

Subject to Approval

**HISTORIC DISTRICT COMMISSION
Regular Meeting, Monday, January 25, 2016
7 p.m. at Madison Town Campus
Meeting Room B**

MEMBERS present: Chairman John Lind, Vice Chairman Thomas Boyle, Eric Berg, Susan Cartledge, and Eileen Banisch.

ALTERNATES present: Peter Clement, Carol Snow.

OTHERS present: Michael Chrzanowski of Madison Country Club.

1. **Call to Order:** Chairman John Lind called the meeting to order at about 7 p.m.
2. **Discussion with the Madison Country Club** regarding a proposal to install a hitting net on the property across the street from 463 Boston Post Road. Michael Chrzanowski reported plans are to put up practice netting along Route 1; he brought photographs to show. Native grasses and ground cover could be incorporated on the site, according to Mr. Chrzanowski; pine and other trees also provide screening. The netting is black—a sample was shown; it will be 250 feet away from Route 1; an original proposal had it 90 feet away. Chairman Lind was in favor of the longer distance from Route 1, because it will make it difficult to see the net; he asked that mounds be made more attractive and that screening not block the view of Long Island Sound. The netting will only be up during the season and removed for the winter. Discussion centered on whether this proposal would need an application; it was determined it is within the boundary of the Historic District. After reviewing the regulations, Chairman Lind stated it is his instinct this does not need an application. Several commissioners suggested an application be submitted to ensure the netting is installed as proposed. Chairman Lind stated an application could be approved at the next meeting.
3. **Demolition Delay. 28 Gull Rock Road.** Application filed by Park Enterprises LLC to demolish the single family home at 28 Gull Rock Road. It was built in 1910, footprint area is 1190, and total area is 1920 square feet, according to Chairman Lind. It is not architecturally or historically significant.

Commissioner Banisch made the motion that the Historic District Commission takes no action on the demolition delay of 28 Gull Rock Road; it was seconded by Commissioner Berg and unanimously approved.

Vote to take no action on the demolition delay passed, 5-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, and Commissioners Berg, Banisch, and Cartledge.

OPPOSED: None.

ABSTAINED: None.

4. **Status Report:**

- a. **Historic District Walking Tour/Brochure, Guilford Savings Bank, Carol ~ It's**

under way.

- b. **Review and make recommendations for changes to the Guidelines, John ~ No report.**
- c. **Historic Properties (not within existing Historic District) that are at risk. Consideration of possible actions? Identify possible properties which fall into this category, Carol ~ No report.**
- d. **Certified Local Government Application and subsequent Grant Opportunities and possible uses/benefits, John ~ No report.**
- e. **Other activities ~ No report.**

5. **Review and approve minutes: September 28, 2015**

Commissioner Banisch made the motion to approve the Sept. 28, 2015 minutes as written; it was seconded by Commissioner Berg and approved.

Vote to approve the Sept. 28, 2015 minutes passed, 5-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, and Commissioners Berg, Banisch, and Cartledge.

OPPOSED: None.

ABSTAINED: None.

December 28, 2015

Commissioner Berg made the motion to approve the Dec. 28, 2015 minutes as written; it was seconded by Vice Chairman Boyle and approved.

Vote to approve the Dec. 28, 2015 minutes passed, 5-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, and Commissioners Berg, Banisch, and Cartledge.

OPPOSED: None.

ABSTAINED: None.

6. **Invoices ~ None.**

7. **Correspondence/New Business ~ None.**

8. **Adjournment**

Commissioner Berg made the motion to adjourn at approximately 8 p.m.; it was seconded by Vice Chairman Boyle and approved.

Vote to adjourn passed, 5-0-0.

IN FAVOR: Chairman Lind, Vice Chairman Boyle, and Commissioners Berg, Banisch, and Cartledge.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk