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OFFICE OF THE
LOCAL HISTORIC PROPERTIES COMMISSION

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Minutes – Regular Meeting – June 14, 2012

1.0 Chairman Hurd called the meeting to order at 7:33 PM at the Vernon Historical Society. Members present were Hurd, Quinn, and Nelson. Also present was Shaun Gately, Vernon Economic Development Coordinator. Present for item 4.1 were Eric and Kevin Santini.

2.0 Minutes

- 2.1 Minutes of the Public Hearing, May 10, 2012 – A motion was made by Richard Quinn, seconded by Carol Nelson and to approve the minutes as presented. The motion was approved with Robert Hurd abstaining.
- 2.2 Minutes of the Regular Meeting of May 10, 2012 – A motion was made by Richard Quinn, seconded by Carol Nelson and unanimously voted to approve the minutes as presented.
- 2.3 Minutes of the Special Meeting of May 12, 2012 – A motion was made by Richard Quinn, seconded by Carol Nelson and unanimously voted to approve the minutes as presented.

3.0 Communications

- 3.1 No correspondence was received.

4.0 Review of the PZC, ZBA, and Demolition Applications

- 4.1 Application of Waiver of 90-day Demolition at 1108 Hartford Turnpike – Eric and Kevin Santini were present to discuss the request. The house is a 1957 ranch within a multi-family zone. A motion was made by Richard Quinn, seconded by Carol Nelson and unanimously voted to approve the application for waiver of the 90-day Demolition at 1108 Hartford Turnpike.
- 4.2 Application of Waiver of 90-day Demolition at 83-85 East Main Street – This house was badly damaged by a recent fire. The building official has determined that it is beyond repair. A motion was made by Richard Quinn, seconded by Carol Nelson and unanimously voted to approve the Application of Waiver of 90-day Demolition at 83-85 East Main Street.

5.0 County Home School

- 5.1 Proposed Arts Center – The project has been completed with an open house held on June 9, 2012.

6.0 Unfinished Business

- 6.1 Design Guidelines for Historic Districts and Properties – Mary Dunne, Architectural Historian of the State Historic Preservation Office, DECD has requested a few changes to the Guidelines. Hurd and Quinn will work on these minor changes and present the completed document at the next meeting.
- 6.2 Study of the Strong Farm, War Memorial Tower and Hockanum Company House – No report.
- 6.3 Discussion of Vacancies – New alternate members are needed.
- 6.4 Shaun Gately provided an update of the status of Hockanum Mill and the potential assignment of tax liens.

7.0 New Business

- 7.1 None

8.0 There being no further business the meeting was adjourned at 8:22 PM.

Respectfully submitted,

~~DRAFT FOR APPROVAL~~

Carol S. Nelson, Secretary

Carol S. Nelson

Date Approved:

July 12, 2012