



Town of East Windsor
East Windsor Historic Preservation Commission
11 Rye Street
Broad Brook, CT 06016

DRAFT

Minutes – September 10, 2009

A regular meeting of the East Windsor Historic Preservation Commission was held on Thursday, September 10, 2009 at the East Windsor Town Hall located at 11 Rye Street, Broad Brook, CT.

The meeting was called to order at 6:35 P.M.

- I. A quorum was not established. Paul Scannell, Michael Hunt, John Stanat and Peter Daglio were absent.
- II. **Minutes:** There were no minutes to approve.
- III. **Correspondence:**
 - a. Mr. William Gould's Specifications for the District 12 Schoolhouse
 - b. Pamphlet for the National Preservation Conference in Nashville, Tenn. Oct. 13th -17th 2009
 - c. Pamphlet for the Traditional Building Conference in Baltimore, Mary. Oct. 21st – 24th 2009
 - d. Invitation to St. John's 207th Birthday Celebration on Sept. 13th, 2009
 - e. Memo for the East Windsor 2008-2009 Annual Report
- IV. **Added Agenda items:**
 - a. District 12 Schoolhouse
 - b. Melrose Historic District
 - c. Annual Report
 - d. Guests: Richard & Kathleen Pippin
- V. **Old Business:**
 - a. Presentation to Select Board: The meeting with the Select Board is scheduled for October 20th, 2009. No time has been set.
- VI. **New Business:** None.
- VII. **Added Agenda items:**
 - a. District 12 Schoolhouse: Specifications were received from Mr. William Gould. The next step will be grant applications.
 - b. Melrose Historic District: More information and photographs has been requested by the state. The chair will have a meeting with the consultant sometime this month. The property owner's within the proposed district have been very helpful.

- c. Annual Report: The chair will complete a report for the town consisting of 1 paragraph of general information and 2 paragraphs with information about work being conducted on the District 12 Schoolhouse and the Melrose Historic District.
- d. Guests: Richard & Kathleen Pippin attended the meeting. Mr. Richard Pippin is the new representative from the Select Board for the Commission. Mr. Pippin discussed with the Commission the above mentioned work and Commission membership.

Adjournment: Adjourned at 7:05 P.M.