

Historic Preservation Commission

Town of East Windsor

11 Rye Street, East Windsor, CT 06016

Minutes of Special Meeting

Thursday, March 13, 2014 at 6:30 PM

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

Members Present: Barbara Smigiel, Kirk Montstream, Jessica Bottomley, Scott Morgan, and Karla Bagdikian

Members Absent: None.

Others: Stu Grant.

Chairperson Barbara Smigiel called the meeting to order at 6:33 PM.

I. Establish a Quorum

A quorum was established.

II. Approval of Minutes

Minutes were reviewed of the meeting on January 9th, 2014. Two corrections were noted. In Section IV Subsection A, "john" should be "John." In Section IV Subsection D "District 1" should be "District 12."

It was **MOVED** (Morgan) and **SECONDED** (Montstream) and **PASSED** (U) that the minutes from January 9th, 2014 be accepted with corrections.

III. Correspondence:

- a. Letter from the CT Trust for Historic Preservation
- b. National Main Street Center brochure

c. CT Preservation News January/February 2014

IV. Public Participation:

a. Stu Grant: Stu Grant of 133 Melrose Road gave a presentation on new window technology that can be used in historic homes.

V. Added Agenda Items: None

VI. Old Business

a. **Presentation to Planning and Zoning:** The presentation to Planning and Zoning was discussed. The duties of the Historic Preservation Commission was detailed and items of importance for inclusion in the presentation was noted. The Historical and Architectural Resource Survey Map from 1991 was reviewed.

VII. New Business : None

VIII. Adjournment

It was **MOVED** (Morgan) and **SECONDED** (Bottomley) and **PASSED** (U) that the Historic Preservation Commission adjourns the March 13th, 2014 meeting at 8:00 PM.