



Westport Historic District Commission

Town Hall

Westport, Conn. 06880

**WESTPORT HISTORIC DISTRICT COMMISSION
DRAFT ACTION MINUTES
November 13, 2018**

HDC Members Present:

Grayson Braun, Acting Chair
Marilyn Harding, Member
Cheryl Bliss, Member
Bill Harris, Alternate Member

Quorum: Acting Chair Grayson Braun announced in order to avoid a tie vote, she, Marilyn Harding, and Cheryl Bliss will vote on all items before the Commission.

PUBLIC HEARING

The Westport Historic District Commission held a public hearing at 7:00 p.m. on **Tuesday, November 13, 2018**, in Town Hall Room 309/307 for the following purposes:

1. To hear the Chair's report and update on current HDC activities. **Due to the absence of Chair Henkels, there was no report. Morley Boyd requested an update on his most recent National Register (NR) nomination. Staff administrator Carol Leahy reported that she was collaborating with Assistant Town Attorney Eileen Flug and Planning and Zoning Director Mary Young on a draft statement of policy and procedures concerning NR nomination requirements for the commission's review and approval.**
2. To approve the minutes of the October 9, 2018 public hearing. **The minutes were APPROVED as submitted.**
3. To take such action as the meeting may determine to approve a *Certificate of Appropriateness Application* dated October 22, 2018 for the proposed installation of a terracotta statue affixed to the land at **6 Violet Lane** located in the Violet Lane Historic District.

Although it was not on the agenda, the applicant asked the Commission to comment on the statements he made in his application narrative concerning the retroactive *Certificate of Appropriateness* heard by the Commission on March 13, 2018 for the installation of stone monuments at the West Parish Meeting House Site. Given the complexity of the discussion and its relationship to the current CA application, the item will be continued at the December 11, 2018 meeting after the members seek further clarification on what is regulated by the HDC from the Assistant Town Attorney.

4. To take such action as the meeting may determine to approve a *Certificate of Appropriateness Application* dated October 30, 2018 for the proposed modifications to the north elevation of the existing house at **3 Evergreen Avenue** located in the Evergreen Avenue Historic District. Unanimously **APPROVED**.
5. To take such action as the meeting may determine to oppose the issuance of the demolition permit at 21 Bauer Place and require the full 180-day delay. Unanimously **DENIED**.
6. To take such action as the meeting may determine to oppose the issuance of the demolition permit at 1 Winding Lane West and require the full 180-day delay. Unanimously **DENIED**.
7. To take such action as the meeting may determine to oppose the issuance of the demolition permit at 25 Prospect Road and require the full 180-day delay. Unanimously **DENIED**.

8. To take such action as the meeting may determine to oppose the issuance of the demolition permit at 30 Island Way and require the full 180-day delay. Unanimously **DENIED**
9. To take such action as the meeting may determine to oppose the issuance of the demolition permit at 29 Treadwell Avenue and require the full 180-day delay. Unanimously **DENIED**
10. ~~*To review and comment on Planning and Zoning Transmittal for the proposed Text Amendment #757 to create a new section in the zoning regulations, Section 19C Residential Medium Density Opportunity Zone (R-MDHOZ) and associated Map Amendment #758 to change the zoning from Residence A zone (.5A) to R-MDHOZ.~~
11. ~~*To review and comment on Planning and Zoning Transmittal for Site Plan application pursuant to 8-30g of the Connecticut General Statutes to demolish the existing farmhouse and construct 19 three bedroom units on approximately 3.2 acres, and designating 6 of the 19 units as affordable units at **20 and 26 Morningside Drive located in the 20 and 26 Morningside Drive South Local Historic District.**~~
12. To discuss upcoming slate of officers to be elected in December. **Discussion was postponed.**

The meeting was adjourned at 8:00 p.m.