



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

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**DRAFT**

Minutes – October 13, 2011

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

The meeting was called to order at 6:35 P.M.

- I. A quorum was established. Marilyn Butenkoff and Roberta Duzak were absent.
- II. **Minutes:** The minutes from September 2011 were reviewed. Paul Scannell made a motion to approve minutes pending corrections. Irene Clifton 2<sup>nd</sup> the motion. Motion passed unanimously.
- III. **Correspondence:**
  - a. CT Preservation Trust Newsletter: Sept/Oct 2011
  - b. Pamphlet from the Cheyenne Company
  - c. Letter: From James K. Grant Associates
- IV. **Added Agenda items:**
  - a. Presentation: Alex Thim, of Local Boy Scout Troop 89, presented his Barber Hill (District 12) Schoolhouse Eagle Scout Project proposal. Mr. Thim's primary project ideas include stabilizing the structure, fixing the roof, placing plexi-glass over the windows, painting the structure, cleaning the property, and landscaping. He proposes that his project in entirety should cost about \$14,000.00. The money would be obtained by Mr. Thim through fundraisers and general donations. The time frame for the project would be about 6-8 months with actual work to begin in the Spring of 2012. The work would be conducted by local volunteers, Boy Scout Troop members, and students with community service hours to complete. He states that he has spoken to Mr. Stanley and Mr. Burnham in regards to his ideas. The commission is supportive of Mr. Thim's project and will assist in any manner possible.
- V. **Old Business:**
  - a. District 12 Schoolhouse: See added agenda items.
  - b. Melrose Historic District: No new information at this time.
  - c. Melrose historic bridge: James K. Grant sent a letter to the commission with a proposal to conduct a structural inspection of the bridge from a historical perspective and to include a written report of his findings. The fee for this inspection and report would be \$2500.00. The chair has made attempts to

contact Planning and Zoning in regards to this proposal. The chair has also made inquiries to Planning and Zoning in an effort to obtain a full copy of the entire grant application recently submitted by Planning and Zoning. There has been no response. Paul Scannell stated that a letter should be drafted by the commission to Planning and Zoning. Scott Morgan proposed that the letter be drafted and reviewed at the November meeting.

**Adjournment:** Paul Scannell made a motion to adjourn. Motion 2<sup>nd</sup> by Scott Morgan. Motion passed unanimously. Adjourned at 8:00 P.M.