

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

RECEIVED  
2009 DEC 16 P 2:36  
Ann E. Hoopes  
TOWN CLERK  
Asst

Members Present: D. Watson, L. Bordick, M.A. Foote  
Members Absent: D. McCalla, R. Cassata  
Guests Present: Brian Tarbell  
Staff Present: Jillene Woodmansee, Board Clerk

1. CALL TO ORDER

D. Watson called the Regular Meeting of the Hebron Historic Properties Commission to order at 7:40p.m. Members present at the Call to Order are D. Watson, L. Bordick and M.A. Foote.

2. APPROVAL OF MINUTES (October 14, 2009, Special Meeting, October 27, Public Hearing and October 27, Regular Meeting)

October 14, 2009, Special Meeting

It was noted that on Page 2, under the Agenda item 3, Old Business, Horton House Discussion, the first sentence should read, "L. Bordick noted that she and M.A. Foote attended a workshop with regard to the Historic Restoration Grant and that ~~the~~ way it will work is..."

Also under the heading of Horton House Discussion in the third paragraph, the third sentence should read, "The first phase includes the roof, vestibule, drainage work, replacement of the ~~trim~~, scraping..."

October 27, 2009 Public Hearing and Regular Meeting

No changes were noted.

Motion:

*M.A. Foote moved to approve the amended October 14, 2009, Special Meeting, minutes, as well as the minutes as written from the October 27, 2009, Public Hearing and Regular Meeting. L. Bordick seconded and the motion passed unanimously (3-0-0).*

#### 4. NEW BUSINESS

##### a. Nomination of Officers

Members noted that D. McCalla and R. Cassata are not present.

Motion:

*M.A. Foote moved to table the Election of Officers until the January, 2010, Regular Meeting. L. Bordick seconded and the motion passed unanimously (3-0-0)*

##### b. Review Rules and Procedures

D. Watson suggested that the Commission obtain the rules and procedures for all Hebron Boards and Commissions which are located in a notebook in the vault. D. Watson also noted that she may have some information on the procedures for the HHPC which she will circulate.

##### c. Any Other New Business

L. Bordick noted that she, M.A. Foote, and Michael O'Leary, Town Planner, will attend a workshop on December 11, 2009 entitled "The ROI of Historic Preservation."

L. Bordick noted that the application prepared for the Preserve America program can be used as a good resource for new members to review.

M.A. Foote stated that she has completed her research on 80 Hardy Road. Members agreed that it would be beneficial to have her present her research during the last ½ hour of the January, 2010 meeting and to extend an invitation to the owners of 80 Hardy Road.

#### 5. CORRESPONDENCE

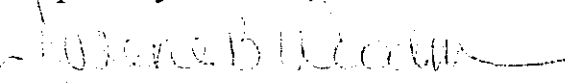
D. Watson stated that she received a letter from the BOS stating that M.A. Foote as been re-appointed to the HHPC until December, 2013.

#### 6. ADJOURNMENT

Motion:

*M.A. Foote moved to adjourn the Regular Meeting at 9:14p.m. L. Bordick seconded and the motion passed unanimously (3-0-0).*

Respectfully submitted,

  
Jillene B. Woodmansee  
Board Clerk