

**TOWN OF HEBRON  
HISTORIC PROPERTIES COMMISSION  
REGULAR MEETING  
RUSSELL MERCIER SENIOR CENTER  
SEPTEMBER 9, 2009  
7:30p.m.**

**RECEIVED**

2009 SEP 16 A 11: 28

*Devin E. Hughes Asst*  
HEBRON TOWN CLERK

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. McCalla called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:38p.m. Members present at the Call to Order are D. Watson, D. McCalla, L. Bordick and M.A. Foote.

**2. APPROVAL OF MINUTES (June 10, 2009, Regular Meeting)**

It was noted that on Page 2, under the Agenda item 3, Old Business, Peters House Oversight, the first sentence of the 7<sup>th</sup> paragraph should be moved to the end of paragraph 6. In addition, Paragraph 7 should now read, "Members discussed reviewing previously submitted successful national designation application, on line and that if another HPEG grant is applied for, a portion could be allocated for the authoring of the national application."

*Motion:*

*D. McCalla moved to accept the June 10, 2009, Regular Meeting minutes as amended. M. A. Foote seconded and the motion passed unanimously (4-0-0).*

**3. OLD BUSINESS**

**a. HPEG STATUS**

L. Bordick provided members with a summary of the work she accomplished on the inventory. She then suggested that the HHPC conduct a workshop regarding the inventory in order to clean up some data contained in it. D. McCalla suggested that each member be responsible to clean up the data on the streets in which they were previously assigned.

Members then discussed the status of Hugh Busey's research. M.A. Foote reported that Mr. Busey worked hard and may have found it to be a frustrating experience. M.A. Foote reviewed the work she and Mr. Busey accomplished on 80 Hardy Road and noted that

they were not able to research beyond 1840. She stated that Mr. Busey will be writing up his report and providing it to the Commission.

Members discussed that it is not necessary to research a property to the beginning of time in order to declare the property historic.

Members questioned if invoices had been submitted. L. Bordick reported that her invoice had been submitted and members asked M.A. Foote to contact Mr. Busey as soon as possible and have him submit his invoice to the Town. Members reviewed the hours available to Mr. Busey and his pay rate. In addition, members discussed that the State requires that both L. Bordick and Mr. Busey provide proof of payment from the Town. L. Bordick noted that the HPEG grant must be closed out by September 30<sup>th</sup> and that she will amend last years close out report and send it to members for review.

#### b. PETERS HOUSE STABILIZATION

D. McCalla reported that the work being done by Bill Meyers on the stabilization of the Peters house is going well and that the Town is pleased. She added that Mr. Meyers is hand notching the window repairs.

Members discussed that once the current stabilization work is completed the BOS will have to be asked what is next.

D. McCalla reported that she has not heard back from Mary Anthony regarding the 1772 Foundation.

#### c. ANY OTHER OLD BUSINESS

Members discussed and agreed that no response to John Baron's correspondence is necessary from the HHPC.

L. Bordick reported that she has not heard anything regarding the Preserve America status.

Members discussed looking into a planning grant from the CT Trust.

With regard to the local designations, L. Bordick stated that she would be inputting the research on 80 Hardy into the inventory and that the inventory will then provide a first draft for the local designation. L. Bordick also stated that she would email Joan Rawley for any research done on the Church. D. McCalla reported that the Commission on Culture and Tourism has suspended all grants through 2010.

#### 4. NEW BUSINESS

a. ANY NEW BUISNESS

Members reviewed the emails from Mike O'Leary, Town Planner, regarding the Horton House and applying for a Historic Restoration Grant. L. Bordick agreed to be the liaison for the HHPC and D. McCalla agreed to assist with the grant application. Members agreed to check to be sure that BL Companies is a State approved architectural firm. In addition, members noted that the Town will need to provide a detailed list of the work that is going to be done on the Horton House and the associated costs.

Members discussed the status of the Observation Post (Freeman #52) which is currently located on the Congregational Church property. D. McCalla noted that the ownership of the Post is presently unclear and that according to the U.S. Air Force, it is the last remaining WWII civilian observation post in the country. Members reviewed how and why the post came to be on the Church property. Members also discussed possible locations where the post potentially could be moved to and why it is necessary that it be moved to Town owned property versus private property. Members agreed that the Town should be contacted regarding any permits required to move the structure and that the Church should be contacted regarding the HHPC's consideration of the Post for local historic designation. In addition, M.A. Foote agreed to provide any history she has regarding the Post.

D. Watson questioned if there had been any information on new member for the Commission. Members discussed a few potential members and who would contact them.

5. CORRESPONDENCE

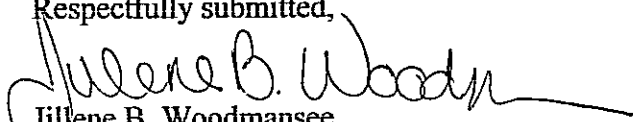
None

6. ADJOURNMENT

Motion:

*D. McCalla moved to adjourn the Regular Meeting at 9:01p.m. L. Bordick seconded and the motion passed unanimously (4-0-0).*

Respectfully submitted,

  
Jillene B. Woodmansee  
Board Clerk