

TOWN OF EAST WINDSOR  
HISTORIC PRESERVATION COMMISSION

Minutes

December 8, 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 6:30 pm

**Present:** Chairman Kirk Monstream, Co-chairman Jessica Bottomley, secretary Karla Bagdikian,

**Absent:** , Barbara Smigiel, Daisy Miller, Mr. and Mrs. Richard Pippin Jr.

**APPROVAL OF MINUTES:** motion to accept minutes by Karla, Jessica 2<sup>nd</sup>

**CORRESPONDENCE:** none

**PUBLIC PARTICIPATION:** none

**ADDED AGENDA ITEMS:** none

**OLD BUSINESS:**

- a) **Melrose Historic District:** no new updates to report at this time
- b) **Future projects-** updating to the letter campaign project
- c) **Demolition Delay-** there are no demolition delays request at this time
- d) **250 th Birthday-** EWHPC drafting a letter to co inside with 250<sup>th</sup> birthday celebration

**NEW BUSINESS:**

- a) Jessica motion to accept meeting Calendar for 2017 Kirk 2<sup>nd</sup>
- b) Jessica motion to keep officers in their current positions, Karla 2<sup>nd</sup>

**ADJOURNMENT:**

Motion to Adjourn Moved at 7:23 pm (Jessica) seconded (Karla) passed (U)

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission