

TOWN OF EAST WINDSOR
HISTORIC PRESERVATION COMMISSION

Minutes
July 13, 2017

The Special 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:

A quorum was established and meeting was called to order at 6:30 pm

Present: Chairman Kirk Monstream, Co-Chairman Jessica Bottomley, secretary Karla Bagdikian, Beverly Titus, Nancy Masters

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

PUBLIC PARTICIPATION: Nancy Masters of the Garden Club is planning to do a house/farm/garden tour for the 250th birthday celebration of East Windsor and they would like the Historical Commission to partner with the Garden Club.

What would our role be? To help gather names and addresses, old or new for tour Garden on Tromley? Address to add to others?

Meet at Scantic Academy Museum for coffee and breakfast items, then tour then come back for pre-paid lunch.

Need someone to Do Map, do lunch (Panara), do tickets

Start coffee, tea, water, donuts and muffins

Lunch Panara?

Meet tell us about your tour

Tickets \$20.00 for Tour including lunch

Kirk has slate to make thank yous

Merchandise for sale at the Historical Society Scantic Academy Museum, items to include plants from the garden club

Jessica Bottomley makes a motion to work with Garden Club for 250 Birthday Celebration June 9, 2018 tour. Kirk 2nd Passed (U)

Jessica makes a motion for secretary Karla to take pictures of homes on tour; Kirk 2nd Passed (U)

ADDED AGENDA ITEMS: Jessica B makes a motion to change meeting location, meeting location from 1155 Scantic Road to 113 Scantic Road, still property of EW Historical Society, Kirk 2nd Passed (U)

OLD BUSINESS: none discussed

NEW BUSINESS: none discussed

ADJOURNMENT: Motion to Adjourn Moved at 7:34 pm (Karla) seconded (Jessica) passed (U)

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission