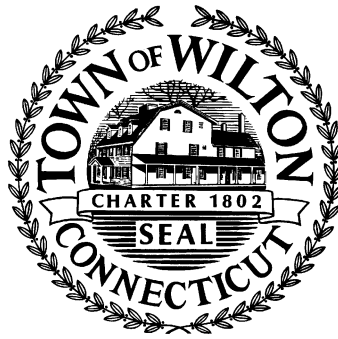


**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

Janet Foster, Chairman
Jonathan Foltz
Kevin Quinlan
Carol Russell
Marian Wulfleff
Alternates
Jerre Dawson
Colleen Fawcett
Harriet "Scotty" Taylor



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

**MINUTES
APRIL 12, 2010
OLD TOWN HALL**

I. Call to Order:

- a. Chairman Foster called the meeting to order at 7:35 p.m.
- b. Attendance: Foster, Foltz, Quinlan, Wulfleff, and Taylor.
- c. Seated Commissioners: Foster, Foltz, Quinlan, Wulfleff and Taylor.

II. Approval of prior Meeting Minutes:

- a. Meeting minutes from March were accepted Foster moved, Foltz seconded.

III. Ongoing/Old Business

A. Proposed Georgetown HD #6 expansion:

1. The next step is for the Board of Selectmen (B.O.S.) to 'Notice' their Public Hearing in the newspapers. (Jan Andras had updated Chairman Foster that the BOS was tied up with the budget & hadn't scheduled the public hearing yet.) Following the Public Hearing, the BOS may accept, reject, or request 'revise & return' of Study Report.

B. Congregational Church barn plan for repairs:

1. Several letters supporting the need for barn repairs have been written (by local town historians and history experts) on behalf of the church for submittal with the church's 'State Barn Grant' application;
2. Commissioner Foltz has communicated with Church representatives and provided the following update: Under the guidance of Walt Smith, the church will be starting work on foundation repairs, stabilizing & reinforcing the existing foundation using mortar. The foundation should not require jacking-up in order to accomplish repairs. One new pier may need to be installed to support a new post, which will in turn support a beam.

IV. New Business

A. Personal acknowledgements:

1. Bob Faesy, former Commissioner who served for 30-years, is recuperating from recent surgery and the Commissioners wish Bob a speedy recovery.
2. The Commission acknowledged the recent death of June Havoc and commends her for her past preservation initiatives in Cannondale Village.

V. Adjournment: The meeting was adjourned at 8:35, moved Foster, seconded Quinlan.

Respectfully submitted,

Kevin Quinlan
Clerk

The next Regular Meeting will be held on Monday, May 10th at the Old Town Hall, 7:30 PM.