

**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

Carol Russell, Chairman
Jonathan Foltz
Janet Foster
Kevin Quinlan
Marian Wulffleff
Alternates
Jerre Dawson
Tierney O'Hearn
Harriet "Scotty" Taylor



**TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897**

**OCTOBER 13, 2008
MINUTES
OLD TOWN HALL 7:30**

Chairman Russell called the meeting to order at 7:43.

Attendance: Russell, Foltz, Foster, Quinlan, Dawson, Taylor sitting as commissioner.

SEPTEMBER MINUTES:

It was pointed out the need to change Georgetown Historic District to Cannondale Historic District; otherwise, the minutes were accepted as written. The correction was made.

CANNONDALE HISTORIC DISTRICT UPDATE:

The State voted unanimously to approve the Study Report. The proposal will be on the P&Z agenda tomorrow night for comment. After this, there will be a public meeting and notices sent. **The plan is to have the public meeting for our November 10th meeting, at 7:30.** The maps in the Cannondale Study Report have been updated to include the entire 10 acres of the property at 36 Seeley Road.

HISTORIC DISTRICT SIGNAGE:

It was felt that the sign plan should be finalized but the sense was that the Town would not be interested in purchasing signs given the current economic climate. The Merwin Meadows sign has been removed, the sign we proposed has been approved but nothing has been done about it.

LOCAL GOVERNMENT CERTIFICATION:

It was decided that the Commission would continue to collect information on Local Government Certification and follow up in the future.

The Connecticut Commission on Culture and Tourism Show & Tell, will be held at NCC on October 29th. The hope is that some of the Commission can attend.

AMBLER FARM:

There was a discussion about the questions that came to the Commission from the First Selectman's Office. A letter has been prepared in answer to the questions and this letter will be delivered to his office within the next few days.

DEMOLITIONS:

196 Sharp Hill Rd- there were no objections to the partial demolition of this house.

OTHER BUSINESS:

There was a discussion of the new regulations for posting agendas & minutes and the clerk was encouraged to send these items to the Town within the time frame required.

The meeting was adjourned at 8:43 moved Taylor, seconded Russell.

THE NEXT MEETING WILL BE MONDAY, NOVEMBER 10 AT 7:30.

Respectfully submitted,

Janet Foster
clerk