

**TOWN OF HEBRON  
HISTORIC PROPERTIES COMMISSION  
REGULAR MEETING  
RUSSELL MERCIER SENIOR CENTER  
DECEMBER 1, 2010  
7:00pm**

RECEIVED

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*Carla A. Pomproicz*  
HEBRON TOWN CLERK

Members Present: D. Watson, M.A. Foote and L. Bordick  
Members Absent: R. Cassata  
Alternates Absent: S. Morin and B. Tarbell  
Also Present: Gayle Mulligan, BOS

1 CALL TO ORDER

D. Watson called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:15pm on Wednesday, December 1, 2010. Present at the Call to Order are regular members D. Watson, M.A. Foote and L. Bordick. Members agreed to change the order of the Agenda and discuss the 2011 Calendar next.

2. OLD BUSINESS

a. FINALIZE 2011 MEETING SCHEDULE

Commission members discussed their availability for 2011 and agreed to hold their regular meetings on the 4<sup>th</sup> Wednesday of each month.

Motion:

*L. Bordick moves that the Hebron Historic Properties Commission will meet for their 2011 regular meetings at 7:00pm at the Senior Center on the 4<sup>th</sup> Wednesday of each month. M.A. Foote seconded and the motion passed unanimously (3-0-0).*

b. HPC VACANCIES

D. Watson stated that a reminder was received from Town Clerk, Carla Pomproicz that any resignation letters must be directed to the Town Clerk and to the Chairperson of this Commission.

Members discussed the current vacancies and that additional members are needed.

c. COMPLETE HISTORIC DESIGNATION PRESENTATION PLANS

G. Mulligan exited the meeting at 7:49pm.

D. Watson stated that the local historic designations of 80 Hardy Road and 44 Porter Road are complete and that a Special Meeting will be held on Thursday, December 9, 2011, at these residences to present the plaques. D. Watson stated that she had spoken to D. Lanza regarding the procedure and that the presentation of the plaques must be a Special Meeting. M.A. Foote noted that the first presentation will be at 80 Hardy Road and then the group will move to 44 Porter Road.

3. NEW BUSINESS

a. REVIEW OF CERTIFICATE OF APPROPRIATENESS PROCEDURES

D. Watson noted that a Certificate of Appropriateness must be discussed with regard to the work scheduled to begin on the Ell portion of the Peters house. She stated that she held a pre-application meeting with Town Planner, Mike O'Leary, and that this meeting confirmed that the work to be done is not exterior work except for the bottom perimeter. She noted that the scheduled work will not change the appearance, texture or materials.

Commission members agreed that no Certificate of Appropriateness is required for this scope of work but that it will need to be reviewed again for the work scheduled for the main portion of the house.

Motion:

*L Bordick moves to agree with D. Watson's assessment that the Peters House, Phase 1 (the Ell) scope of work does not necessitate a Certificate of Appropriateness because it is restoration, maintenance and repair work. M.A. Foote seconded and the motion passed unanimously (3-0-0, D. Watson, M.A. Foote and L. Bordick voted in favor of the motion).*

4. OLD BUSINESS (CONTINUED)

a. COMPLETE HISTORIC DESIGNATION PRESENTATION PLANS

Members discussed that an invitation will be sent to all members of the BOS and to Senator Edith Prague and Representative Pam Sawyer. Members also discussed any preparation which will need to be done for the presentation and that D. Watson and a member of the BOS will actually do the presentation.

5. APPROVAL OF MINUTES (November 4, 2010)

D. Watson asked if there are any changes to the November 4, 2010 presented minutes. It was noted that in the second sentence, the second "S. Morin" should be deleted.

Motion:

*M.A. Foote moves to approve the November 4, 2010 minutes as corrected. L. Bordick seconds and the motion passes unanimously (3-0-0).*

6. OLD BUSINESS (CONTINUED)

a. OBSERVATION PORT STATUS

D. Watson reported on her conversation with Ron Parkyn from the American Legion and M.A. Foote reported that she has emailed the written history of the Post to Ron Parkyn. Members discussed that the next American Legion meeting is scheduled for the second Wednesday of the month and that a member of this Commission should attend and be prepared to answer any questions which arise.

Members noted that after a response is received from the Legion they will put together the package to forward to Town Manager, Bonnie Therrien.

b. ANNUAL FEDERAL (and STATE) REPORT REVIEW

L. Bordick stated that she continues to work on the reports.

c. ANY OTHER OLD BUSINESS

L. Bordick stated that she reviewed the Wethersfield website and that it has more information available than the website the HPC is proposing. Members discussed corresponding with the Town Manager and stating that the Wethersfield site has been reviewed and asking if the website designed by the HHPC acceptable as is.

Members also discussed the document entitled "Hebron's Historic Heritage" and including it on the website.

7. NEW BUSINESS (CONTINUED)

a. ANY NEW BUSINESS

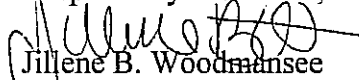
L. Bordick stated that there are boy scouts looking to get their historical badges. She stated that she would like to arrange tours for them and their parents of historical places in Hebron. Members discussed locations including some private homes which are locally designated, the Peters house, Hope Valley Church and Old Gilead School. L. Bordick stated that she would contact Town Manager, Bonnie Therrien, and ask that she consider a tour of the Peters house.

6. ADJOURNMENT

Motion:

*M.A. Foote moves to adjourn the December 1, 2010, Regular Meeting of the Historic Properties Commission at 8:50pm. M.A. Foote seconded and the motion passed unanimously (3-0-0).*

Respectfully submitted,

  
Jillene B. Woodmansee  
Beard Clerk