



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

Minutes – January 13, 2011

A regular meeting of the East Windsor Historic Preservation Commission was held on Thursday, January 13, 2011 at the East Windsor Town Hall located at 11 Rye Street, Broad Brook, CT.

The meeting was called to order at 6:30 P.M.

- I. A quorum was not established. John Stanat, Marilyn Butenkoff, and Irene Clifton were absent.
- II. **Minutes:** Minutes from December 2010 were reviewed.
- III. **Correspondence:**
 - a. Notification from the CT Commission on Culture and Tourism.
- IV. **Added Agenda items:**
 - a. **Budget:** A total sum of \$1500 is being requested. Primary funds should be requested for a sign in the Melrose Historic District, an inaugural event, and dues for memberships.
 - b. **Terms:** Barbara Smigiel and Paul Scannell's terms have both expired. Both individuals must notify the Selectman's office.
 - c. **Barn Grant Application:** A letter was drafted in support of a barn grant to be applied for by Barbara Smigiel. Commission members reviewed the letter.
 - d. **Logo:** It was proposed that a logo be created for the Melrose Historic district. Any ideas can be submitted to Marilyn Butenkoff.
- V. **Old Business:**
 - a. **District 12 Schoolhouse:** Nothing new to report.
 - b. **Melrose Historic District:** An inauguration celebration was discussed. Paul Scannell contacted Ruth Shapleigh-Brown in regards to conducting a cemetery talk. She stated that she would be available on May 14th. He also spoke with the East Granby Historical Society in regards to the use of their stage coach for the event. Liability issues are a concern and need to be addressed.

Adjournment: Meeting adjourned at 8:50 P.M.