TOWN OF VERNON

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OFFICE OF THE
LOCAL HISTORIC PROPERTIES COMMISSION

Minutes – Regular Meeting – May 8, 2014

1.0 Chairman Hurd called the meeting to order at 8:20 PM at the Vernon Historical Society. Members present were Hurd, Quinn, Saucier and Nicholson sitting for Iacobello. Also present was Shaun Gately, Economic Development Coordinator and Acting Town Planner.

2.0 Action on Public Hearing
On a motion by Nicholson, seconded by Saucier, the Commission voted to approve the application for Certificate of Appropriateness for 36-38 Elm Hill Road, with stipulations (see minutes of Public Hearing). The vote was unanimous.

3.0 Approval of Minutes
3.1 On a motion by Saucier, seconded by Nicholson, the Commission voted to approve without edits the minutes from meeting held on April 10, 2014. The vote was unanimous.

4.0 Communications
4.1 Hurd read and members discussed letter from EBI Consulting regarding an invitation to comment on the proposal to place an AT&T Mobility Cell tower on land located @46 Gaynor Place, Vernon, CT. Project #61144044 and signed by Maureen Taylor.
4.2 The Commission concluded that the tower will have minimal impact upon the historic district.

5.0 Review of the PZC, ZBA, and Demolition Applications
5.1 No new applications were received/

6.0 Unfinished Business
6.1 Design Guidelines for Historic Districts and Properties – No change in status
6.2 Study of the Strong Farm, War Memorial Tower and Hockanum Company House – Hurd presented a partial draft report for review. Saucier agreed to obtain up-to-date photos of the Strong Farm and the Agent's House.
6.3 Talcottville signage – No change in status.

7.0 New Business
7.1 Patricia Larensen has informed Hurd that she will be relocating to Manchester later this year. Hurd reported that he has asked her to send her letter of resignation to the Town Clerk.
7.2 Shaun Gately requested that the Commission send a letter of support for the town's application for a Main Street Investment Grant. On a motion by Saucier, seconded by Nicholson, the Commission agreed to send a letter. The vote was unanimous.

8.0 The meeting was adjourned at 8:50 PM by unanimous consent.

~~DRAFT FOR APPROVAL~~

Richard Quinn, Acting Secretary

Date Approved: June 12, 2014