

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 Cheryl Bliss, Alternate Wendy van Wie, Alternate

The Westport Historic District Commission held a public meeting at 7:00 p.m. on **Tuesday**, **March 10**, **2020**, in Town Hall **Room 309** for the following purposes:

1. To approve the minutes of the January 28, 2020 study committee meeting.

MOTION (made by Weingarten) to approve the minutes of the January 28, 2020 study committee meeting

SECOND: Braun

SEATED: Braun, Van Wie VOTE: Unanimously approved

2. To approve the minutes of the February 11, 2020 public meeting.

MOTION (made by Weingarten) to approve the minutes of the February 11, 2020 public meeting

SECOND: Braun

SEATED: Harris, Henkels, Braun, Weingarten

VOTE: Unanimously approved

3. To approve the minutes of the February 25, 2020 study committee meeting.

MOTION (made by Weingarten) to approve the minutes of the February 25, 2020 study committee meeting

SECOND: Braun

SEATED: Braun, Van Wie VOTE: Unanimously approved

4. 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 180 day delay at 5 Janson Drive

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

5. 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 180 day delay at 31 Sylvan Road North

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously denied

6. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **12 Wedgewood Road** and require the full 180-day delay.

MOTION (made by Weingarten) to waive the 180 day delay at 12 Wedgewood Road

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously denied

7. To take such action as the meeting may determine to oppose the issuance of the demolition permit at **6 Manitou Court** and require the full 180-day delay.

MOTION (made by Weingarten) to waive the 180 day delay at 6 Manitou Court

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

8. 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 180 day delay at 33 Burr Farms Road

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

9. To finalize the press release for the 2020 Preservation Awards.

MOTION (made by Harris) to accept the press release for the 2020 Preservation Awards with modified changes

SECOND: Bliss

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

10. To receive the recommendations of the Early 20th Century Stone Bridges Study Committee and consider any appropriate actions.

MOTION (made by Harris) to create an agenda item to add "a recommendation of the study group to create a study report of the eight remaining bridges"

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

MOTION (made by Harris) to prepare a study report on the eight bridges

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

11. Discussion and installation of local historic district signs at Jesup (2), Gorham (1), Kings Highway North (1) with signs similar to Gorham.

MOTION (made by Harris) to install local historic district signs at Jesup, Gorham, and Kings Highway North with signs similar to Gorham.

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

12. To hear the Chairman's update.

No action taken.

13. To adjourn the meeting.

MOTION (made by Harris) to adjourn the meeting

SECOND: Henkels

SEATED: Harris, Henkels, Braun, Weingarten, Bliss

VOTE: Unanimously approved

Meeting adjourned 8:45 pm.

Bill Harris, Chair Historic District Commission March 12, 2020