Town of Wallingford Wallingford Historic Properties Commission

Special Meeting Notice – Annual Meeting and Request for Certificate of Appropriateness Meeting

Tuesday, May 19, 2020 7 p.m.

Teleconference Audio Only Call-In Number: 1-866-266-3378 ID # 475-243-1476 Passcode: 9821

All materials / documents that will be reviewed at this meeting will be posted on the Town's website for viewing at least 24 hours prior to the meeting.

Agenda:

- 1. Call to Order.
- 2. Roll Call All attendees on the call please state your name clearly for the minutes. When speaking during the meeting, please start your name before each comment / question.
- 3. Approve Minutes of Previous Meeting -11/21/19.
- 4. Start of Annual Meeting.
- 5. Overview and Status of Properties: Blakeslee Property, Royce House, Johnson Mansion.
- 6. Public Question & Answer Period
- 7. Review and Discuss 2019-2020 Draft Annual Report.
- 8. Discussion of 5 Year Term Expiration of Commission Members: Tara Knapp and Kimberly Lode-Dellaselva.
- Selection of Officers.
- 10. End of Annual Meeting.
- 11. Statement of Application for Certificate of Appropriateness: Wallingford Historic Preservation Trust Install National Register Signage at 538 North Main St. Royce House and 153 South Main St. Johnson Mansion.

- 12. Applicant Presentation.
- 13. HPC Questions.
- 14. Public Question & Answer Period.
- 15. Possible Action on Application.
- 16. Request to Extend Certificate of Appropriateness: Wallingford Historic Preservation Trust Electric Box Cover "Well House" 538 North Main St. Royce House.
- 17. HPC Questions.
- 18. Public Question & Answer Period.
- 19. Possible Action on Request.
- 20. Adjourn.

Kimberly Lode-Dellaselva, Chairman Submitted 5/12/20