



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

APPROVED MINUTES

December 13, 2012

The Fairfield Historic District Commission met on Thursday, December 13, 2012 at 4:30 p.m. in the Second Floor Conference Room of Old Town Hall, Old Post Road, Fairfield, Connecticut.

Legal notice of the Public Hearing was incorrectly published in *The Fairfield Citizen News* on Wednesday December 5, 2012.

ATTENDANCE AND DESIGNATION OF VOTING ALTERNATES:

Present: Commissioners: Ellen Gould, Timothy Smith, Margaret Kufferman and Peter Petron.
Alternates: Adam Klyver and Thomas Dailey.

Absent: Commissioner Henry Backe
Alternate sequence: Dailey, Klyver

CALL TO ORDER:

Mrs. Gould, Chairman, called the meeting to order at 4:30 p.m.

She stated that the commission would not be hearing the application because the incorrect address had been published in the notice that appeared in *The Fairfield Citizen News*. The correct address is 65 Station Street, Southport, not 95 Station Street, Southport.

She stated that there will be a special meeting on Thursday, December 27, 2012, to hear the application. She felt that since it was her error, the application should be heard as soon as possible. She stated that the conference room in Old Town Hall is not available that evening, so she will inform the commissioners where the meeting will take place. Mr. Dailey stated that he will be unable to attend the special meeting.

Approval of minutes from 10/11/12 and 11/15/12:

10/11/12: Mr. Dailey made a motion to approve the minutes as presented. Second by Mr. Klyver. Voting in favor of the motion: Mrs. Gould, Mr. Klyver and Mr. Dailey. Motion carried unanimously.

11/15/12: Mrs. Kufferman made a motion to approve the minutes as presented. Second by Mr. Smith. Voting in favor of the motion: Mrs. Gould, Mr. Smith and Mrs. Kufferman. Motion carried unanimously.

PUBLIC HEARINGS:

None

CHAIRMAN'S REPORT:

Repairs:

319 Harbor Road, Southport (replace asphalt shingles and vinyl siding damaged by the storm)
3824 Bronson Road, Fairfield (remove asphalt shingles and replace with cedar shingles to match rest of roof)
3171 Bronson Road, Fairfield (replace non-historic windows and doors with new/same profile and return barn roof to shingles from asphalt)
892 Harbor Road, Southport (repair second floor front porch railing damaged by the storm)
303 Beach Road, Fairfield (replace asphalt shingles on roof with same)

OLD BUSINESS:

Handbook:

Mr. Dailey explained that the historic district narratives for the Old Post Road and Greenfield Hill districts will be replaced in their entirety though much of the existing content will be retained in substance. In this way, the proposed texts will be more comprehensible to the reader.

Mrs. Gould stated that the proposed changes will not be read into the record. They will be made available to the public in several locations and will be posted for two months.

Show Cause Hearings:

53 Spruce Street: Still in litigation. Mrs. Gould will speak to Town Attorney Stanton Lesser.
1050 Old Academy Road: Submitting application for a fence.

NEW BUSINESS:

Mrs. Gould announced that Dr. Backe had submitted his resignation effective at the end of tonight's meeting. She highlighted many of his accomplishments during his more than ten years on the commission. The commissioners stated that they were grateful for his service and that he will be greatly missed.

ELECTION OF 2013 OFFICERS:

Mr. Dailey nominated Mrs. Gould to be Chairman. Second by Mrs. Kufferman. Voting in favor of the motion: Mr. Smith, Mrs. Kufferman, Mr. Petron and Mr. Dailey. Mrs. Gould abstained. Motion carried.

Mrs. Gould nominated Mr. Petron to be Vice Chairman. Second by Mr. Klyver. Voting in favor of the motion: Mrs. Gould, Mr. Smith, Mrs. Kufferman and Mr. Klyver. Mr Petron abstained. Motion carried.

Mr. Dailey nominated Mr. Klyver to be clerk. Second by Mrs. Kufferman. Voting in favor of the motion: Mrs. Gould, Mr. Smith, Mrs. Kufferman, Mr. Petron and Mr. Dailey. Motion carried.

OTHER NEW BUSINESS:

Mrs. Kufferman stated that her term has been completed and she would like to remain on the commission as an alternate.

Mrs. Gould stated that she will be requesting that Mr. Klyver and Mr. Dailey become commissioners therefore leaving the three alternate positions available.

Mr. Smith questioned the size of the cupola on the barn at 105 Meeting House Lane. Mrs. Gould stated that it had been in total collapse and was being rebuilt. She asked Mr. Klyver to take a look at it. Mr. Smith and Mr. Klyver will look at it together.

Mrs. Gould stated that she and Mr. Klyver met with Jack Franzen and the contractor working on 107 Main Street, Southport. The stone being used is not the stone as was approved in the application. Mr. Franzen stated that a new application would be forthcoming.

ADJOURNMENT:

Mrs. Kufferman made a motion to adjourn at 5:00. Second by Mr. Petron. Motion carried unanimously.

Respectfully submitted,

Kathy Polifka
Recording Secretary