

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

Minutes of Regular Meeting

Regular Meeting conducted at 11 Rye Street, East Windsor, CT 06016.

Thursday, October 11th, 2012

These minutes are not official until approved at a subsequent meeting.

Members Present: Barbara Smigiel, Paul Scannell, Scott Morgan, and Kirk Montstream

Members Absent: None

Others: Selectman Jim Richards

Chairperson Barbara Smigiel called the meeting to order at 6:38 PM.

I. Establish a Quorum

A quorum was established.

II. Approval of Minutes

Minutes from Regular Meetings on March 8, 2012 and June 14, 2012, and Special Meetings on September 20, 2012 and September 23, 2012 were read by Chairperson Smigiel to the commission.

It was MOVED (Morgan) and SECONDED (Scannell) and PASSED (U) that the Historic Preservation Commission approve the minutes for the Special Meeting held on September 23, 2012.

It was MOVED (Morgan) and SECONDED (Monstream) and PASSED (U) that the Historic Preservation Commission approve the minutes for the Special Meeting held on September 20, 2012.

It was MOVED (Morgan) and SECONDED (Scannell) and PASSED (U) that the Historic Preservation Commission approve the minutes for the Regular Meeting held on June 14, 2012.

It was MOVED (Morgan) and SECONDED (Smigiel) and PASSED (U) that the Historic Preservation Commission approve the minutes for the Regular Meeting held on March 8, 2012.

III. **Correspondence**

- Forum Journal
- Preservation Magazine
- CT Preservation News
- Federal Communications Commission Letter: 50 Plantation Road, EW
- Federal Communications Commission Letter: 41 Depot St., Broad Brook
- Federal Communications Commission Letter: 104 Prospect Hill Rd., EW

IV. **Public Participation**

Information for the Annual Report requested by the Board of Selectmen.

V. **Added Agenda Items**

There were no added Agenda items.

VI. **Old Business**

- a. **District 12 Schoolhouse:** No new information to report. The commission is working with the town building department to compile a list of structural repairs in priority with updated cost estimates and a timeline.
- b. **Melrose Historic District:** Kirk Montstream will contact Jessica Bottomley for a copy of the donation letter drafter by her and Barbara Smigiel. The total cost of the sign is \$1800 and the letter can be used to solicit donations from local businesses. Scott Morgan will also assist in this process.

- c. **Demolition Delay:** Barbara Smigiel met with Don Shields of Salvage Inc. Due to time constraints and other commitments, he is unable to move the entire structure. Jim Nielsson has stated that he will assist in the storage of the previously discussed items of interest. Barbara Smigiel will speak with Mr. Nilsson and send a formal letter of request for the items. Scott Morgan will contact the Board of Selectman to determine if there is any available space in town for storage as well.

V. Adjournment

It was MOVED (Morgan) and SECONDED (Montstream) and PASSED (U) that the Historic Preservation Commission adjourn the regular meeting at 7:25 PM.