

Underline: RB revisions Strikeout: BoR revisions

RESOLUTION NO. \_\_\_\_\_  
CONCERNING THE APPOINTMENT OF A SOUTH END HISTORIC DISTRICT STUDY  
COMMITTEE

WHEREAS, pursuant to Section 7-147b of the Connecticut General Statutes, the Board of Representatives may appoint or may authorize the Mayor to appoint a historic district study committee to investigate a proposed historic district or districts; and

WHEREAS, residents of the South End have requested that the Board of Representatives authorize the creation of a historic district study committee to investigate the creation of a proposed historic district in the South End in accordance with Section 7-147b of the Connecticut General Statutes.

NOW THEREFORE BE IT RESOLVED BY THE 30<sup>th</sup> BOARD OF REPRESENTATIVES THAT:

1. Pursuant to CGS §7-147b, a historic district study committee to be known as the South End Historic Study Committee (“Study Committee”) is hereby created to (1) update the inventory of historic buildings, structures and sites (2) investigate a proposed historic district and its boundaries, and (3) other historic preservation measures in the area of Stamford known as the South End and further defined below, which committee shall consist of five regular and three alternate members who shall be electors of the City of Stamford holding no salaried municipal office, and two non-voting ex-officio members, as outlined below.

BE IT FURTHER RESOLVED THAT the members of the South End Historic District Study Committee shall consist of the following five (5) regular, three (3) alternate, and (2) non-voting ex-officio members:

**REGULAR:**

- ~~1. Ms. Susan Halpern—South End property owner and resident~~
- ~~2. Mr. Carmine Tomas—South End property and business owner~~
- ~~3. Mr. John DeRosa—South End property owner and resident~~
- ~~4. Ms. Sheila Barney—South End property owner and resident~~
- ~~5. Mr. Peter Quigley—South End Resident~~

**ALTERNATE:**

- ~~6. Mr. Robert Katchko—South End property and business owner~~
- ~~7. Ms. Fran Gerety—South End property and former business owner and resident~~
- ~~8. Mr. Barry Michelson—Stamford Resident and Urban Planner~~

Five (5) regular members shall be Ms. Susan Halpern, Ms. Sheila Barney, Mr. Carmine Tomas, Mr. Barry Michelson, Ms. Renee Kahn, and ~~one other member of the Stamford community who either has historic preservation expertise or experience~~ or are the owner(s) of an historic property.

Three (3) alternate members shall be members of the Stamford community, ~~at least one of whom shall Ms. Marlene Rhome, one of whom to be appointed by the Mayor of Stamford, one of whom shall be appointed by the President of the Stamford Board of Representatives be property owner in the South End, and at least one of whom shall have historic preservation expertise experience or are the owner(s) of an historic property.~~

The two (2) non-voting ex-officio members shall be the Land Use Bureau Chief, or designee, and a member of the City of Stamford Historic Preservation Advisory Commission, to be designated by such Commission, and shall have an advisory role only.

BE IT FURTHER RESOLVED THAT the preliminary scope of the Study Committee shall be the area outlined on a map titled Proposed South End Historic Study Committee Preliminary Scope of Work, January 22, 2021, and attached hereto. ~~the existing contributing or eligible structures in the South End Historic District as outlined in the “National Register of Historic Places Inventory – Nomination Form” dated February 4, 1986, item no. 10 “Geographical Data”.~~ The Study Committee may increase the original scope of its research based on a finding that an area outside the original scope has eligible structures, or reduce the original scope by finding that an area has no more historic structures or the structures are no longer historically significant.

BE IT FURTHER RESOLVED THAT no regular member or alternate member of the Study Committee shall be a member of the Stamford Historic Preservation Trust Fund Board, should such Board exist or come to existence, the City of Stamford Historic Preservation Advisory Commission, or the City of Stamford Board of Representatives.

BE IT FURTHER RESOLVED THAT the Study Committee shall hire a consultant with expertise in historic preservation and approved by the City of Stamford Land Use Bureau Chief and the State Historic Preservation Office to help prepare the Report required under Section 7-147b of the Connecticut General Statutes. Work of such Consultant shall be funded entirely by non-City sources.

BE IT FURTHER RESOLVED THAT the Study Committee shall regularly, but at least quarterly, report on the progress of its work to the City of Stamford Board of Representatives Land Use Committee, the City of Stamford Historic Preservation Advisory Commission (HPAC) and the City of Stamford Land Use Bureau.

BE IT FURTHER RESOLVED THAT the Study Committee shall submit its report to the State Historic Preservation Office, the Planning and the Board of Representatives within six (6) months of the approval of this Resolution. The Board of Representatives may extend this period upon request by the Study Committee and cause shown.