

**HISTORIC DISTRICT &
HISTORIC PROPERTY
COMMISSION**

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



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

**MINUTES
October 12, 2009
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, Russell, Wulffleff and Taylor.
- c. Seated Commissioners: Foster, Foltz, Russell, Quinlan and Wulffleff.

II. Approval of prior Meeting Minutes:

- a. Meeting minutes from September were accepted as written, Foster moved, Foltz seconded with the correction noted that Commissioner Scotty Taylor was NOT in attendance at the September Meeting.
- b. Commissioner Russell has requested that Mariana put the WHD&HPC Meeting Minutes on the Town of Wilton website.

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.) Commissioner Foltz will email the major commercial property owner in the Cannondale Village (Mr. Marc Gueron) as a follow-up to our June meeting to offer to arrange a meeting between Commissioners Foltz & Quinlan and Mr. Gueron's architectural team in order to discuss various topics. This is also related to Attorney Casey Healy's letter outlining Mr. Gueron's offer to share his architectural design drawings with the Commission 'informally';

IV. New Business:

B. Georgetown Historic District #6 expansion:

- a.) The immediate next step is a meeting of the Georgetown Community Association at the Gilbert & Bennett School on 10/14/09;
- b.) The Georgetown Community Association is continuing to write the histories of the various properties in the Ordinance Report;
- c.) The DRAFT of the Ordinance is targeted to be sent to the P&Z and the State of CT Commission on Culture & Tourism (Mary Dunne) on 10/30/09;

- d.) A public hearing for property owners will take place at the December 14th Meeting of the WHD&HPC;
- e.) A sub-committee of Commissioners (Foster and Quinlan) will coordinate with First Selectman Bill Brennan throughout the process.

V. Adjournment: The meeting was adjourned at 8:50, moved Foster, seconded Foltz.

Respectfully submitted,

Kevin Quinlan
Clerk

The next Regular Meeting will be held on Monday, November 9th at the Old Town Hall, 7:30 PM.