

**TOWN OF HEBRON  
HISTORIC PROPERTIES COMMISSION  
REGULAR MEETING  
RUSSELL MERCIER SENIOR CENTER  
MARCH 11, 2009  
7:30p.m.**

RECEIVED

2009 MAR 18 P 2:05  
Ann E. Hughes Asst  
HEBRON TOWN CLERK

Members Present: D. Watson, L. Bordick, M.A. Foote and R. Cassata

Members Absent: D. McCalla

Staff Present: Jillene Woodmansee, Board Clerk

1. CALL TO ORDER

D. Watson called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:40p.m.

2. APPROVAL OF MINUTES (February 11, 2009, Regular Meeting)

It was noted that Page 2 under item 3, the second sentence should read, "Members discussed requesting permission from the BOS to apply for community status for the **Preserve** (changed from Preservation) America national initiative. It was also noted that on Page 2, under item 3, the last paragraph, should read, "Members discussed perhaps sponsoring another **CCCT** (added) workshop."

Motion:

*M.A. Foote moved to accept the February 11, 2009 Regular Meeting minutes as amended. L. Bordick seconded and the motion passed unanimously (4-0-0).*

3. OLD BUSINESS

a. PRESERVE AMERICA STATUS

D. Watson briefly reviewed the Preserve America program which is available through the Nation Parks Service and how funds could be utilized for education or as matching funds. She explained that the application for certification requires a resolution from the BOS authorizing the HPC to apply. She noted that there are currently nine (9) certified towns (Colchester included) in the State.

Members reviewed and discussed the February 19, 2009, BOS meeting in which the D. McCalla presented the Preserve America initiative to the BOS and that after her presentation the BOS imposed a deadline of the following Monday morning for additional information to be provided. D. Watson then explained that a special meeting

was scheduled for Wednesday (3/4), rescheduled for Saturday (3/7) and did not ultimately take place. Members discussed that there had been some indication that the BOS had approved the Preserve America application but their research had been unable to locate any resolution or motion.

Commission members agreed that a communication to the BOS for clarification was needed.

L. Bordick stated that letters of endorsements are still required for the Preserve America application and members discussed the October deadline for Hebron to qualify for this program. L. Bordick noted that the Preserve America application requires some minor revisions before it is submitted.

#### b. PETERS HOUSE OVERSIGHT

Members reviewed the Commissions charge from the BOS for oversight of stabilization. D. Watson advised members about notification she had received regarding a survey which will be presented at Maple Fest.

Members discussed their role in the stabilization of the Peters House for Certificates of Appropriateness.

#### c. DESIGNATION RESEARCH ACTIVITIES

Members reviewed the properties they had identified to designate. M.A. Foote stated that a process needs to be identified to handle errors which are discovered during research of properties. L. Bordick added that a process needs to be identified and defined for the issuance of Certificates of Appropriateness.

#### d. ANY OTHER OLD BUSINESS

L. Bordick discussed the demolition of 382 Hope Valley Road and her meeting with the building inspector regarding his failure to notify the HPC prior to the demolition this property.

### 4. NEW BUSINESS

#### a. ANY NEW BUSINESS

D. Watson questioned Commission members regarding opinions as to where the HPC goes from here and stated that the HPC needs to formulate a plan. Commission members discussed time commitments and specifically the time commitment required by the Peters House. L. Bordick stated that involvement of other town Commissions is crucial for the Peters House.

R. Cassata stated that he believed the priorities for the HPC at this time should be the Peters House (limited to the role assigned by the BOS), the inventory and then the local designations.

D. Watson informed members that Peter Moon had resigned as an alternate member.

L. Bordick reviewed with members the BOS meeting which she attended on March 10<sup>th</sup> and that as a result of that meeting she thought the HPC should communicate to the BOS why their \$100.00 budget is necessary.

5. CORRESPONDENCE

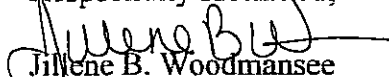
None

6. ADJOURNMENT

Motion:

*M.A. Foote moved to adjourn the Regular Meeting at 10:16p.m. L. Bordick seconded and the motion passed unanimously (4-0-0)*

Respectfully submitted,

  
Jillene B. Woodmansee  
Board Clerk