

Historic District Commission

Town Hall, 110 Myrtle Avenue Westport, CT 06880 Westportct.gov Telephone (203) 341-1184

WESTPORT HISTORIC DISTRICT COMMISSION TUESDAY, JANUARY 11, 2022, 7:00 PM **DRAFT MINUTES**

Members Present:

Bill Harris. Chair Grayson Braun, Vice-Chair Scott Springer, Clerk Wendy Van Wie, Member Elizabeth Bolognino, Alternate Martha Eidman, Alternate Rachel Felcher, Alternate

Staff Present:

Donna Douglass, HDC Administrator

The Westport Historic District Commission held an electronic public meeting at 7:00 p.m. on Tuesday. **January 11, 2022**, for the following purposes:

1. To approve the minutes of the December 14, 2021, public meeting.

MOTION (made by Harris): To approve the minutes of the December 14, 2021, public

meeting.

SECOND: Van Wie

SEATED: Harris, Braun, Springer, Van Wie, Eidman

VOTE: Unanimously approved

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

MOTION (made by Van Wie): To not oppose the issuance of the demolition permit for 16 Dexter Road and allow a waiver of the full 180-day delay.

SECOND: Braun

SEATED: Harris, Braun, Springer, Van Wie, Eidman

VOTE: Approved 4-1 (Aye: Harris, Braun, Van Wie, Eidman; Nay: Springer). The remainder of the 180-day delay is WAIVED.

3. To take such action as the meeting may determine to oppose the issuance of the demolition permit for 15 Burr Farms Road and require the full 180-day delay.

MOTION (made by Springer): To not oppose the issuance of the demolition permit for 15 Burr Farms Road and allow a waiver of the full 180-day delay.

SECOND: Van Wie

SEATED: Harris, Braun, Springer, Van Wie, Eidman

VOTE: Unanimously approved. The remainder of the 180-day delay is WAIVED.

4. Officer Elections.

MOTION (made by Van Wie): To elect Bill Harris as Chair, Grayson Braun as Vice Chair, and Scott Springer as Clerk.

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SECOND: Eidman

SEATED: Harris, Braun, Springer, Van Wie, Eidman VOTE: Unanimously approved.

5. To hear the Chairman's update.

No action taken.

6. To adjourn the meeting.

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

Meeting adjourned at 7:49 PM

Bill Harris, Chair Historic District Commission January 12, 2022