



# TOWN OF VERNON

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OFFICE OF THE  
LOCAL HISTORIC PROPERTIES COMMISSION

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## Minutes – Regular Meeting – December 14, 2017

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, and Saucier, and Alternate Nicholson. Absent were Quinn and Jacobello and Alternates Trapp and Sierakowski. Nicholson sat for Quinn. Also present were Marina Rodriguez, Town Planner and Bill Bellock, managing member of Ellington Prospect LLC.

### 2.0 Approval of Minutes

2.2 Regular Meeting – November 9, 2017. A motion to approve the minutes as presented was made by Saucier, seconded by Nelson and voted in the affirmative unanimously.

### 3.0 Communications – None

4.0 Review of the PZC, ZBA, and Demolition Applications – Bill Bellock representing Ellington Prospect LLC, owner of property at 1 Ellington Ave., presented plans for PZ2017-19, a modification to the site plan of 2013-11 which proposes to eliminate a walkway from the new cottage building to the basement of the mansion as well as a dumpster pad that was to be located at the rear of the mansion building. The basement is not useable space as it has only one entry door and this results in no need for the walkway. A dumpster is currently located along the rear of the parking lot and is working well for both the residents and the trash hauler. A motion was made by Nicholson, seconded by Saucier and unanimously approved that the LHPC has no objection to the proposed modification to the site plan.

### 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.

### 6.0 New Business

6.1 Adopt Meeting Schedule for 2018. A motion was made by Nicholson, seconded by Saucier and unanimously approved to set the regular meeting dates for the next year as the second Thursday of every month: January 18, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13 and January 10, 2019, at 7:30 p.m. at the lower level of the Vernon Historical Society.

6.2 Other new business - none

7.0 The meeting was adjourned at 8:37 PM by unanimous consent.

~~DRAFT FOR APPROVAL~~  
Carol S. Nelson, Secretary

*Carol S. Nelson*

Date Approved:

*Feb, 08, 2018*