

**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**

**Meeting Minutes
December 3, 2019
Town Hall Annex Room A: 7:30 pm**

- I. Call to order: 7:32 pm
 - a. Attendance: Commissioners Sanders, Pojano, Weatherly and Fusco attending.
 - b. Minutes: Chair move to approve Nov. 26, 2019 minutes. Fusco seconds. Sanders, Weatherly and Fusco vote to approve. Pojano abstains.
- II. Election of Chair, Vice-Chair and Clerk: Fusco moves to nominate Sanders for Chair, Weatherly seconds, there are no further nominations, and Sanders is elected unanimously. Fusco moves to nominate Pojano for Vice Chair, Sanders seconds, there are no further nominations, and Pojano is elected unanimously. Sanders moves to nominate Weatherly for Clerk, Pojano seconds, there are no further nominations, and Weatherly is elected unanimously.
- III. Demolition Delay Ordinance – continue review and discussion of changes to draft: Draft was reviewed, discussed and revised. Fusco to document the revisions for the Commission.
- IV. Project regarding Historic Preservation Tools – report from Emily Innes/Harriman: Chair reported that Emily Innes/Harriman will provide the Commissioners with a written report before Christmas.
- V. HDC Web Page on town website – report from Lisa Pojano: Pojano states that a link to Commission Rules and Procedures has been added. Links to National and State Landmarks Registries and the Architectural Survey await final proofing of the documents and identification of information to be linked.
- VI. Clerk requests 2020 meeting dates: After discussion dates are determined to be

January 1, February 4, March 3, April 7, May 6, June 2, September 1, October 6,
November 4, and December 1.

VII. Public Comment: None

VIII. Adjournment: 9:33

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