



# Westport Historic District Commission

Town Hall

Westport, Conn. 06880

## WESTPORT HISTORIC DISTRICT COMMISSION DRAFT MINUTES

### Members Present:

Bill Harris, Chair  
Randy Henkels, Vice-Chair  
Bob Weingarten, Clerk  
Grayson Braun, Member  
Marilyn Harding, Member  
Scott Springer, Alternate Member  
Cheryl Bliss, Alternate

The Westport Historic District Commission held a public meeting at 7:00 p.m. on **Tuesday, February 11, 2020**, in Town Hall **Room 201/201A** for the following purposes:

1. To approve the minutes of the January 14, 2020 public hearing.  
Chairman Harris seated Alternate Springer to vote. Weingarten, Braun and Harding not present at January public hearing.  
**MOTION (made by Weingarten) to approve the minutes of the January 14 public hearing.**  
**SECOND: Henkels**  
**SEATED: Harris, Henkels, Springer**  
**VOTE: Unanimously approved**
2. To approve the minutes of the January 22, 2020 pre-application meeting.  
Chairman Harris seated Alternate Springer to vote. Weingarten, Braun and Harding not present at pre-application meeting.  
**MOTION (made by Weingarten) to approve the minutes of the January 22, 2020 pre-application meeting.**  
**SECOND: Henkels**  
**SEATED: Harris, Henkels, Springer**  
**VOTE: Unanimously approved**
3. To approve the minutes of the January 28, 2020 study committee meeting.  
**No action taken. Only two of the three members of the study committee were present. No quorum.**
4. To approve the minutes of the February 4, 2020 special meeting.  
Chairman Harris seated Alternate Bliss to vote. Braun was not present at the special meeting.  
**MOTION (made by Weingarten) to approve the minutes of the February 4, 2020 special meeting.**  
**SECOND: Henkels**  
**SEATED: Henkels, Weingarten, Harding, Harris, Bliss**  
**VOTE: Unanimously approved**
5. To act on a *Certificate of Appropriateness* application dated January 6, 2020 to replace gutters at **74 Wright Street** located in the Kings Highway North Historic District.  
**MOTION (made by Weingarten) to approve the Certificate of Appropriate application dated January 6, 2020 to replace gutters at 74 Wright Street located in the Kings Highway North Historic District.**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously approved**

6. To comment on the proposed Text Change (New §32-26) and Special Permit and Site Plan application for The Lees Manufacturing Company building located 41 Richmondville Avenue.  
**MOTION (made by Weingarten) to comment to P&Z to support the Text Amendment and Special Permit.**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously approved**
7. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **53 High Point Road** and require the full 180-day delay.  
**MOTION (made by Braun) to waive the delay at 53 High Point Road.**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Approved 4-1 (AYE: Henkels, Braun, Harding, Harris, NAY - Weingarten)**
8. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **4 Bayberry Lane** and require the full 180-day delay.  
**MOTION (made by Harris) to waive the 180-day delay requirement**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously approved**
9. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **7 Pioneer Road** and require the full 180-day delay.  
**MOTION (made by Weingarten) to waive the demolition delay at 7 Pioneer Road**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously approved**
10. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **33 Burr Farms Road** and require the full 180-day delay.  
**MOTION (made by Weingarten) to waive the delay at 33 Burr Farms Road**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Denied 4-1 (NAY: Henkels, Braun, Harding, Harris, AYE: Weingarten)**
11. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **31 Sylvan Road North** and require the full 180-day delay.  
**MOTION (made by Weingarten) to waive the delay of demolition for 31 Sylvan Road North**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously denied**
12. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **5 Janson Drive** and require the full 180-day delay.  
**MOTION (made by Weingarten) to waive the delay of demolition at 5 Janson Drive**  
**SECOND: Henkels**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Denied 4-1 (NAY: Henkels, Braun, Harding, Harris, AYE: Weingarten)**
13. To nominate and elect a Chairman, Vice-Chairman and Clerk.  
**MOTION (made by Braun) to nominate Bill Harris as Chair, Randy as Vice-Chair, and Bob as Clerk.**  
**SECOND: Harding**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously approved**
14. To discuss the 2020 annual preservation awards.  
**No action taken. Discussion regarding the wording for a press release discussed.**
15. To adjourn the meeting.

**MOTION (made by Braun) to adjourn the meeting.**  
**SECOND: Harris**  
**SEATED: Henkels, Braun, Weingarten, Harding, Harris**  
**VOTE: Unanimously approved.**

**Meeting Adjourned at 9:25pm.**

Bill Harris, Chair  
Historic District Commission  
February 19, 2020