

TOWN OF EAST WINDSOR
HISTORIC PRESERVATION COMMISSION
Minutes

February 11, 2016

The Meeting was called to order in the Historical Society, Scantic Academy Museum ,
115 Scantic Road, East Windsor, CT at 6:30 p.m. by Chairman Kirk Monstream

ESTABLISHMENT OF QUORUM:

Kirk called meeting to order at 6:38 pm

A quorum was established, members **present**; chairman, Kirk Monstream, co-chairman,
Jessica Bottomley, secretary - Karla Bagdikian

Absent; Barbara Smigiel, Courtney Gaylor

APPROVAL OF MINUTES: Meeting minutes were approved with one correction
Minus Mr. Morgan. Jessica 1st Karla 2nd U Passed

CORRESPONDENCE: Emails with Ruth Shapleigh-Brown - **See future projects.**

PUBLIC PARTICIPATION: Scott Morgan

ADDED AGENDA ITEMS: Jessica motion to add Joe E Tracy, Karla 2nd, U- passed
Scott Morgan member of Veterans commission talked about last year February 2015- a
concerned citizen approached veterans commission to possibility of making new
memorial for all war veterans. To be erected where or near the town green, Scott would
like history of Memorial at town green. When was memorial at the Town Hall moved
there? Jessica will check into it. She will also check to see what the Historical Society has
for information regarding Joe E Tracy

OLD BUSINESS: A) **District 12 Schoolhouse** - Kirk to email first selectman

B) **Melrose Historic District**- a letter to Barbara Smigiel was
drafted

C) **Future Projects**- Ruth Shapleigh-Brown said she is flexible
sometime in May- weekday for a walk around at the cemetery at Scantic, and to let us the
know the process of what to do for preservation of the cemetery. Sunday will be the best
day, Jessica will set up a time and date with Ruth.

D) **Demolition Day**- none received

E) **2016 Calendar**- motion by Jessica to accept 2016 calendar, Karla
2nd, U- passed

F) **ELECTION of officers-** Karla made a motion for Kirk Monstream to remain as Chairman, Jessica 2nd, U- passed

Karla made a motion for Jessica to remain Co-Chairman, Kirk 2nd, U-passed

Jessica made a motion for Karla to remain as secretary, Kirk 2nd, U- passed

NEW BUSINESS: none

ADJOURNMENT: Jessica made motion to adjourn at 7:27 pm Karla 2nd, U- passed

Moved (Morgan) and SECONDED (Bagdikian) and Passed (U)

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission