



TOWN OF FAIRFIELD
Town Hall — Fairfield, Conn.
FAIRFIELD HISTORIC DISTRICT COMMISSION

DRAFT MINUTES
March 11, 2010

The Fairfield Historic District Commission met on Thursday, March 11, at 4:30 p.m. in the Second Floor Conference Room of Old Town Hall, 611 Old Post Road, Fairfield, Connecticut.

Legal notice of the Public Hearing was published in *The Fairfield Citizen News* on March 03, 2010.

ATTENDANCE AND DESIGNATION OF VOTING MEMBERS:

Present: Commissioners Ellen Gould, Bruce Graham, Tim Smith and Margaret Browning
Alternate Thomas Dailey.

Absent: Henry Backe and Adam Klyver
Thomas Dailey will be voting on all applications.

CALL TO ORDER:

Ellen Gould, Chairman called the meeting to order at 4:47 p.m.
She announced that Heather Dean resigned from the commission as alternate.

PUBLIC HEARING:

Ellen Gould recused herself from applications 2 and 3 and left the room.
Bruce Graham acted as chairman for these applications.

2. Steven M. Loeb, Trustee, 608 Harbor Road, Southport

- a) landscape lighting
- b) new stone wall
- c) new fence and gate

The application was presented by Jack Franzen, architect. He stated that this is a 2 part project. This property abuts application number 3, 207 Main Street. The site work overlaps on both projects. He explained the topography of both pieces of property. He presented a picture of the proposed lighting and a site plan showing the location. He also presented drawings of the proposed stone wall, fence and gate. The fence will be 6 feet tall and will hide the mechanicals for the pool. No one from the public was present.
Hearing was closed.

3. 207 Main Street LLC/William A. Douglass, 207 Main Street, Southport
a) landscape lighting

The application was presented by Jack Franzen, architect. He presented a site plan showing the location of the proposed lights. He also presented a picture and stated that they were the same lights that were proposed for 608 Harbor Road.

No one from the public was present.

The hearing was closed.

Ellen returned to the meeting at 5:00.

Executive Session

Richard Saxl, town attorney, was present for an executive session.

Bruce Graham made a motion to go into executive session. Second by Tom Dailey. Motion carried unanimously.

The commission came out of executive session at 5:30 and the secretary returned to the meeting.

Attorney Saxl stated that acting in compliance with the Connecticut Supreme Court, to whom Robert Gibbons of 211 Harbor Road, Southport appealed the commission's decision, the commission should issue a certificate of appropriateness for the second application that Mr. Gibbons presented.

MOTION: "In light of the Connecticut Supreme Court decision, Bruce Graham made a motion that the application of Robert Gibbons dated April 20, 2005 and heard on May 12, 2005 for 211 Harbor Road be approved as submitted and a Certificate of Appropriateness is issued effective immediately. The motion was seconded by Tim Smith and approved by the HDC 5-0.

PUBLIC HEARINGS

Ellen Gould and Margaret Browning recused themselves and left the room.

1. Kathleen M. Flynn, 1220 Hillside Road, Fairfield

- a) demolish garage
- b) demolish breezeway
- c) remove dormers
- d) remove windows
- e) new addition

No representative was present

DECISIONS:

1. Kathleen M. Flynn, 1220 Hillside Road, Fairfield

- a) demolish garage
- b) demolish breezeway
- c) remove dormers
- d) remove windows
- e) new addition

MOTION: Bruce Graham made a motion to deny without prejudice. Second by Tom Dailey. Motion carried unanimously.

Margaret Browning returned to the meeting.

2. Steven M. Loeb, Trustee, 608 Harbor Road, Southport

- a) landscape lighting
- b) new stone wall
- c) new fence and gate

MOTION: Bruce Graham made a motion to approve a-c as presented. Second by Tom Dailey.

Motion carried unanimously

3. 207 Main Street LLC/William A. Douglass, 207 Main Street, Southport

- a) landscape lighting

MOTION: Bruce Graham made a motion to approve as presented. Second by Tom Dailey.

Motion carried unanimously.

Ellen Gould returned to the meeting.

APPROVAL of MINUTES

Tom Dailey made a motion to approve the minutes of 1/14/10 (Regular Meeting) and 1/21/10 (Special Meeting) as presented. Second by Bruce Graham. Motion carried unanimously.

CHAIRMAN'S REPORT:

Repair Orders

470 Pequot Avenue, Southport (4 new windows, none original)

207 Main Street, Southport (new cedar shingles, repair base of front porch)

1005 Old Post Road, Fairfield (repair rotted fence poles, straighten existing fence)

Violations

None

OLD BUSINESS:

None

NEW BUSINESS:

There will be a work meeting on March 18, 2010 to work on updates necessary for the handbook.

Approval of Minutes of 2/11/10 (Regular Meeting)

Tom Dailey made a motion to approve the minutes. Second by Margaret Browning. Motion carried unanimously.

ADJOURNMENT:

Tom Dailey made a motion to adjourn at 5:45 Second by Tim Smith. Motion carried unanimously.

Respectfully Submitted

Kathy Polifka Recording Secretary