



# TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3601

Fax: (860) 870-3580

E-Mail: [dwheelock@vernon-ct.gov](mailto:dwheelock@vernon-ct.gov)

OFFICE OF THE  
LOCAL HISTORIC PROPERTIES COMMISSION

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## Minutes – Regular Meeting – November 10, 2016

Chairman Hurd called the meeting to order at 7:35 PM at the Vernon Historical Society.

1.0 Roll Call - Members present were Hurd, Nelson, Saucier, and Alternates Trapp and Nicholson. Alternate Nicholson sat for Iacobello who entered during 5.2, Review of Rules of Procedure. Absent was Quinn. Also present was Shaun Gately, Economic Development Coordinator.

### 2.0 Approval of Minutes

2.1 Regular Meeting – September 8, 2016 A motion to approve the minutes was made by Nicholson, seconded by Nelson. The motion was approved unanimously. The regular meeting of October 13, 2016 had been cancelled due to lack of business.

3.0 Communications – None received.

4.0 Review of the PZC, ZBA, and Demolition Applications – None received

### 5.0 Unfinished Business

5.1 Study of the Strong Farm, War Memorial Tower, Lucina Chapel and Hockanum Company House: No report. Chairman Hurd will complete work.

5.2 Review of Commission's Rules of Procedure as they relate to appropriateness. Iacobello entered the meeting at 7:40 p.m. The Rules of Procedure were reviewed. It was agreed that no change was needed at the present time. Reference was made to C.G.S. §7-147(y).

### 6.0 New Business

6.1 Schedule of meetings for January 1, 2017 to January 31, 2018 – A proposed meeting schedule was presented: Dates of Meetings, as corrected: 1/12/17; 2/9/17; 3/9/17; 4/13/17; 5/11/17; 6/8/17; 7/13/17; 8/10/17; 9/14/17; 10/12/17; 11/9/17; 12/14/17; and 1/11/18. Place of Meetings: Vernon Historical Society (lower level), 734 Hartford Turnpike, Vernon, CT; Time of Meetings: 2<sup>nd</sup> Thursday of every month at 7:30 p.m. A motion was made by Nicholson, seconded by Saucier and unanimously voted to approve the Schedule of Meetings for January 1, 2017 through January 31, 2018 with the clerical corrections.

7.0 The meeting was adjourned at 8:22 PM.

~~DRAFT FOR APPROVAL~~ *dh*

Carol S. Nelson, Secretary

*Carol S. Nelson*

Date Approved:

*January 12, 2017*