May 3, 2016 **Revised** - May 9, 2016

Randy Henkels Chairman Town of Westport Historic District Commission 110 Myrtle Avenue Westport, CT 06880

Re: Historic Property Designation 180 Bayberry Lane - Nike Site Compo Road South - Golden Shadows Mansion, Guest House, & Carriage House/Garage

Dear Chairman Henkels,

At a meeting of the Planning & Zoning Commission on April 28, 2016, they resolved to unanimously endorse the Historic District Commission's effort to designate town owned properties located at 180 Bayberry Lane and property on Compo Road South as identified in a memo from the Historic District Commission to the Planning & Zoning Commission dated March 31, 2016.

Sincerely,

Chip Stephens Chairman Planning & Zoning Commission

Cc: Carol Leahy, Historic District Coordinator James Marpe, First Selectman