TOWN OF VERNON

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OFFICE OF THE
LOCAL HISTORIC PROPERTIES COMMISSION

Minutes – Regular Meeting – January 10, 2013

1.0 Chairman Hurd called the meeting to order at 7:40 PM at the Vernon Historical Society. Members present were Hurd, Saucier, and Nelson. Also present was Shaun Gately, Vernon Economic Development Coordinator.

2.0 Approval of Minutes
- 2.1 Minutes of the Regular Meeting, December 13, 2012 – A motion was made by Saucier and seconded by Nelson to approve the minutes of the December 13, 2012 regular meeting. The motion was approved unanimously.

3.0 Communications
- 3.1 No communications have been received. Chairman Hurd reported that he has filed with the Town Clerk the approved meeting schedule for the year 2013.

4.0 Review of the PZC, ZBA, and Demolition Applications
- 4.1 No applications have been received

5.0 Unfinished Business
- 5.1 Design Guidelines for Historic Districts and Properties – Publication is in progress. Minuteman Press is printing 600 copies for a total of $2797. Administration has approved the expenditure of the monies to be received from the grant.
- 5.2 Study of the Strong Farm, War Memorial Tower and Hockanum Company House – No report.
- 5.3 Talcottville Transportation Improvements Project – Maintenance Issues – The Vernon Garden Club will be taking care of the garden near Main and Rt. 30/83. The lighting maintenance will be discussed at the next meeting.

6.0 New Business
- 6.1 New members for the committee are needed.

7.0 There being no further business the meeting was adjourned at 7:53 PM.

Respectfully submitted,

DRAFT FOR APPROVAL

Carol S. Nelson, Secretary

Date Approved: