

Historic Preservation Commission

Town of East Windsor

11 Rye Street, East Windsor, CT 06016

Minutes of Special Meeting

Thursday, June 12th, 2014 at 6:30 PM

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

Members Present: Barbara Smigiel, Kirk Montstream, Jessica Bottomley, and Scott Morgan. Scott Morgan Arrived at 7:45 PM during the presentation.

Members Absent: Karla Bagdikian

Chairperson Barbara Smigiel called the meeting to order at 6:30 PM.

I. Establish a Quorum

A quorum was established.

II. Presentation for the Plan of Conservation and Development: The commission made a presentation to the public in regards to the Plan of Conservation Development. Members were able to ask questions about the commission's emphasis on historic preservation to be included in the plan.

III. Public Participation: See above item.

IV. Approval of Minutes:

It was **MOVED** (Morgan) and **SECONDED** (Montstream) and **PASSED** (U) to approve minutes at the next meeting.

V. Correspondence:

a. CT Preservation News May/June 2014

VI. Added Agenda Items: None.

VII. Old Business:

- a. **District 12 Schoolhouse:** No new business.
- b. **Melrose Historic District:** Posts for the sign were received. The total cost for the posts is \$325.00. Chair Smigiel stated that she will work towards placement of the sign on state property.
- c. **Driving Tour:** No new business.

VIII. New Business :

- a. **Budget:** The budget was discussed.

It was **MOVED** (Bottomley) and **SECONDED** (Morgan) and **PASSED** (U) that the Historic Preservation Commission allocate \$325.00 for the sign posts, \$250 for membership in the National Preservation Trust, \$75 for membership in the CT Preservation Trust, \$10 for membership in the Gravestone Network, up to \$100 in paper and printing supplies, up to \$190 for stamps, and up to \$550 for 2 digital cameras that can be used for documenting historical sites in the town. In addition, \$800 from the Fiscal Year 2014-2015 budget will be allocated for 2 members to attend the CSMNH Adult Archeological Field School.

IX. Adjournment

It was **MOVED** (Bottomley) and **SECONDED** (Morgan) and **PASSED** (U) that the Historic Preservation Commission adjourns the June 12th, 2014 meeting at 8:35 PM.