



Town of East Windsor  
East Windsor Historic Preservation Commission  
11 Rye Street  
Broad Brook, CT 06016

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Minutes – November 12, 2009

A regular meeting of the East Windsor Historic Preservation Commission was held on Thursday, November 12, 2009 at the East Windsor Town Hall located at 11 Rye Street, Broad Brook, CT.

The meeting was called to order at 6:33 P.M.

- I. A quorum was not established. John Stanat was absent.
  - II. **Minutes:** Minutes were reviewed and revisions made. Minutes to be reviewed again next meeting.
  - III. **Correspondence:** None.
  - IV. **Added Agenda items:** None.
  - V. **Old Business:**
    - a. District 12 Schoolhouse: The main strut supporting the floor needs to be replaced. Mr. William Gould estimated that the cost of this repair will be \$1000.00. Fundraising will need to be done to fund the repair. Fundraising ideas including getting information to the local media, speaking with state and local government representatives, and getting involvement from local residents in the area of the schoolhouse with the possible creation of a District 12 Schoolhouse Preservation Committee. There is still no information on the location of the well and septic system. With the completion of the specifications, it is now possible to move onto the next stage of preserving the schoolhouse through grants. The commission needs to determine where to look for grants, for each member to have copies of the grant applications, and then to determine how to utilize the available grants effectively.
    - b. Melrose Historic District: The Consultant has gathered photographs of the distillery site, the Stiles home, and other locations. The date of the consultant's presentation is unknown.
    - c. Presentation to Select Board: The presentation needs to be rescheduled with a new date to be determined.
  - VI. **New Business:**
    - a. 2010 Meeting Calendar: The Selectman's Office needs a copy of the meeting calendar for 2010. Dates were presented by the secretary and a copy will be e-mailed to the Selectman's Office.
  - VII. **Added Agenda items:** None.
- Adjournment:** Adjourned at 7:05 P.M.