

THE HISTORIC PROPERTIES COMMISSION

Minutes: *The Historic Properties Commission Town of Hamden held a regular meeting on Wednesday, November 18, 2009 at 7:00 p.m. in the Parks and Recreation Dept., Hamden Government Center, 2750 Dixwell Avenue. The following issues were discussed:*

Attending: D. Baker, A. Gorman, E. Highkin, D. Ioime, T. Levine

Absent: W. Doheny, K. Minkema

CALL TO ORDER—Chairman Levine called the meeting to order at 7:08 p.m. with, Dr. Doheny and Mr. Minkema not present.

Approval of Minutes of the October 18, 2009. Mr. Gorman motioned to approve the minutes with the following changes. Correct the time of the start of the meet from 7:105 to 7:10 p.m. and the motion to adjourn was not Dr. Doheny but it was “*Mr. Gorman and seconded by Mr. Minkema*” seconded by Mr. Ioime. ***The motion was as follows, three in favor with Ms. Highkin abstaining.***

PUBLIC HEARING – Nothing at this time.

CHAIR REPORT/CORRESPONDENCE – Nothing at this time.

Unfinished Business

- a. Memorial Town Hall – Mr. Gorman advised the Commission that two dry wells were uncovered and had to be filled in. Nothing else unusual at this time.
- b. Lockkeeper’s House – The Commission member spoke briefly about Lock #14 with an article on this from a few years back being reviewed. The Commission plans to look at this in the future.
- c. Jepp’s Brook Millsite – A lengthy discussion ensued about the HP-Tag grant money and how these funds can be used. Mr. Gorman mentioned the reprinting of the last brochure with a couple of changes. Chairman Levine noted that the Commission can apply for another grant in the spring of 2010 and feels that the money may be there.
- d. Ivesville District – The Commission discussed the process that has to be followed. The residents of the area will have to be invited to the public hearing, votes need to be mailed to their homes with a return postage paid envelope etc. Chairman Levine will draft a budget for the various things required for the application process with a Public Hearing and voting being done in early spring. Chairman Levine will draft the letter to go to the residents along with any pertinent information that needs to be included with the mailing.

***AMENDED HAMDEN HISTORIC PROPERTIES COMMISSION
MINUTES OF THE REGULAR MEETIN OF NOVEMBER 18, 2009***

OTHER BUSINESS

a. Mr. Gorman advised the Commission advised the Commission that Lock #13 has been put on the National Registry list and that this Lock was focused on when the Farmington Canal Line was being drafted because it was in the best shape. The Commission will discuss this more in the future. Also Mr. Gorman spoke with the Purchasing Agent for the town and the information and approval for repair of the sign at Freedom Park was sent to the Public Works Dept. but they did not respond so the Purchasing Agent will follow up on this.

NEW BUSINESS – Nothing at this time.

Adjournment – At 7:55 p.m. Ms. Highkin motioned to adjourn, seconded by Mr. Ioime.
The motion carried unanimously.

The next meeting will be Wednesday, December 16, 2009, Parks and Recreation Dept. Conference Room, Government Center 2nd floor 7:00 p.m.

Recorded by,

Catherine E. Gempka
Commission Clerk