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# TOWN OF VERNON

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OFFICE OF THE  
LOCAL HISTORIC PROPERTIES COMMISSION

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## Minutes – Regular Meeting – December 13, 2018

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, Quinn, Saucier, and Alternates Trapp who sat for Iacobello, Sierakowski and Nicholson. Absent was Iacobello. Also present was Shaun Gately, Economic Development Coordinator.

2.0 Approval of Minutes

2.1 Regular Meeting – November 8, 2018 – Action postponed to the January meeting.

3.0 Communications – None received

4.0 Review of PZC, ZBA, and Demolition Applications – No applications 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 the work.

6.0 New Business

6.1 Meeting Schedule for 2019 – A motion was made by Nelson, seconded by Saucier and unanimously approved to set the meeting dates for 2019 on the second Thursday, as follows: January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12, and January 9, 2020, all at the Vernon Historical Society, 734 Hartford Turnpike, at 7:30 PM.

6.2 Sustainable Connecticut Certification. Shaun Gately presented further details of the program highlighting Item 4.5 – Inventory and Assess Historic Resources that pertains to the LHPC. Quinn, Nicholson, and Sierakowski will meet with Shaun to discuss any needed work on this project.

7.0 The meeting was adjourned at 8:45 PM with a motion made by Quinn, seconded by Trapp and unanimously approved.

*Carol S. Nelson*  
~~DRAFT FOR APPROVAL~~

Carol S. Nelson, Secretary

Date Approved: *February 14, 2019*