

TOWN OF HEBRON  
HISTORIC PROPERTIES COMMISSION  
REGULAR MEETING  
RUSSELL MERCIER SENIOR CENTER  
JUNE 10, 2009  
7:30p.m.

RECEIVED

2009 JUN 18 A 10:49  
Carla A. Pomrowicz  
HEBRON TOWN CLERK

Members Present: D. Watson (in at 7:45pm) D. McCalla, L. Bordick and M.A. Foote

Members Absent: R. Cassatta

Staff Present: Jillene Woodmansee, Board Clerk

1. CALL TO ORDER

D. McCalla called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:34p.m. Members present at the Call to Order are D. McCalla, L. Bordick and M.A. Foote.

2. APPROVAL OF MINUTES (May 13, 2009, Regular Meeting)

It was noted that on Page 1, under the Agenda item "HPEG Status: Job Description, Ads, etc." the first sentence should read, "L. Bordick reported that the job descriptions for the researcher and technical positions was published in the *Rivereast* on Friday, May 8<sup>th</sup> and **might** (changed from will) appear..."

It was noted that on Page 2, under the same heading, the third full sentence should read, "L. Bordick reported that she had input the surveys received **during the prior HPEG grant period** (added new).

Also on Page 2, the first sentence under the heading "Preserve America Status" should read, "D. McCalla stated she possessed the original **cover letter** (added) document signed by J. Watt and the **resolution** (added) certification signed and sealed by **Carla Pomrowicz** (added). In the same paragraph "Donna Lanza-Smith" should be corrected to "Donna Lanza." In the following paragraph "Gregg" should be corrected to "Greg."

In the last paragraph under the heading "Peters House Oversight" the word "currant" should be corrected to "current." Also under this heading on Page 3, the second full paragraph should read, "D. McCalla reviewed that this **letter of inquiry** (replaced the word grant) was applied for in late December, with BOS approval, from the 1772 Foundation, a private foundation."

Motion:

*M.A. Foote moved to accept the May 13, 2009, Regular Meeting minutes as corrected. L. Bordick seconded and the motion passed unanimously (3-0-0).*

### 3. OLD BUSINESS

#### a. PRESERVE AMERICA STATUS

L. Bordick reported that the application arrived and was signed for on May 29<sup>th</sup>. Members discussed sending Donna Lanza a PDF copy of the application, corresponding letters and pictures. D. McCalla stated that Greg Farmer's letter was sent directly to Washington and that she would provide a copy to L. Bordick along with a signed copy of her own letter. L. Bordick also stated that she would be putting a copy of the application and supporting documentation on the website.

#### b. PETERS HOUSE OVERSIGHT

D. McCalla reported that two windows were worked on prior to the visit by Mary Anthony and members agreed that the house looked great.

D. Watson joined the meeting at 7:45p.m.

L. Bordick stated that she will be contacting Willie Bell regarding the alarm pad which needs to be repaired. She also reported that when she went to the house on Saturday, the dehumidifier was running, the bin full and the hose discharging a small amount in the sink. She also noticed that the attic light does not turn off with the switch which may be a wiring problem and needs to be addressed.

L. Bordick provided members with a draft letter addressed to J. Watt in response to John Baron's recent letter. Members agreed to review the letter at home and correspond by email about it.

D. McCalla reported that stabilization of the Peters house was discussed at last Thursday's BOS meeting and that Gayle Mulligan requested approximately \$17,000 in stabilization funds.

D. McCalla stated that the walk through of the Peters house with Mary Anthony, executive director of the 1772 Foundation, went well. She also explained that the criteria for awards has recently changed at the 1772 Foundation and are now based on six specific criteria and that one project will be awarded in each category.

Members discussed which criteria to submit the application for the Peters house under and decided to contact Brent Leggs, Greg Farmer or Mary Donahue to discuss. Members discussed reviewing previously submitted successful applications on line and that if another HPEG is applied for a portion could be allocated for a review of the 1772 Foundation application.

D. McCalla mentioned that installing a concrete floor in the basement of the Peters house may alleviate some of the moisture problem in the house and that the Commission should

Speak to Mike O'Leary regarding how best to get it accomplished. M.A. Foote noted that they may want to contact an archeologist before laying any concrete.

L. Bordick stated that it may be beneficial to post project sheets regarding the Peters house, listing items which need repair.

c. DESIGNATION RESEARCH ACTIVITIES

Members reviewed applications for the researcher position and decided which applicants to ask Donna Lanza to contact for an interview. Members discussed the specific tasks the researcher to work on. Members mentioned that the researcher could help M.A. Foote with her research and work on 80 Hardy Road and the cemeteries.

d. COMMISSION PLANNING DISCUSSION

Motion:

*M.A. Foote moved that this Agenda item be tabled. L. Bordick seconded and the motion passed unanimously (4-0-0).*

e. ANY OTHER OLD BUSINESS

None

4. NEW BUSINESS

a. GRANT OPPORTUNITY MEETING

L. Bordick stated that she would be contacting the interim town managers to set up a time to meet regarding possible grant opportunities available to historic properties in Hebron. Members reviewed that they may be able to apply for a Historic Restoration Grant in order to obtain matching funds to help pay for renovations to the Horton House.

b. ANY OTHER NEW BUSINESS

M.A. Foote stated that someone should contact Sue Morin.

5. CORRESPONDENCE

D. Watson stated that she receives correspondence from the CT Trust for Historic Preservation regarding seminars and if anyone is interested to let her know and she will pass them on.

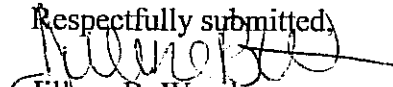
6. ADJOURNMENT

Motion:

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*D. McCalla moved to adjourn the Regular Meeting at 9:09p.m. M.A. Foote seconded and the motion passed unanimously (4-0-0).*

Respectfully submitted,



Jillene B. Woodmansee  
Board Clerk