

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

RECEIVED
2010 JUL 21 AM 11:51
[Signature]
HEBRON TOWN CLERK

- Members Present: D. Watson, L. Bordick, M.A. Foote and D. McCalla
- Members Absent: R. Cassata
- Alternates Present: Brian Tarbell
- Alternates Absent: S. Morin
- Guest Present: B. Therrien (Town Manager)

1 CALL TO ORDER

D. Watson called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:07pm on Wednesday, July 14, 2010. Present at the Call to Order are regular members D. Watson, L. Bordick, M.A. Foote and D. McCalla and alternate member B. Tarbell.

2. APPROVAL OF MINUTES – June 9, 2010

It was noted that on Page 2, under the heading of “Preserve America” the second paragraph should read, “Members discussed the lack of funding of the Preserve America grant relative to the Peters House.” Also on Page 2, under the heading of “Preparation of Initial Recommendations for Historic Designation of Three Properties, item “ii” should read “80 Hardy Road.”

Motion:

L. Bordick moved to approve the June 9, 2010, Regular Meeting minutes as amended. M.A. Foote seconded and the motion passed unanimously (4-0-0).

3. OLD BUSINESS

a. OBSERVATION POST

L. Bordick presented members with the letter directed to Rev. Kevin Zufall, from D. Watson which explained the HHPC’s recommendation for the location of the Post and members agreed to include as an attachment the chart depicting all of the potential locations. B. Therrien discussed that further evaluation and discussion of the potential

move revealed that it may cost up to \$7,000. Members discussed contacting D. Arnini regarding the move of the Post.

b. PRESERVE AMERCIA

D. Watson reported that the sign is up on Route 66, entering Hebron from Marlborough. D. McCalla stated that she would like to see additional signs posted and that the Historical Society will purchase one. It was also discussed that D. McCalla will prepare a story for the "Hebronian" and do a press release.

c. LOCAL HISTORIC DESIGNATION RECOMMENDATIONS

Members briefly reviewed for B. Therrien the process which is followed in order to locally designate properties in Hebron. L. Bordick noted that the preliminary reports were complete but that members' changes needed to be made.

Members discussed that the next meeting of the Council for the CT Commission on Culture and Tourism is scheduled for August 4, 2010, which makes the delivery deadline for the copies of the preliminary reports July 18, 2010.

D. McCalla began presenting her recommended changes to the preliminary report on 80 Hardy Road.

Members discussed moving this Agenda item to the end of the meeting and covering the remaining Agenda items first.

Motion:

M.A. Foote moved to continue the discussion regarding the changes to the preliminary reports for the local historical designation recommendations at the end of the Agenda. L. Bordick seconded and the motion passed unanimously (4-0-0).

d. GRANT OPPORTUNITIES

Members discussed possible grant opportunities to obtain funds to purchase additional plaques for locally designation properties and to hold workshops. B. Therrien noted that the BOS Agenda for Thursday, July 15, 2010, was full but that if the opportunity presented she would add that the HHPC would like permission to apply for grant funds in order to purchase one dozen plaques.

e. ANY OTHER OLD BUISNESS

L. Bordick asked for a status regarding the renovations to the Horton House. B. Therrien stated that the STEAP paperwork has been completed and that she met last week with the architect, Mike O'Leary, Town Planner, and Joe Summer, Building Official, regarding the project. She added that the roof will be completed before winter and that other work

on the Horton House will be bid together with work which needs to be done to Town Hall.

L. Bordick asked for a status regarding the Peters House. B. Therrien stated that she, the architect, Joe Summer, Building Official and Mike O'Leary, Town Planner, will be meeting with D. McCalla. M.A. Foote requested that she also be notified of the meeting so that she can attend. B. Therrien stated that she asked for a schedule of work to be completed from the architect and for a list of what work will need to be done by a contractor and what could possibly be done by volunteers. She also noted that it is a priority to use the 1772 funds prior to the deadline.

Members discussed changing their meetings to the first Wednesday of each month and how to accomplish this change for the remainder of 2010. D. Watson stated that she will provide Carla Promprowicz, Town Clerk, with a revised list of meeting dates and get the dates out to the press to be published.

Members provided B. Therrien with a brief history of the Inventory website, how it was developed with grant funds and, the concerns of the post BOS that it not be made available to the public. B. Therrien asked that she be provided with a copy of the grant language which discusses the original intent of the development of the website and any past correspondence from Jared Clark, previous Town Manager, which dealt with this issue.

L. Bordick stated that any pictures taken by members as part of the Barn Survey should be sent to her so that she can include them in the Inventory and it was also noted that the information could be copied from the "Barn" website.

4. NEW BUSINESS

a. ANY NEW BUSINESS

D. McCalla discussed the Historic Restoration Fund ("HRF") and that these funds can be used as matching funds to the 1772 Foundation. D. Watson stated that she would speak to the State regarding this matter.

5. CORRESPONDENCE

None.

6. CONTINUATION OF LOCAL HISTORIC DESIGNATION
RECOMMENDATIONS

Members discussed that B. Therrien will need to sign the preliminary reports and that she will need BOS approval in order to do so. B. Therrien requested that a brief summary of the local designation procedure be emailed to her. D. McCalla stated that she would prepare the summary to include the three (3) properties selected.

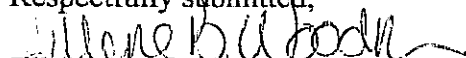
Members continued and completed the revisions to the preliminary reports for 80 Hardy Road., 780 Gilead Street and 44 Porter Road.

7. ADJOURNMENT

Motion:

M.A. Foote moved to adjourn the July 14, 2010, Regular Meeting of the Historic Properties Commission at 9:26pm. D. McCalla seconded and the motion passed unanimously (4-0-0).

Respectfully submitted,


Jillene B. Woodmansee
Board Clerk