

**Historic Preservation Commission**

Town of East Windsor

11 Rye Street, East Windsor, CT 06016

**Minutes of Regular Meeting**

Regular Meeting conducted at 11 Rye Street, East Windsor, CT 06016.

**Thursday, December 13, 2012 at 6:30 PM**

These minutes are not official until approved at a subsequent meeting.

Members Present: Barbara Smigiel, Scott Morgan, and Kirk Montstream

Members Absent: Paul Scannell

Others: Selectman Jim Richards and First Selectman Denise Menard.

Chairperson Barbara Smigiel called the meeting to order at 6:30 PM at the above stated location.

**I. Establish a Quorum**

A quorum was not established.

**II. Approval of Minutes**

There were no minutes to review.

**III. Correspondence**

- CT Preservation News

#### **IV. Public Participation**

Both First Selectman Denise Menard and Selectman Jim Richards spoke to the commission.

#### **V. Added Agenda Items**

Scott Morgan stated that due to a lack of quorum the commission shall conduct an election of officers at the next scheduled regular meeting on January 10, 2013. Commission goals for 2013 were also discussed.

#### **VI. Old Business**

- a. **District 12 Schoolhouse:** An inventory of all items from 64 North Main Street that are currently being stored at the District 12 Schoolhouse property shall be procured to the Selectman's Office. Also, all such items can be used in future projects. It was also determined that a representative from the town building department, preferably Rand Stanley, should come to a future meeting of the Historic Preservation Commission to discuss a restoration plan and to create a time table.
  
- b. **Melrose Historic District:** Donation request forms were handed out to the public for the district sign. There was also a discussion to put a link on the East Windsor Chamber of Commerce website in regards to donations. The commission was notified of [EWEducationFoundation.org](http://EWEducationFoundation.org) as a possible source for donations. Research to be conducted on this option.
  
- c. **Demolition Delay:** (See District 12 Schoolhouse).

#### **V. Adjournment**

The Historic Preservation Commission adjourn the regular meeting at 7:40 PM.