

TOWN OF HEBRON
HISTORIC PROPERTIES COMMISSION
REGULAR MEETING
RUSSELL MERCIER SENIOR CENTER
APRIL 14, 2010
7:00pm

RECEIVED

2010 APR 21 P 3:41
Ann E. Hughes
HEBRON TOWN CLERK

Members Present: D. Watson, L. Bordick and M.A. Foote, R. Cassata (in at 7:14pm)
D McCalla (in at 7:38pm)

Members Absent: None

Alternates Present: B. Tarbell (in at 7:36pm)

Alternates Absent: S. Morin

1 CALL TO ORDER

D. Watson called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:11pm. Regular members present at the Call to Order are D. Watson, L. Bordick and M.A. Foote.

2. APPROVAL OF MINUTES – March 17, 2010, Special Meeting

It was noted that under the heading of, Guests/Host Present, “Judy” should be corrected to “Judy Porter.” In addition, in the first paragraph under the heading of, Discussion and Possible Vote on Civilian Observation Post Location, “Aircraft Civilian Observation Post #52” should be referred to as “Civilian Aircraft Observation Post #52.” Also, the first sentence of the second paragraph should read, “L. Bordick moved to reconsider the action...” and that in the same paragraph, April 10, 2010 should be corrected to April 14, 2010.

Motion:

M.A. moved to approve the March 17, 2010, Special Meeting minutes as amended. R. Cassata seconded and the motion passed (3-0-0).

APPROVAL OF MINUTES – March 10, 2010, Regular Meeting

It was noted that in the Motion on Page 2 of 4, “Aircraft Civilian Observation Post #52” should be referred to as “Civilian Aircraft Observation Post #52.” Also, in the second paragraph after the Motion, the second full sentence should read, “Members considered the American Legion members to help as possible docents.” On Page 3 of 4, in the second paragraph under the heading of Peters House Restoration, in the second sentence “...HHPC members...” should be corrected to “...HHPC member...”

Motion:

M.A. Foote moved to approve the March 10, 2010, Regular Meeting minutes as amended. L. Bordick seconded and the motion passed (3-0-0).

3. OLD BUSINESS

a. OBSERVATION POST

Members discussed the recent recommendation of the Management Team to place the Observation Post in the open field located to the north of the Town Office Building. L. Bordick stated that she and M.A. Foote had worked on a map with satellite imagery which will show all of the possible locations. Members discussed that they will continue to work on the documents for their recommendation to the Town and that they will need to get on the Agenda for the American Legion to discuss their plans.

Motion:

M.A. Foote moved to accept the suggestion of the Town Management Team to relocate the Civilian Aircraft Observation Post #52 to the open field to the north of the Town Office Building. L. Bordick seconded and the motion passed (4-0-0).

b. CURRENT RESEARCH ACTIVITIES

L. Bordick reported that the research documents relative to 44 Porter has been uploaded to the website and requested that members review them.

D. McCalla reported that Joan Rowley sent the pictures relative to 80 Hardy Road.

M..A. Foote reported that she is almost finished with her research on 780 Gilead Street.

Members discussed and agreed that the research on the three (3) separate properties will be submitted for local historic designation at the same time but in three (3) separate documents.

D. McCalla reported that she has two (2) plaques, one of which is for the Peters House and the other for the Gilead School House. Members discussed the possibility of applying for additional grants in order to obtain funding for more plaques.

c. AWARDS

D. Watson reminded members of the reception to welcome the new town manager which is scheduled for Thursday, April 15th from 5-7 at the Town Office Building.

D. Watson reported that on April 7th she attended the Annual Awards Meeting of the CT Trust for Historic Preservation and Hebron was awarded the Vision Award for their efforts with regard to the Peters House. D. McCalla stated that she has a picture and will be writing a story on the award. M.A. Foote noted that the HHPC should formally present the award and D. Watson stated that she will request that the matter be placed on the BOS Agenda.

D. Watson reported that D. McCalla has been honored as a 2010 Distinguished Advocate for Historic Preservation and that the award will be presented at the Legislative Office Building on April 28th at 6:30.

D. McCalla reported that the \$37,000 grant has been awarded for the renovations to the Horton House and that now the entire job can be done.

d. PETERS HOUSE RESTORATION REPORT

D. McCalla reported that the BOS hired BL Companies as the architect with the money received from the STEAP Grant. Members also discussed that use for the property may be determined after the report from the architect is received.

D. McCalla reported regarding an upcoming grant opportunity which she will begin work on in December and members noted that STEAP funds can be used to match the Preserve America funds if the Peters House is on the National Register.

e. ANY OTHER OLD BUSINESS

Members discussed the status of their barn reports.

4. NEW BUSINESS

a. PRESERVE AMERICA

Members discussed the possible locations for the sign which has been received by the Town. D. McCalla stated that she would email Bonnie Therrien regarding a location for posting of the sign.

L. Bordick exited the meeting at 8:05pm.

b. ANY OTHER NEW BUSINESS

D. McCalla reported on a garage which was burned by the Town Fire Department.

5. CORRESPONDENCE


None

5. ADJOURNMENT

Motion:

M.A. Foote moved to adjourn the April 14, 2010, Regular Meeting of the Historic Properties Commission at 8:38pm. R. Cassata seconded and the motion passed unanimously (4-0-0).

Respectfully submitted,



Jillene B. Woodmansee

Board Clerk