

THE HISTORIC PROPERTIES COMMISSION

Minutes: *The Historic Properties Commission Town of Hamden held a regular meeting on Wednesday, April 18, 2012 at 7:00 p.m. in the Parks and Recreation Dept., Hamden Government Center, 2750 Dixwell Avenue. The following issues were discussed:*

Attending: Douglas Baker, Ellen Highkin, Daniel Ioime, Kenneth Minkema, Brian Murphy, Heidi Rubertone

Absent: Todd Levine,

CALL TO ORDER—Commissioner Ioime called the meeting to order at 7:22 p.m.

Approval of Minutes – A motion to approve the minutes of the meeting of March 21, 2012 was entertained. The clerk noted two typing errors on page two under item F, line 2, the word Bar should be *Barn* and the word old should be *hold*. Ms. Highkin motioned to approve the minutes with the corrections, seconded by Mr. Murphy. ***The motion carried unanimously.***

Public Hearing – none at this time.

Public Session - none at this time.

CHAIR REPORT/CORRESPONDENCE - Chairman Levine not present to present a report.

Unfinished Business

- a. Memorial Town Hall – nothing at this time.
- b. Lock 14 – No additional information at this time.
- c. Hamden Cemeteries – Mr. Ioimi is waiting to hear from Mr. Aranci from Hamden High School.
- d. Ivesville District – The members of the Ad Hoc Committee, Mr. Minkema, Ms. Highkin, Mr. Baker and Dr. Dohney met at 6:45 this evening prior to this meeting to review their previous meetings. The Ad Hoc Committee will submit another report to the Legislative Council in order to go forward with this project. Once the Council has approved the project the copying of the reports and a meeting with the residents will be arranged.
- e. Jepps Brook – Chairman Levine has the stamp and is in the process of stamping the brochures.

- f. Other Business – Mr. Minkema explained the process for the new members Mr. Murphy and Ms. Rubertone and explained that this was attempted in the past but was not successful. He is hoping it will be accomplished this time.

Adjournment – At 7:41 p.m. Ms. Highkin motioned to adjourn, seconded by Mr. Murphy. *The motion carried unanimously.*

The next regular meeting will be Wednesday, May 16th, 2012 Parks and Recreation Dept. Conference Room, Government Center 2nd floor 7:00 p.m.

Recorded by,

Catherine E. Gempka
Commission Clerk