



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

Minutes – March 10, 2011

A regular meeting of the East Windsor Historic Preservation Commission was held on Thursday, March 10th, 2011 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 established.
- II. **Minutes:** There were no minutes to approve.
- III. **Correspondence:**
 - a. Forum Membership card received
 - b. EBI Consulting Firm Letter in regards to project #61110426
 - c. EBI Consulting Firm Letter in regards to project #61110427
 - d. EBI Consulting Firm Letter in regards to project #61110423
 - e. Federal Communications Commission notice of section 106 filings
 - f. E-mail communication from the EW Community Day Committee
- IV. **Added Agenda items:**
 - a. **EBI Consulting Firm:** Information was sent by EBI consulting Firm in regards to: Project #61110426 located at 15 Chamberlain Dr., BB, Project #61110427 located at 50 Plantation Rd., BB, and Project #61110423 located at 41 Depot St, BB. Maps and details of each site, as provided by EBI Consulting, were distributed to the commission. Members reviewed the projects proposed. The Depot Street site was noted as a possible site of historical importance. A motion was made by Marilyn Butenkoff for Chairperson Smigiel to have a discussion with the Town Planner in regards to all 3 projects to determine any impact to historical properties. Motion 2nd by Paul Scannell. Motion passed unanimously. Marilyn Butenkoff stated that she will try to accompany the chair in this endeavor. A motion was made by Paul Scannell to send correspondence to EBI stating that it is the consensus of the commission that the proposed projects will not adversely effect the adjacent historic properties at 15 Chamberlain Rd., 50 Plantation Rd., and 41 Depot St., all Broad Brook, CT. Motion 2nd by Marilyn Butenkoff. Motion passed unanimously.
 - b. **Logo:** Marilyn Butenkoff is in the process of creating a new logo for the historical commission. Ms. Butenkoff proposed multiple idea and requested recommendations from fellow commission members.

- c. Community Day: An e-mail was received from the East Windsor Community Day Commission stating that Community Day will be held on May 7, 2011. The registration form for participation in the event must be received by April 25, 2011.
- V. **Old Business**:
- a. District 12 Schoolhouse: No new information to report.
 - b. Melrose Historic District: No new information to report.
- VI. **New Business**: None.
- Adjournment**: A motion was made by Marilyn Butenkoff to adjourn. The motion was 2nd by Irene Clifton. Motion passed unanimously. Adjourned at 8:03 P.M.