

TOWN OF EAST WINDSOR  
HISTORIC PRESERVATION COMMISSION

Minutes  
April 9, 2015

The Meeting was called to order in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT at 6:30 p.m. by Chairman Kirk Monstream

**ESTABLISHMENT OF QUORUM:**

A quorum was established, members *present*; chairman, Kirk Monstream, co-chairman, Jessica Bottomley, Karla Bagdikian, Courtney Gaylor  
*Absent*; Scott Morgan, Barbara Smigiel

**APPROVAL OF MINUTES:**

Hold on for next meeting to review minutes

**CORRESPONDENCE:**

Connecticut Trust for Historic Preservation News- March/April 2015 issue

**PUBLIC PARTICIPATION:**

Jim Richards is here and happy with the progress with this commission.

**ADDED AGENDA ITEMS:**

No new items at this time.

**OLD BUSINESS:**

*1a.* Future Projects - Upgrading our Historical Preservation Commission website- Jessica- work closer with town hall to get our projects out there on the website, get pictures together and get to Amanda.

*1b.* Karla suggested getting together with Historical society- to work together more in the future.

*1 c.* Cemetery projects- documenting is step one, to know what's the cemeteries.

*1 d.* Preservation of Warehouse Point, not totally spelled out yet. Preserve the school

*b.* Melrose Historic District - No additional news- we briefly discussed placement of sign placement. Felt it would be better to discuss when member Barbara Smigiel was in

**OLD BUSINESS: continue**

attendance.

c. Budget- discussion of this years budget and how to spend, Kirk was at the treasure office 2015/ 2016 budget in place, discussion on remaining budget for 2014/1015 Jessica Bottomley made a motion to spend no more than \$100.00 on a mirror for taken photography of graves in cemetery, 2<sup>nd</sup> Courtney Gaylor, pass unanimously.

d. Demolition Delay- 95 Main Street- delay on property, chairman Kirk the demo permit submitted has received no response from owners, or building department. Chairman Kirk will seek advice from building department on how to proceed.

e. Jim Richards to put in his newsletter that the commission is looking for new members and old pictures of East Windsor, all contract will be handled by Chairman Kirk

f. May 14 Jessica to ask Ruth Brown to have a meeting to help us with cemeteries, June 11 alternate date.

**NEW BUSINESS:**

No new business

**ADJOURNMENT:**

**Motion to adjourn Jessica at 7:45 pm Courtney 2<sup>nd</sup>, pass unanimously**

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission