



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3601

Fax: (860) 870-3580

E-Mail: dwheelock@vernon-ct.gov

OFFICE OF THE
LOCAL HISTORIC PROPERTIES COMMISSION

Minutes – Regular Meeting – July 12, 2012

RECEIVED
VERNON TOWN CLERK
12 SEP - 5 PM '12

RECEIVED
VERNON TOWN CLERK
12 SEP 18 AM '12

1.0 Chairman Hurd called the meeting to order at 7:35 PM at the Vernon Historical Society. Members present were Hurd, Quinn, Saucier, and Nelson. Also present was Shaun Gately, Vernon Economic Development Coordinator.

2.0 Approval of Minutes

2.1 Minutes of the Regular Meeting, June 14, 2012 – A motion was made by Richard Quinn, seconded by Carol Nelson and to approve the minutes as presented. The motion was approved with Melissa Saucier abstaining.

3.0 Communications

3.1 No correspondence was received.

4.0 Review of the PZC, ZBA, and Demolition Applications

4.1 No applications were received.

5.0 Unfinished Business

- 5.1 Design Guidelines for Historic Districts and Properties – Robert Hurd and Richard Quinn met to review the changes requested by Mary Dunne, Architectural Historian of the State Historic Preservation Office. The Guidelines have been updated with those changes and will be resubmitted to Ms. Dunne for her acceptance with the final approval by the Committee scheduled for the September meeting.
- 5.2 Study of the Strong Farm, War Memorial Tower and Hockanum Company House – .The forms have been completed for all three properties. Work will continue with the projected date for presentation to the Town Council expected for the end of the year.
- 5.3 Discussion of Vacancies – New alternate members are needed with a history education background.

6.0 New Business

- 6.1 Election of Officers – 2012-2013 - A motion was made by Quinn, seconded by Saucier, and unanimously voted to elect Robert Hurd as Chairman. A motion was made by Nelson, seconded by Saucier and unanimously voted to elect Richard Quinn as Vice Chairman. A motion was made by Quinn, seconded by Saucier, and unanimously voted to elect Carol Nelson as Secretary.
- 6.2 Other New Business – Shaun Gately provided updates on the status of various properties.

7.0 There being no further business the meeting was adjourned at 8:15 PM.

Respectfully submitted,

~~DRAFT FOR APPROVAL~~ *CSN*

Carol S. Nelson, Secretary

Carol S. Nelson

RECEIVED BY EMAIL

Date Approved:

September 13, 2012