

East Windsor Historical Preservation Commission
Meeting Minutes
for
Thursday February 14, 2013

Opening:

Meeting was called to order at 6:29 P.M. At the East Windsor Town Hall Meeting Room by the Chairman Barbara Smigiel. There were four members were present: Barbara Smigiel, Kirk Monstream, Paul Scannell and Scott Morgan. A quorum was established.

Board of Selectman Liaison: James C. Richards was present

Guests: William Thim Jr. and Cristie Delvey Fire Marshal for East Windsor

Added Agenda Items:

Treasurer's Report: Original Budget \$1,500, Adjusted Balance \$1,500, Encumbered \$0.00, Invoiced \$0.00, Transactions \$0.00 and ending Balance of \$1,500.

Chairman Smigiel mentioned that the Commission needs \$1,200.00 more for the Melrose Historical District sign. The total cost of the sign is \$1,800.00, \$600.00 has already been paid off.

Scott Morgan made a Motion to Allocate \$300.00 for the Melrose Historical District sign. Seconded by Kirk in Favor Scott, Kirk and Paul opposed Barbara. Motion passed

Secretary's Report Scott Morgan made a motion to table the minutes from January 10, 2013 until the next meeting March 14. When Jessica Bottomly would be present to submit the minutes to the Commission. Seconded by Kirk Motion passed

Public Participation: William Thim Jr. came in front of the commission asking for at least one member from the commission to attend his son Alexander Thim's, Eagle Scout Ceremony, at Scout Hall Youth Center 28 Abbe Road East Windsor, Ct, March 24, 2013. Scott and Kirk agreed that they'd go together to represent the commission.

Cristie Delvey came in front of the commission and asked about the demolition delay at 111 South Main Street, East Windsor Ct. She stated that when the commission was done with the walk through, the East Windsor Fire Departments are going to use one of the houses on the property for fire practice.

New business:

Demolition Delay: Chairman Smigiel stated that the commission should consider putting a temporary 90 day Demolition delay on 49 Phelps Road, East Windsor. Barbara states that there are a few tobacco sheds on the property and should be preserved. Kirk made a motion to put a demolition delay on the property on 49 Phelps Road Seconded by Barbara In favor Barbara, Kirk and Paul. Scott Morgan abstained.

Demolition Delay: Chairman Smigiel stated to the commission that there are four barns, tobacco sheds

and two houses, on the property of 111 South Main Street, East Windsor. Barbara stated that the commission should put a 90 day temporary demolition delay on the property and schedule a walk through of the property to save historical pieces and buildings. Kirk made the motion Seconded by Paul. In favor Barbara, Kirk and Paul. Scott recuse himself, on the bases of the property is across the street from his house.

Correspondence: Preservation News, Connecticut Preservation News and Culture and Economy Magazine.

Old Business: District 12 School House, Waiting on Building inspector Rand Stanly
Adjournment: Scott made a **MOTION** to adjourn. Seconded by Kirk . **Motion passed**

Chairman Barbara Smigiel closed the meeting at 7:17 P.M.

The next Historical Preservation commission meeting will be on Thursday March, 14 at 6:30 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWHPC.

Approved: _____