I. Call to order: 7:36 pm
   b. Minutes: After discussion it was noted that the date for the January meeting was incorrect. The correct date is January 7. Chair moves to approve, and Fusco seconds. Sanders, Fusco and Weatherly vote to approve and Brown abstains.

II. Project regarding Historic Preservation Tools – report from Emily Innes/Harriman: Ms. Innes presented her outline to the Commission for discussion and input. Commissioners asked questions and offered comments. Based on this meeting Ms. Innis will present the Commission with a detailed draft of her report for our review prior to the February meeting.

III. Demolition Delay Ordinance – continue review and discussion of changes to draft: The language and intent of the draft Demolition Delay Ordinance was discussed and revised. Further work was deferred for the next meeting.

IV. Public Comment: Members of the public expressed concerns about historic buildings not covered by the Demolition Delay Ordinance, 300 Danbury Rd. deconstruction and the Cannondale National Historic District.

V. Adjournment: 10:15 pm

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