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, the Board of Representatives has previously authorized the Mayor to appoint the Old Long Ridge Road Historic District Study Committee and subsequently appointed the Old Long Ridge Historic District Commission to be a historic properties study committee; and

WHEREAS, the legislative body of a municipality which proposes to establish more than one district may establish more than one committee if the proposed districts are not contiguous to each other nor to any existing historic district; and

WHEREAS, the Legal Dept. and Land Use Director of the City of Stamford has confirmed that the Board of Representatives will be the appointing party.

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^{TH} BOARD OF REPRESENTATIVES THAT:

- 1. Pursuant to CGS §7-147b, a historic district study committee to be known as the South End Historic District Study Committee is hereby created to investigate a proposed historic district in the area of Stamford known as the South End, which committee shall consist of five regular and three alternate members who shall be electors of the municipality holding no salaried municipal office.
- 2. In accordance with the requirements of CGS §7-147b, the South End Historic District Study Committee shall_investigate and submit a report which shall include the following:
 - (a) An analysis of the historic significance and architectural merit of the buildings, structures, places or surroundings to be included in the proposed historic district and the significance of the district as a whole;
 - (b) A general description of the area to be included within the district, including the total number of buildings in each such district listed according to their known or estimated ages;
 - (c) A map showing the exact boundaries of the area to be included within the district;
 - (d) A proposed ordinance designed to create and provide for the operation of an historic district; and
 - (e) Such other matters as the committee may deem necessary or advisable.
- 3. The report referenced above shall be provided to the State of Connecticut Department of Economic Development; the City of Stamford Planning Board; the City of Stamford Zoning Board; the Mayor; and the Historic Preservation Advisory Commission as required by CGS §7-174b(c) and Chapter 27 of the City of Stamford Code of Ordinances.

- 4. The South End Historic District Study Committee shall hold a public hearing on the establishment of a proposed historic district as required by CGS §7-174b(d) and (e).
- 5. The South End Historic District Study Committee shall provide its final report to the Board of Representatives and the Town and City Clerk of the City of Stamford no later than sixty-five (65) days after the public hearing referenced above.

BE IT FURTHER RESOLVED THAT the members of the South End Historic District Study Committee shall be the following:

REGULAR:

- 1. Ms. Susan Halpern South End property owner and resident
- 2. Mr. Carmine Tomas South End property & business owner
- 3. Ms. Elizabeth with Ms. Estelle McCauley South End property owners 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