

TOWN OF EAST WINDSOR
HISTORIC PRESERVATION COMMISSION
Minutes

April 20, 2016

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

ESTABLISHMENT OF QUORUM:

Chairman Kirk Monstream called meeting to order at 6:38 pm

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

Absent; Barbara Smigiel, Courtney Gaylor

APPROVAL OF MINUTES: Jessica Bottomley motioned to accept minutes Kirk
Monstream (2nd) passed (U)

CORRESPONDENCE: (email) received from CT Trust for Conservation Prime Tour,
Manchester, CT Hilliard Mills

(email) from Maynard- recapping meeting March 22, 2016 and what was on meeting

PUBLIC PARTICIPATION: none

ADDED AGENDA ITEMS: budget recording secretary pay

OLD BUSINESS:

A: District 12 School house- next step is to meet in Executive Session
with **historical Society, select board** seems like its progressing but some more left to do.

B: Melrose Historic District- Kirk spoke with Mr Maynard, copy of letter
sent to Barbara regarding sign and waiting to hear from town on action to be taken.

C: Future Projects- Ruth S. Brown email to finalize day and the day: May
7, 2016 Saturday at 2:00pm tentatively to meet at Scantic cemetery, if rains to meet at
Scantic Academy museum.

D: Demolition Delay- Kirk will check but none that commission is aware
of.

NEW BUSINESS: none

ADJOURNMENT: Jessica motions to adjourn at 7:45pm Kirk (2nd) passed (U)

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