TOWN OF EAST WINDSOR HISTORIC PRESERVATION COMMISSION Minutes

October 8, 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 Montstream, Co Chairman Jessica Bottomly, Karla Bagdikian, Courtney Gaylor, *Absent:* Scott Morgan, Barbara Smigiel

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

<u>APPROVAL OF MINUTES</u>: Courtney Gaylor 1st approval of minutes, Jessica 2nd, All in favor

CORRESPONDENCE: 1. CT Preservation News Sept/Oct 2015 Volume XXXVIII no5 2. Old Roots/New Roots Flyer

<u>PUBLIC PARTICIPATION:</u> Alley Cat come to visit [©] [Alley Monstream]

ADDED AGENDA ITEMS: the commission discussed looking into "further village plan that BOS is working on.

OLD BUSINESS:

<u>A] Melrose</u> everyone on board to put sign at Melrose school- Kirk spoke with first Selectman D. Menard and Al Grant from Melrose, locating the Historical Sign placement at the Melrose School. Kirk will write a letter to Barbara

<u>B</u> future projects 1. Warehouse point school discussion

2. Setting up date with town clerk for time in vault to research future projects.

<u>C] Community Day</u> We had a table with the Historical Society, met a lot of good people

<u>NEW BUSINESS:</u> no new business

<u>ADJOURNMENT:</u> Courtney motioned for adjournment at 7:30 pm Jessica 2nd ALL in favor (U)

Respectfully submitted, Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission