



# TOWN OF VERNON

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OFFICE OF THE  
LOCAL HISTORIC PROPERTIES COMMISSION

## Minutes – Regular Meeting – December 12, 2019

Chairman Hurd called the meeting to order at 7:30 PM at the Vernon Historical Society.

- 1.0 Roll Call – Members were present: Hurd and Nelson. Saucier and Quinn entered at the beginning of item 5.1. Alternates present were Trapp who sat for Iacobello and Sierakowski who sat for Saucier until her arrival. Alternate Nicholson also arrived at item 5.1. Absent was Iacobello. Also present was Shaun Gately, Economic Development Coordinator/Town Planner.
- 2.0 Approval of Minutes
  - 2.1 Regular Meeting – November 14, 2019 – A motion to accept the minutes as presented was made by Sierakowski, seconded by Trapp and unanimously approved.
- 3.0 Communications – No communications have been received.
- 4.0 Review of PZC, ZBA, and Demolition Applications
  - 4.1 New Applications as required – None received.
- 5.0 Unfinished Business Saucier, Nicholson and Quinn arrived.
  - 5.1 Study of the Strong Farm, War Memorial Tower, Lucina Chapel and Hockanum Company House: No report. Chairman Hurd will complete the work. The Engineering Department will be providing a site for both the Tower and the Chapel, both to include the area within the respective loops. These projects will proceed with the expected completion date in January.
  - 5.2 Agenda for January 2020 at Old Talcott Mill – The Community Room has been secured for the meeting that will be held on January 9, 2020. It was agreed to hold the public forum at 7:30 p.m. followed by the Regular L.H.P.C. meeting. A PowerPoint presentation of a few items will be used. TOV L.H.P.C. booklets will be distributed and the Secretary of the Interior Standards for Historic Preservation will be available. The meeting will be promoted in the press as well as flyers distributed in the Talcottville District.
- 6.0 New Business
  - 6.1 Adoption of Meeting Schedule for 2020 – A motion was made by Quinn, seconded by Saucier and unanimously voted to approve the proposed meeting schedule. The meetings will be held on the second Thursday of each month at 7:30 p.m. at the Vernon Historical Society, 734 Hartford Tpke, Vernon, with the exception of the January 9 meeting that will be held at 47 Main Street. These dates are: January 9, February 13, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10, 2020.
- 7.0 The meeting was adjourned at 8:21 PM with a motion made by Saucier, seconded by Trapp and unanimously approved.

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VERNON TOWN CLERK  
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~~DRAFT FOR APPROVAL~~ *esi*

Carol S. Nelson, Secretary

*Carol S. Nelson*

Date Approved:

*Jan 9, 2020*