## TOWN OF EAST WINDSOR HISTORIC PRESERVATION COMMISSION

# Minutes

February 8, 2018

The Meeting was called to order in Historical Society, Scantic Academy Museum, 113 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, James Bagdikian

**Absent:** Barbara Smigiel, Daisy Miller

<u>APPROVAL OF MINUTES:</u> Jessica makes a motion to approve minutes as presented-Kirk 2nd

**CORRESPONDENCE:** Commission received email that the Opera House is leaving Broad Brook moving to Enfield, they will be missed.

**PUBLIC PARTICIPATION:** none

**ADDED AGENDA ITEMS:** discussion of paying recording secretary

#### **OLD BUSINESS:**

**Broad Brook Mill-** Town has formed a committee to discuss the future of the Broad Brook mill, This commission hopes for preservation of the mill.

Future projects -none

**<u>Demolition Delay-</u>** none reported to this commission

250 th Birthday -no discussion

<u>NEW BUSINESS:</u> Karla makes motion to keep officers as Kirk-chairman, Jessica cochairman, Karla as secretary. Kirk  $2^{nd}$ , (U) passed

### **ADJOURNMENT:**

Motion to Adjourn Moved at 7:00 pm (Jessica) 1<sup>st</sup> (Kirk) 2 nd, passed (U) Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission