid requests were discussed. Five companies were requested to bid: Harriman, Goman + York, Fitzgerald & Halliday, Redniss & Mead, and Yale Urban Design Workshop. Harriman, Goman + York, and Redniss & Mead submitted bids. Commissioners reviewed and compared the bids in order to make a recommendation to the Board of Selectmen. Its was determined that further discussion is needed and a document for the Board of Selectmen has to be created. Chair will draft a document for Commission review at a special meeting August 22, 2019.

- III Public Comment: Wilton resident Vicki Mavis expressed support for tools to protect historic structures in commercial zones and offered suggestions regarding implementation.
- IV Adjournment: 8:57 pm

Watch List: 300 Danbury Road, 213 Danbury Road, 198/200 Danbury Road