

## Westport Historic District Commission

Town Hall

Westport, Conn. 06880

## WESTPORT HISTORIC DISTRICT COMMISSION DRAFT MINUTES – REVISION 1\*\*\*

## **Members Present:**

Bill Harris, Chair Randy Henkels, Vice Chair Bob Weingarten, Clerk Grayson Braun, Member Marilyn Harding, Member Wendy van Wie, Alternate Member

The Westport Historic District Commission held a public meeting at 7:00 p.m. on **Tuesday**, **July 14**, **2020** for the following purposes:

To approve the minutes of the June 9, 2020 pre-application meeting.

MOTION (made by Weingarten): To approve the minutes of the June 9, 2020 pre-application meeting.

**SECOND:** Henkels

SEATED: Henkels, Harris, van Wie VOTE: Unanimously approved.

2. To approve the minutes of the June 9, 2020 public meeting.

MOTION (made by Weingarten): To approve the minutes of the June 9, 2020 public meeting.

**SECOND:** Henkels

SEATED: Henkels, Weingarten, Harris

**VOTE:** Unanimously approved.

3. To act on a *Certificate of Appropriateness* application dated June 26, 2020 to build a garage **69 Kings Highway North** located in the Kings Highway North Local Historic District.

MOTION (made by Weingarten): To approve a certificate of appropriateness application to build a garage at 69 Kings Highway North in the Kings Highway North Local Historic District.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harris, van Wie

**VOTE:** Unanimously approved.

4. To take such action as the meeting may determine to oppose the issuance of the demolition permit **14 Hillandale Road** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 14 Hillandale Road and require the 180-day delay.

**SECOND:** Henkels

SEATED: Henkels, Braun, Harding, Harris, van Wie. Weingarten abstained.

VOTE: Unanimously approved. Applicant must wait until the remainder of the 180-day delay has passed to demolish the building.

5. To take such action as the meeting may determine to oppose the issuance of the demolition permit **90 Morningside Drive South** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the demolition permit for 90 Morningside Drive South and require the 180-day delay.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously approved.\*\*\* Applicant must wait until the remainder of the 180-day delay has passed to demolish the building.

6. To take such action as the meeting may determine to oppose the issuance of the demolition permit **8 Sturges Commons** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the demolition permit for 8 Sturges Commons and require the 180-day delay.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. The remainder of the 180-day delay is waived.

7. To take such action as the meeting may determine to oppose the issuance of the demolition permit **16 Sunrise Road** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the demolition permit for 16 Sunrise Road and required 180-day delay.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. The remainder of the 180-day delay is waived.

8. To take such action as the meeting may determine to oppose the issuance of the demolition permit **19 Oak Street** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the demolition permit for 19 Oak Street and require the 180-day delay.

**SECOND: Harding** 

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. The remainder of the 180-day delay is waived.

9. To take such action as the meeting may determine to oppose the issuance of the demolition permit **8 Green Acre Lane** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the demolition permit for 8 Green Acres Lane and require the 180-day delay

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. The remainder of the 180-day delay is waived.

10. To take such action as the meeting may determine to oppose the issuance of the demolition permit **7 Wakenor Road** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the demolition permit for 7 Wakenor Road and require the 180-day delay.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. The remainder of the 180-day delay is waived.

11. To discuss the 2020 preservation award calendar.

MOTION (made by Weingarten): To approve the proposed schedule for the 2020 preservation awards.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

**VOTE:** Unanimously approved.

12. To hear the Chairman's update.

The commission discussed creating a sub-committee to consider the changes to the "policies, procedures and regulations" of the HDC Handbook. No vote was taken, but a sense of the meeting established that everyone agreed and volunteers should contact Bill.

13. To adjourn the meeting.

MOTION (made by Harris): To adjourn the meeting.

**SECOND:** Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

**VOTE:** Unanimously approved.

Meeting adjourned 8:43 pm.

Bill Harris, Chair Historic District Commission July 15, 2020