

TOWN OF HEBRON
HISTORIC PROPERTIES COMMISSION
REGULAR MEETING
RUSSELL MERCIER SENIOR CENTER

RECEIVED

2009 APR 14 P 1:06

(16)

April 8, 2009

~~MARCH 11, 2009~~

Ann E. Hughes
HEBRON TOWN CLERK

7:30p.m.

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

Members Absent: R. Cassatta

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 (March 11, 2009, Regular Meeting)

It was noted that Page 1, item 3, in the first paragraph "Nation" should be corrected to "National" and in the second paragraph, the first sentence should read, "Members reviewed and discussed the February 19, 2009, BOS meeting in which D. McCalla..."

On Page 2, it was noted that under the heading "Designation Research Activities" the third sentence should read, "L. Bordick added that the process needs to be documented in the standard operating procedures for the issuance of Certificates of Appropriateness." Also on Page 2, under the heading "Any other Old Business" it should read, "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 of this property."

On Page 3, in the last sentence of the second paragraph, "their \$100.00 budget..." should be corrected to "the \$100.00 budget..."

Motion:

M.A. Foote moved to accept the March 11, 2009, Regular Meeting minutes as amended. L. Bordick seconded and the motion passed unanimously (3-0-1, D. McCalla abstained).

3. OLD BUSINESS

a. PRESERVE AMERICA STATUS

Members reviewed with D. McCalla their discussions regarding the status of Preserve America from last months meeting. D. McCalla reported that the BOS will vote on the resolution at their April 16th meeting. Members discussed if any additional communication with the BOS was warranted and whether an approval of the resolution gives the HPC authority to apply.

Motion:

M.A. Foote moved that the HPC communicate to the BOS our request that they approve the resolution regarding Preserve America so that we may then submit the application for designation. D. McCalla seconded the motion. There was no further discussion and the motion passed (3-1-0).

b. PETERS HOUSE OVERSIGHT

D. McCalla reported that a quote of \$80 - \$100 was obtained for the tightening of the windows and that the BOS had approved the work to be done. Members briefly reviewed their discussion from last month regarding the stabilization of the house, funding, and involvement of other town commissions. L. Bordick noted that the Peters house remains a town owned property which is also historic. D. McCalla reported that the BOF finalized the budget and it includes \$17,600 in funds for work to be done at the Peter's house if no grants are awarded. L. Bordick noted that the Peter's house should be included in CIP and members discussed the procedure required to get an item included in CIP. D. McCalla explained that CIP sends out letters in November requesting information on any upcoming projects but that the HPC does not get this letter. It was decided that L. Bordick would draft a letter to CIP requesting that the HPC be allowed to present projects to CIP this November.

D. Watson asked L. Bordick to research BOS minutes for the exact language regarding the HPC's charge for oversight. D. McCalla noted that stabilization of the house is limited to the items listed on the report from the Peters House Use Committee.

c. DESIGNATION RESEARCH ACTIVITIES

D. McCalla reported that she has not heard back regarding the synagogue. M.A. Foote reported that she continues to spend several hours a week researching.

L. Bordick reported regarding her progress with the inventory and that she is now adding buyers and sellers. Members discussed how to input individual names and any known aliases that they may have.

Members discussed cemeteries such has Burrows Hill, Gilead, Godfrey and St. Peters for possible local designation.

d. ANY OTHER OLD BUSINESS

D. Watson stated that she had not heard from Donna Lanza-Smith regarding the advertisement for the research and technical positions and that she will follow-up. Members agreed that the advertisement for the researcher can be the same as last year.

4. NEW BUSINESS

a. ANY NEW BUSINESS

D. Watson reviewed with members an email received from Mary Dunne which outlined some additional grant funds which may be available for CLG towns. Members discussed the contents of the email and whether or not Hebron was eligible for any additional funds given the grants already awarded. D. McCalla suggested that a future grant could be utilized to hold a workshop to share ideas and investigate interest for a regional historic district.

Members discussed an email prepared by M.A. Foote which outlined project planning for the HPC. Members agreed to review the town ordinance which created the HPC, as well as, the application and CLG agreement entered into by the town to identify the specific charges and responsibilities of the HPC.

5. CORRESPONDENCE

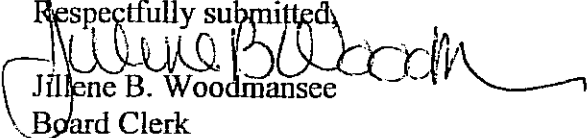
None

6. ADJOURNMENT

Motion:

M.A. Foote moved to adjourn the Regular Meeting at 9:25p.m. L. Bordick seconded and the motion passed unanimously (4-0-0)

Respectfully submitted,


Jillene B. Woodmansee
Board Clerk