

THE HISTORIC PROPERTIES COMMISSION

Amended Minutes: The Historic Properties Commission Town of Hamden held a regular meeting on Wednesday, June 15, 2011 at 7:00 p.m. in the Parks and Recreation Dept., Hamden Government Center, 2750 Dixwell Avenue. The following issues were discussed:

Attending: W. Doheny, A. Gorman, E. Highkin

Absent: D. Baker, D. Ioime, T. Levine, K. Minkema

CALL TO ORDER—Vice Chairman Gorman called the meeting to order at 7:01 p.m.

Approval of Minutes – Vice Chairman Gorman motioned to approve the minutes of the meeting of May 128, 2011. Due to the absence of Chairman Levine and Mr. Ioime the minutes could not be approved. They will appear on the September 21, 2011 agenda.

PUBLIC HEARING – Not at this time.

PUBLIC SESSION – Nothing at this time.

CHAIR REPORT/CORRESPONDENCE – Nothing at this time.

Unfinished Business

- a. Memorial Town Hall – Vice Chairman Gorman advised the Commission that work is still on track. All the windows are in and some brick work is being complete and it has gone over the 10% budgeted but not over the 20% that was a possibility.
- b. Jepp’s Brook Millsite – Vice Chairman Gorman advised the Commission that Chairman Levine has dropped off all the information for the printer and they are waiting for the quote.
- c. Hamden Cemeteries follow up from Mr. Ioime – Mr. Ioime was not available for the meeting with any additional information.
- d. Ivesville Distict – Vice Chairman Gorman provided the Commission with a copy of a letter to Mayor Jackson from Mary Dunne, Local Government Grants Coordinator with approval of the Hamden Historic Properties Commission study report for the proposed Ivesville Historic District. This item will appear on the September 21, 2011 agenda for further progression.
- e. Other Business
Vice Chairman Gorman advised the Commission that the Masselli Barn is moving forward. He noted that the shed needs to be removed and other minor work done. The Insurance Company for the Lockkeepers House did an inspection and that the damage

created by the winter storms will be repaired in addition to the rear roof the insurance company feels is in need of replacement and this is covered. Vice Chairman noted that Ms. Highkin has been reappointed by the Mayor and approved by the Legislative Council. Ms. Highkin noted she has been sworn in. The clerk noted that the meeting date for December is the first day of Hanukkah so this item will appear on the September 21, 2011 agenda to approve changing the meeting date to Monday, December 19, 2011.

New Business – Nothing at this time.

Adjournment – At 7:18 Dr. Doheny motioned to adjourn, seconded by Ms. Highkin. *The motion carried unanimously.*

The next meeting will be Wednesday, September 21, 2011 Parks and Recreation Dept. Conference Room, Government Center 2nd floor 7:00 p.m.

Recorded by,

Catherine E. Gempka
Commission Clerk