

**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

Jonathan Foltz, Chairman
Colleen Fawcett
Janet Foster
Matthew Kehoe
Kevin Quinlan
Alternates
Harriet "Scotty" Taylor
Helen Whitten



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

Tuesday December 11, 2012- Meeting Minutes

7:30PM Public Hearing

With no public in attendance, or correspondence received, Jonathan Foltz opened and closed the Public Hearing at 7:40PM.

Public hearing was to consider opinion on Certificate of Appropriateness application – Foltz property Historic District 2

7:40PM Regular Meeting

- I. Call to Order – Chairman Foltz called regular meeting to order and seated Helen Whitten.
 - A. In attendance: Commissioners Foltz, Fawcett, Kehoe, Whitten.
 - B. Commissioners welcomed Allison Sanders (potential Commissioner upon Fosters term ending Dec 2012) and gave overview of WHDHPC role and responsibilities.
- II. Approval of November 2012 meeting minutes – holding on approval of minutes until next meeting with quorum.
- III. Ongoing Business:
 - A. Discussion - Certificate of Appropriateness request: Foltz property – Fawcett will reach out to Commissioners for feedback on Certificate of Appropriateness application.
 - B. Demolition Requests – citizens continue to make inquiries about intention to demolish 215 Belden Hill Rd.
 - C. Informational materials – Draft of updated short brochure will be circulated for feedback.
 - D. Potential Expansion – HD 2 – Commissioners are holding communication to neighbors about potential expansion/interest in expansion until after the holidays.
 - E. Update/Revision of Ordinance – Commissions will reach out to Rachel regarding suggested revisions.
- IV. New Business – there being none, Chairman Foltz adjourned the meeting at 8:15PM

Next meetings are January 8, February 12, March 12, April 8, May 14 and June 11, 2013.