

TOWN OF EAST WINDSOR
HISTORIC PRESERVATION COMMISSION
Minutes

June 11, 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:

Here: Chairman Kirk Monstream, co-chairman, Jessica Bottomley, Karla Bagdikian

Absent: Barbara Smigiel, Scott Morgan and Courtney Gaylor

Meeting called to order: Chairman Kirk Monstream called meeting to order at 6:33 p.m.

APPROVAL OF MINUTES:

Minutes for May meeting not presented at this meeting, Motion from Jessica to approve May's minutes at next meeting, Kirk 2nd

Minutes for April 9 in old business, Melrose Historical District remove placement it's there twice.

Motion Jessica B to approve minutes for March and April- Kirk M 2nd

CORRESPONDENCE:

Connecticut gravestone Network [May 11, 2015] Vol. 21 #2

PUBLIC PARTICIPATION: none

ADDED AGENDA ITEMS: none

OLD BUSINESS: _____

a: Melrose Historic District- waiting for more information from Barbara Smigiel about clearing area for sign placement.

OLD BUSINESS CONT.

b: future projects- Jessica to send driving tour as part of our HPC webpage.

1. Jessica will set up meeting with Ruth Shapleigh Brown for possible future meeting, as a joint adventure with Historical Society.

c: Demolition Delay- nothing new to add

d: Budget- Motion- Jessica to allocate at least \$200.00 for subscription membership renewals- Karla 2nd

1. Motion - Jessica to allocate no more than \$30.00 on envelopes for supplies - Karla 2nd

2. Motion: Kirk to allocate the remain budget approximant \$350.00 towards town hall lobby monitor, pending approval from first Selectman's office, Jessica 2nd

NEW BUSINESS: no new business

ADJOURNMENT: Jessica motion to adjournment at 7:26 p.m. Kirk 2nd

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission