



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

Minutes – April 14, 2011

A regular meeting of the East Windsor Historic Preservation Commission was held on Thursday, April 14, 2011 at the East Windsor Town Hall located at 11 Rye Street, Broad Brook, CT.

The meeting was called to order at 6:34 P.M.

- I. A quorum was established. John Stanat was absent.
- II. **Minutes:** The minutes from March 2011 were submitted. Motion made by Marilyn Butenkoff to approve minutes pending correction. Motion 2nd by Roberta Duzak. Motion passed unanimously.
- III. **Correspondence:**
 - a. Letter from the Community Day Committee.
 - b. Invitation from the CT Trust For Historic Preservation to attend their award ceremony.
- IV. **Added Agenda items:** None.
- V. **Old Business:**
 - a. EBI Project: The chairperson met with the Town Planner. The Town Planner has not received any correspondence from EBI. They discussed the impact the proposed towers would have on the community and it was determined that there would be no adverse effects. Four letters were drafted to EBI stating that the E.W. historic Preservation found no adverse effects from their proposed projects at this time.
 - b. Community Day: It was proposed that a display board be created for Community Day detailing information about the Melrose Historic District. The display board should include pictures of the properties and information from the application.
 - c. District 12 Schoolhouse: A community member has posted images of the schoolhouse on Facebook indicating community interest in the project. Chair spoke with Michael Hunt, president of the E.W. Historical Society, about ideas for renovation of the schoolhouse.
 - d. Melrose Historic District: Accounts have been created with the Town Treasurer's Office, therefore, money can be solicited for projects. An application must be submitted to Planning and Zoning for erecting signs for the Melrose Historic District. Drawings of the sign should be obtained from the sign maker for this process. A date for the event has not been finalized.

The event date is pending per the development of the signs. Also, the Warehouse Point Library is supportive of a display about the district.

Adjournment: A motion to adjourn was made by Paul Scannell. The motion was 2nd by Irene Clifton. Motion passed unanimously. Meeting adjourned at 7:10 P.M.