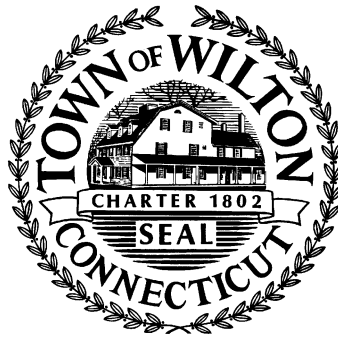


**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

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



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

**MINUTES
September 14, 2009
OLD TOWN HALL**

I. Call to Order:

- a. Chairman Foster called the meeting to order at 7:32 p.m.
- b. Attendance: Foster, Foltz, Quinlan, Wulfleff, Dawson, O'Hearn and Taylor.
- c. Seated Commissioners: Foster, Foltz, Quinlan, Wulfleff and Dawson.

II. Approval of prior Meeting Minutes:

- a. Meeting minutes from May were accepted as written, Foster moved, Foltz seconded.

III. Old Business

A. Cannondale Historic District update: The Commissioners recapped where we left off in June regarding the status of the proposed Cannondale HD:

- a.) The residents were not in favor of a residential-only district. The overwhelming majority of the residents replied that they want a mixed business/residential district.
- b.) A letter from the legal representative for the largest Commercial property owner in Cannondale stated, in part, that any of the property owner's commercial project design drawings would voluntarily be submitted for 'un-official' review by the WHD&HPC; The Commissioners wonder what the property owner would do if the Commission posed objections to some aspect of the property owner's plans?
- c.) The Commissioners unanimously recognized the complexity of the current situation and voted to table further discussions on this item until next month's meeting.

IV. New Business:

- A. Georgetown Historic District #6 expansion:** A 'grass roots' effort is under way, on the part of the residents of the Georgetown area, to expand HD #6. Several members of the residents' group attended tonight's meeting to update the WHD&HPC on their work to date. In attendance were Matt Kehoe, Eileen Fitzgerald, Mary Ann Rossi and Pat Hegnauer. The Commission offered guidelines on the required content of the Study Committee Report that is being developed.

V. Adjournment: The meeting was adjourned at 9:05, moved Foster, seconded Foltz.

Respectfully submitted,

Kevin Quinlan
Clerk

The next Regular Meeting will be held on Monday, October 12th at the Old Town Hall, 7:30 PM.