



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
Wendy van Wie, Alternate

The Westport Historic District Commission held a public meeting at 7:00 p.m. on **Wednesday, August 19, 2020** for the following purposes:

1. To approve the minutes of the July 14, 2020 public meeting.
MOTION (made by Harris): To accept the July 14, 2020 minutes with correcting the error dealing with the creation of an HDC subcommittee item stating that a vote was not taken.
SECOND: Henkels
SEATED: Henkels, Braun, Weingarten, Harding, Harris
VOTE: Unanimously approved.
2. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **39 Burr Farms** and require the full 180-day delay.
MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 39 Burr Farm and require the full 180-day delay.
SECOND: Henkels
SEATED: Henkels, Braun, Weingarten, Harding, Harris
VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.
3. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **41 Charcoal Hill Road** and require the full 180-day delay.
MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 41 Charcoal Hill Road and require the full 180-day delay.
SECOND: Henkels
SEATED: Henkels, Braun, Weingarten, Harding, Harris
VOTE: Unanimously approved. Applicant must wait the remainder of the 180-day delay.
4. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **30 Fairfield Avenue** and require the full 180-day delay.
MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 30 Fairfield Avenue and require the full 180-day delay.
SECOND: Henkels
SEATED: Henkels, Braun, Weingarten, Harding, Harris
VOTE: Unanimously approved. Applicant must wait the remainder of the 180-day delay.
5. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **19 Sturges Commons** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 19 Sturges Commons and require the full 180-day delay.

SECOND: Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.

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

No motion made. Chairman Harris to confer with legal on how to handle this request since it was previously denied on July 14, 2020.

7. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **12 Indian Hill** and require the full 180-day delay.

MOTION (made by Weingarten): TO oppose the issuance of the demolition permit at 12 Indian Hill and require the full 180-day delay.

SECOND: Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.

8. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **119 Hillandale Road** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 119 Hillandale Road and require the full 180-day delay.

SECOND: Henkels

SEATED: Henkels, Braun, Harris, Springer, van Wie (Weingarten and Harding recused)

VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.

9. To take such action as the meeting may determine to oppose the issuance of the demolition permit for **67 Bayberry Lane** and require the full 180-day delay.

MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 67 Bayberry Lane for the main 1792 house and require the full 180-day delay.

SECOND: Henkels

SEATED: Henkels, Braun, Harris, Springer, van Wie (Weingarten and Harding recused)

VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.

MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 67 Bayberry Lane for the car port and shed and require the full 180-day delay.

SECOND: Henkels

SEATED: Henkels, Braun, Harris, Springer, van Wie (Weingarten and Harding recused)

VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.

MOTION (made by Weingarten): To oppose the issuance of the demolition permit at 67 Bayberry Lane for the garage and apartment and require the full 180-day delay.

SECOND: Henkels

SEATED: Henkels, Braun, Harris, Springer, van Wie (Weingarten and Harding recused)

VOTE: Unanimously denied. Remainder of the 180-day delay WAIVED.

10. To vote to ratify the July 14, 2020 HDC vote to establish a Policies and Procedures Subcommittee to consider and recommend proposed changes to the HDC's Handbook, bylaws, regulations and other governing documents.

MOTION (made by Weingarten): To vote to ratify the July 14, 2020 HDC vote to establish a policies and procedures subcommittee to consider and recommend proposed changes to the HDC's handbook, by-laws, regulations and other governing documents.

SECOND: Henkels

SEATED: Henkels, Braun, Weingarten, Harding, Harris

VOTE: Unanimously approved.

11. To hear the Chairman's update.

No action taken.

12. To adjourn the meeting.

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

SECOND: Henkels.

SEATED: Henkels, Braun, Harris, Springer, van Wie (Weingarten and Harding recused)

VOTE: Unanimously approved

Meeting adjourned 9:07 p.m.

Special Notice Regarding This Electronic Meeting:

Pursuant to the Governor's Executive Order No. 7B, there will be no physical location for this meeting. This meeting will be held electronically. Telephone participation details are above. Comments from the public will be received during the Public Hearing. A copy of the applications and Historic District Commission agenda for the hearing on August 19, 2020 are available on-line at www.westportct.gov, on the Town Calendar web page under August 19, 2020. Due to the closing of Town Hall to the public during the COVID-19 emergency, the Notice and Agenda and application materials for the Historic District Commission hearing on August 19, 2020 cannot be viewed at the Westport Town Clerk's Office or the Historic District Commission Office at this time.

If you would like to give your Public Hearing comments by participating by video in the meeting, please send an email by noon on August 19, 2020, to sharris@westportct.gov stating your name and address and the Public Hearing agenda item to which your comments will relate, and video meeting participation details will be emailed to you to enable you to participate by video in the Public Hearing.

Bill Harris, Chair
Historic District Commission
August 14, 2020

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.