

**TOWN OF HEBRON  
HISTORIC PROPERTIES COMMISSION  
REGULAR MEETING  
RUSSELL MERCIER SENIOR CENTER  
JANUARY 13, 2010  
7:00p.m.**

RECEIVED

2010 JAN 19 8 1:25  
*Carol A. Pomroy*  
HEBRON TOWN CLERK

Members Present: D. Watson, R. Cassata, L. Bordick, M.A. Foote  
Members Absent: D. McCalla  
Alternate Present: S. Morin  
Guests Present: Brian Tarbell  
Rick and Christine Intravia, 80 Hardy Rd (in at 7:56pm)

1. CALL TO ORDER

D. Watson called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:06p.m. Regular members present at the Call to Order are D. Watson, R. Cassata, L. Bordick and M.A. Foote and alternate member S. Morin. S. Morin is seated for D. McCalla.

2. APPROVAL OF MINUTES

December 9, 2009

It was noted that on Page 2, under the heading of "Old Business, Observation Post", the first sentence of the second paragraph should read, "M.A. Foote and L. Bordick stated that they met with **Donna Lanza, Andy Tierney and Mike O'Leary**, as well as, Rich Calarco..." Also, on Page 3, under the heading of "Correspondence," the first sentence should read, "D. Watson stated that she received a letter from the BOS stating that M.A. Foote **has** been reappointed..."

Motion:

*L. Bordick moved to approve December 9, 2009, Regular Meeting minutes as amended. M.A. Foote seconded and the motion passed (3-0-2, R. Cassata and S. Morin abstained).*

3. OLD BUSINESS

a. Observation Post

L. Bordick stated that she emailed members a draft document regarding the pros and cons of each possible location to house the Observation Post. The locations listed include the two (2) different locations at the Town Hall Office Complex and the two (2) different locations at Burnt Hill Park.

Members discussed pros and cons to each location, as well as, information regarding the work involved to move the Post to each location and the estimated setup costs. Members also noted that the pros, cons and, costs will change with the intended use of the Post.

Members agreed to continue to work on inputting information into the table and discuss the matter again at the February, 2010, meeting.

b. Nominations and Possible Election of Officers

D. Watson asked for nominations for Chairman, Vice-Chairman and Secretary of the HHPC.

Motion:

*L. Bordick moved to nominate D. Watson for Chair of the HHPC. S. Morin seconded the nomination and the motion passed (5-0-0).*

*L. Bordick moved to nominate D. McCalla for Vice-Chair of the HHPC. R. Cassata seconded the nomination and the motion passed (5-0-0).*

*M.A. Foote moved to nominate L. Bordick for Secretary of the HHPC. R. Cassata seconded the nomination and the motion passed (5-0-0).*

c. Review Rules and Procedure

D. Watson stated that she has been to Town Hall and has not located anything yet. R. Cassata stated that he will also check his files for information.

d. Report on Workshop

L. Bordick and M. A. Foote discussed the workshop which they attended with Mike O’Leary, Town Planner, regarding historic structures. D. Watson discussed the purpose of the workshop was to learn how to promote the cultural, economic and environmental benefits of restoring historic buildings. L. Bordick reported on the data presented at the workshop regarding one states’ use of federal stimulus money for historic restoration and the direct positive impact it has had on the local communities.

e. Any Other Old Business

None

4. NEW BUSINESS

a. CT Trust Barns Workshop

Members reviewed that the CT Trust Barns Workshop will be held on Wednesday, February 24<sup>th</sup> at 6:00pm at the Senior Center. Members noted that the projector needs to be reserved for that date.

c. Any Other New Business

L. Bordick stated that she, R. Cassata and S. Morin attended the all Boards and Commissions meeting with the BOS. She noted that she was able to briefly discuss the grant opportunities available, as well as those already received and Hebron's Preserve America. She also reported that another all Boards and Commission meeting may be scheduled in the future regarding Freedom of Information.

5. CORRESPONDENCE


D. Watson stated that she received a letter from the CT Commission on Culture and Tourism which included a CD from the National Parks Service entitled "Connecticut Explored."

6. ADJOURNMENT

Motion:

*M.A. Foote moved to adjourn the Regular Meeting at 8:21p.m. L. Bordick seconded and the motion passed unanimously (5-0-0).*

Respectfully submitted,

  
Jillene B. Woodmansee  
Board Clerk