

Town of Wallingford
Wallingford Historic Properties Commission

Minutes – Annual Meeting 3/23/2011
Town Hall Room 116.

Present: Candice Brashears, Robert Beaumont, Barbara Sibley (regular members)

Absent: Peter Fresina, Cheryl Christie-Collett (regular members); Tara Knapp, Linka Lewis, Rosemary Rascati (alternate members).

1. Meeting called to order 7:05.
2. Item added by chairman. Motion by Beaumont, 2nd by Sibley to approve minutes of 3/11/2010. Vote approved.
3. Overview and discussion of property status. Photos, taken in March 2011 were shown to commission. No applications for certification of appropriateness received during March 2010-2011.

Blakeslee Property: No activity. Town of Wallingford waiting for land transfer documents to be signed over from Wallingford Historic Preservation Trust. Town approved purchase in June 2008.

Royce House: No activity.

Johnson Mansion: No activity.

Owner, The Wallingford Historic Preservation Trust, notified the commission on 3/8/2011 of “upcoming” applications for certificate of appropriateness for work on Royce House and Johnson Mansion fence, possibly in late March 2011.

4. No public comment.
5. Motion by Beaumont, 2nd by Sibley to accept draft annual report for March 2010-2011 with actions of current annual meeting to be included. Vote approved.
6. Three alternate and one regular seat terms expire on 3/27/2011. Brashears (regular), Knapp (alternate) express interest in reappointment. Neither Lewis, moving out of state, and Rascati, who has other obligations, want reappointment. Motion by Beaumont, 2nd by Sibley to recommend Brashears and Knapp for reappointment. Vote approved.

Commission will reach out to community to fill two expiring alternate seats.

7. Motion by Sibley, 2nd by Beaumont to continue current officers of the commission: Beaumont, Vice-Chair; Christie-Collett, Clerk and Brashears, Chair providing reappointment by town council. Vote approved.
8. Meeting adjourned 7:45 pm.

Respectfully,

Candice Brashears, Chair