

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, October 10th, 2013

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

Members Present: Barbara Smigiel, Kirk Montstream, and Karla Bagdikian

Members Absent: Paul Scannel and Scott Morgan

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

I. Establish a Quorum

A quorum was established.

II. Approval of Minutes

Minutes from September 12th, 2013 were viewed.

It was MOVED (Montstream) and SECONDED (Bagdikian) and PASSED (U) that the Minutes from September 12th, 2013 be approved.

III. Correspondence

- CT Preservation News Sept/Oct 2013

IV. Public Participation

See: District 12 Schoolhouse

V. Added Agenda Items

There were no added Agenda items.

VI. Old Business

- a. **District 12 Schoolhouse:** Recording Secretary Jessica Bottomley presented a project plan to initiate action with the schoolhouse. The plan details the process for fundraising and volunteer coordination and can be amended at will of the commission. The commission will review the plan. The commission also discussed inviting Rand Stanley to a meeting to further discuss a best course of action for the schoolhouse.

- b. **Melrose Historic District:** Kirk Montream requested the exact location of the placement of the sign so that he can do measurements. Chair Smigiel indicated two possible locations and Kirk Montstream stated that he will visit the locations and measure for both possibilities. Then he will contact Rand Stanley to further discuss sign placement.

- c. **Driving Tour:** Recording Secretary Jessica Bottomley reported to the commission on the informal survey conducted in tandem with the East Windsor Historical Society, of which she is the Secretary. A Press Release asking for public suggestions of town historic sites was sent to the Journal Inquirer, The Hartford Courant, and North Central News, as well as posted on The Windsor Locks-East Windsor Patch and on the Historical Society Facebook page. Results from this poll were distributed and discussed. (See Attached: Informal Survey Document) Recording Secretary Jessica Bottomley also presented a project plan for the creation of a Driving Tour.

It was MOVED (Smigiel) and SECONDED (Bagdikian) and PASSED (U) that the commission adopt the project plan for the Driving Tour as proposed and to be amended at will of the commission.

The commission members chose the following sites to be developed into a self-guided tour: United Methodist Church (Windsorville), Windsorville Cemetery, the Broad Brook Mill, St. Catherine's Church (Broad Brook), Scantic Congregational Church, Scantic Academy Museum, Melrose Historic District, Melrose Library, St. John's Episcopal Church (Warehouse Point), Warehouse Point Hose House, and Wesleyan Church (Warehouse Point). Discussion of the tour will continue at the next commission meeting.

V. Adjournment

It was MOVED (Montstream) and SECONDED (Bagdikian) and PASSED (U) that the Historic Preservation Commission adjourn the regular meeting at 7:22 PM.