



TOWN OF VERNON

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OFFICE OF THE
LOCAL HISTORIC PROPERTIES COMMISSION

Minutes – Regular Meeting – February 9, 2012

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- 1.0 Chairman Hurd called the meeting to order at 7:50 PM at the Vernon Historical Society. Members present includes Hurd, Iacobello, Quinn, Saucier and Nelson. Also present were Shaun Gately, Vernon Economic Development Coordinator.
- 2.0 Minutes
 - 2.1 Minutes, Regular Meeting of January 12, 2012 were not available and will be presented at the next meeting.
 - 2.2 Carol Nelson agreed to serve as Secretary on a regular basis.
- 3.0 Communications
 - 3.1 CT Historic Trust – Breakfast with Donovan on Friday, March 2, 2012, Hartford, \$10. Each member received this mailing/invitation.
- 4.0 Review of the PZC, ZBA, and Demolition Applications
 - 4.1 No new applications.
- 5.0 County Home School
 - 5.1 Proposed Arts Center – Chairman Hurd reported that the C.O. should be issued within the next week. The lease has been approved by the Town Council. The Committee will schedule a tour/walk-through either changing the location of its March meeting to the site or scheduling a Special Meeting on Saturday, March 10 at 9:30 a.m.
- 6.0 Unfinished Business
 - 6.1 Design Guidelines for Historic Districts and Properties – Iacobello reported on her efforts to obtain information on a publishing grant from the State Historic Preservation Office. The Enhancement Grant is up to \$2800 and does not require a match. The approved contract would be paid by the Town of Vernon and then reimbursed by submitting the paid receipts. She reported on quotes from Minuteman Press, \$963 for 200 single sided copies and \$500 for double sided. A motion was made by Quinn, seconded by Saucier and unanimously voted to apply for a reimbursable grant for one thousand copies of the Design Guidelines for Historic Districts and Properties from the State Historic Preservation Office. Chairman Hurd will work to get this item placed on the next meeting of the Town Council in order to meet the application deadline of March 10.
 - 6.2 Study of the Strong Farm, War Memorial Tower and Hockanum Company House – Ralph Zahner has completed the map of the War Memorial Tower property. No change in status on the other items.
 - 6.3 Discussion of Vacancy – Carol Nelson was appointed as a regular member on January 18. Gail Bernaiche has been appointed as an alternate. Needed is an additional alternate member who has a background in history.
- 7.0 New Business
 - 7.1 The website with committee information is needed with links to state and federal websites.
 - 7.2 Rockville Library has awarded its contract to Kronenberger. Work will commence in the spring and is expected to take sixteen months. Offices and programs will be moved to the storefronts along Union Street during the project.
- 8.0 There being no further business the meeting was adjourned at 8:35 PM.

Respectfully submitted,

~~DRAFT FOR APPROVAL~~

Carol S. Nelson, Secretary

Date Approved: 08 Mar 2012