

TOWN OF HEBRON
HISTORIC PROPERTIES COMMISSION
REGULAR MEETING
RUSSELL MERCIER SENIOR CENTER
OCTOBER 6, 2010
7:00pm

RECEIVED

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Ann E. Duffres
HEBRON TOWN CLERK

Members Present: L. Bordick and M.A. Foote
Members Absent: D. Watson and R. Cassata
Alternates Present: S. Morin
Alternates Absent: B. Tarbell
Guests Present: Gayle Mulligan, BOS Liaison
Janice Tarbell, Gilead
Mary Melfie, Gilead

1 CALL TO ORDER

L. Bordick called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:14pm on Wednesday, October 6, 2010. Present at the Call to Order are regular members L. Bordick and M.A. Foote and alternate member S. Morin. S. Morin is seated for R. Cassata.

2. APPROVAL OF MINUTES

September 15, 2010 (Public Hearing)

It was noted that S. Morin should go to Town Hall and sign these minutes. It was also noted that on Page 3, under #5C, "180 Gilead Street" should be corrected to "780 Gilead Street."

Motion:

L. Bordick moved to approve the September 15, 2010 Public Hearing Minutes with corrections. S. Morin seconded and the motion passed unanimously (3-0-0).

September 1, 2010 (Regular Meeting)

It was noted that on Page 1, under item #2, "S. Watson" should be corrected to "D. Watson."

Motion:

M.A. Foote moved to approve the September 1, 2010 Regular Meeting Minutes as amended. L. Bordick seconded and the motion passed unanimously (3-0-0).

September 15, 2010 Special Meeting

It was noted on Page 1, under item #2, the last sentence should be corrected to read, "M.A. Foote agreed to email owners notifying them of this as well as the proper procedure for submitting their objection and B. Tarbell was going to get a computerized copy of the designation timeline."

Motion:

M.A. Foote moved to approve the September 15, 2010 Special Meeting Minutes as amended. L. Bordick seconded and the motion passed unanimously (3-0-0).

3. OLD BUSINESS

a. RESTORATION STEERING COMMITTEE REPORT

L. Bordick and M.A. Foote gave a brief overview of how the Restoration Steering Committee was formed and its charge.

M.A. Foote displayed a plan entitled "Restoration of the Peters House" which is dated September 26, 2010 and prepared by BL Companies. Members discussed that the work on the Peters House will begin in the Ell portion of the structure but that this plan covers the entire house.

M.A. Foote discussed each page of the plan and the members and guests discussed specific items such as the hatchway which has been cleared out and may be a safety concern, handicapped access, shaker shingles versus clapboards shown on the plan, paint color and, the attic. M.A. Foote asked that any available members attend the meeting scheduled for Thursday, 10/7 at 3:30pm.

b. OBSERVATION POST STATUS

M.A. Foote provided historical background into the Observation Post.

M.A. Foote reported that she discussed the re-building of the tower with someone at Country Carpenters who offered his assistance.

M.A. Foote reported that there is a meeting scheduled Thursday, 10/7 at 3:30pm at the Horton house regarding the Observation Post and invited anyone interested to attend.

c. LOCAL HISTORIC DESIGNATION SCHEDULE

L. Bordick stated that the HHPC conducted the public hearing into the local designations of 44 Porter Road, 780 Gilead Street and 80 Hardy Road on September 15, 2010, and that they are now waiting for the thirty (30) day opportunity for the owners' to withdraw to expire. She stated that the HHPC's hope is to bring the matter to the BOS at their October 21st meeting.

Members discussed potential town locations to be designated in the future including Hope Valley Church, the Ames mansion, the factory located on Route 85 and, the Observation Post.

d. CLG GRANT APPLICATION

L. Bordick reported the HHPC would like to apply for a Certified Local Government Grant in order to purchase twelve (12) plaques for local designation and that B. Therrien obtained BOS approval for the HHPC to pursue to the grant. S. Morin stated that the grant must be delivered by October 13th.

e. ANNUAL FEDERAL REPORT

L. Bordick stated that she will amend the information contained in the Town Report and provide a draft for members' review.

f. ANY OTHER OLD BUSINESS

None

5. NEW BUSINESS

a. HPC VACANCIES

L. Bordick reviewed that the HHPC has a vacancy for a regular member.

Motion:

M.A. Foote moved that if S. Morin is interested, she apply to the Town of become a full member. L. Bordick seconded the motion.

S. Morin stated that she was interested in becoming a full member. After discussion, it was agreed that S. Morin would need to write a letter to the BOS expressing her wish to become a regular member of the HHPC.

M.A. Foote withdrew her motion.

L. Bordick reported that D. McCalla's departure from the Commission has left a vacancy for Vice-Chair. After brief discussion, it was decided to table any nominations for vice-chair until D. Watson is present.

b. ANY NEW BUSINESS

None

6. CORRESPONDENCE

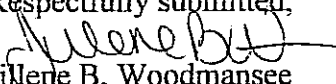
None

7. ADJOURNMENT

Motion:

M.A. Foote moved to adjourn the October 6, 2010, Regular Meeting of the Historic Properties Commission at 9:10pm. L. Bordick seconded and the motion passed unanimously (3-0-0).

Respectfully submitted,


Jillene B. Woodmansee
Board Clerk