

Wallingford Historic Properties Commission Annual Meeting

March 15, 2022
Minutes

In attendance: Kimberly Lode-Dellaselva, Chair, Cheryl Christie Collett Vice Chair, (regular); Tara Knapp, Clerk, (regular); Barbara Sibley (regular), Bob Prentice (alternate).

Absent: Ray Ross (regular).

Public: None.

1. Call to Order: The meeting was called to order at 6:11 p.m. by chair Kimberly Lode-Dellaselva.
2. Roll Call: Chair Lode-Dellaselva conducted a roll call.
3. Approval of Minutes: Chair Lode-Dellaselva noted the date on the minutes was incorrect. The year was mistakenly typed 2020 instead of 2021. Commissioner Tara Knapp motioned to accept the minutes of May 13, 2021 with the amended date. Commissioner Barbara Sibley seconded the motion. The motion to accept the minutes carried unanimously by the remainder of the Commissioners.
4. Overview and Status of Properties: The properties under the jurisdiction of this committee are the following: Blakeslee property, Royce House, Johnson Mansion. There were no new updates to discuss.
5. Public Comment: None.
6. Review and Discuss Annual Report Draft: Commissioner Lode-Dellaselva had e-mailed a draft of the 2021-2022 Wallingford Historic Properties Commission annual report to the Commission prior to the meeting. She opened the floor for questions or comments on the annual report and invited feedback and edits. Commissioner Knapp motioned to accept the report as presented. Commissioner Sibley seconded the motion for approval and it carried unanimously by the remaining Commissioners.
7. Discussion of 5 year term expirations: Barbara Sibley's terms is expiring. She expressed a desire to serve another five-year term noting she was an original member. Chair Lode-Dellaselva will recommend reappointment to the Town Council and notify Commissioner Sibley when it makes the agenda so she may attend. It was noted that this summer both Commissioner Ray Ross and Alternate Commissioner Bob Prentice were reinstated by the Town Council.
8. Selection of Officers: Commissioner Sibley made a motion to continue the existing slate of officers. Commissioner Prentice seconded. No objections were made. The motion carried unanimously.

9. Old Business: None.

10. New Business: Chair Lode-Dellaselva reported that she received a phone call to confirm that there are two open positions on the Commission. She confirmed that was true and made the caller aware of the process for filling those seats – which is through the Town Council. There was no other new business.

11. Adjourn: Commissioner Knapp motioned to close the meeting and it was seconded by Commissioner Christie Collett. The motion carried and the Annual meeting closed at 6:50 p.m.

Minutes submitted by Tara Knapp, HPC clerk

A handwritten signature in cursive script that reads "Tara Knapp". The signature is written in dark ink and is positioned to the right of the typed text.