

**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
September 13, 2010
OLD TOWN HALL

I. Call to Order

- a. Chairman Foster called the meeting to order at 7:41 p.m.
- b. Attendance: Foster, Foltz, Quinlan, Wulfleff, and Fawcett.
- c. Seated Commissioners: Foster, Foltz, Quinlan, Wulfleff and Fawcett.

II. Approval of prior Meeting Minutes

- a. Meeting minutes from July were accepted as written: Foltz moved, Wulfleff seconded.

III. Ongoing/Old Business

A. Congregational Church barns ('Comstock barns'): update on plan for repairs

Commissioner Foltz reported that the foundation repair work has been completed using the grant funds. Additional fund-raising is ongoing by the church. The roof replacement work is the next task to be undertaken, followed by post & beam structural stabilizations.

B. Certified Local Government

Commissioner Foster will contact First Selectman Bill Brennan to set-up a meeting to discuss the information gathered by the Commission (lead by Commissioner Foltz) on the topic of Certified Local Governments. (Other local towns are 'Certified Local Governments' and perhaps the First Selectmen of those towns can be contacted to see how their experience has been.)

IV. New Business

A. Georgetown Historic District signage update:

Commissioner Fawcett reported on her field work accomplished in determining, along with the head of the Georgetown Neighborhood Association (Pat Hegnauer) the desired location of the sign and Commissioner Quinlan showed the Commissioners a paper mock-up of the sign that reflects the comments and requests of the Georgetown Neighborhood Association as discussed with Commissioner Fawcett at their August 11, 2010 meeting;

The Commissioners commented on the mock-up and a couple of revisions were suggested.

Commissioner Fawcett will verify the dates of the buildings in the extended district (for listing the earliest and latest dates of buildings in the Historic District on the sign);

Commissioner Quinlan will coordinate with Jimmy Salvato of JC Signs and have a new mock-up done in time for the next meeting of the Georgetown Neighborhood Association (October 13th);

The Georgetown Neighborhood Association will raise the necessary funds to pay for the sign; The Town of Wilton will presumably install the sign and handle the 'Call Before You Dig' coordination, etc.

Commissioner Foster will coordinate with First Selectman Bill Brennan to update him on the signage developments and coordinate installation, etc.;

- B. **Notice of Intent to Demolish: 5 Kings Lane:** The Commission had no objections as previously conveyed by Commissioner Foster to Rachel Matthews at the Building Department;
- C. **Notice of Intent to Demolish: 22 Old Nursery Drive:** The Commission had no objections as previously conveyed by Commissioner Foster to Rachel Matthews at the Building Department;
- D. Commissioner Foster reported that she is currently working on the Commission's Annual Report.

V. Adjournment

The meeting was adjourned at 9:02, moved Quinlan, seconded Foster.

Respectfully submitted,

Kevin Quinlan
Clerk

The next Regular Meeting will be held on Monday, October 11th at 7:30 PM, Old Town Hall