

East Windsor Beautification Committee (EWBC)  
The Osborn House  
115 Scantic Rd East Windsor, CT 06088  
Special Meeting Minutes, January 27, 2021  
Meeting called to order 8:08 pm

I. ATTENDANCE:

Present: Fran Lowell, Emma Capitaio, Jillian Hubbard, Jaimie McBride, Tim Moore

Absent: Chelsey Hoyt, Fawn Bowidas, Amanda Venti.

II. Approval of Minutes from October 28, 2020. Motion made by Emma accept minutes, after corrections have been made. Jaimie seconded, no further discussion, Motion passed.

III. Approval of Agenda for January 27, 2021. Motion made by Emma to accept agenda as written, seconded by Jaimie. No further discussion. Motion passed.

IV. Public Participation. None

V. Existing Business.

a. Little Pantry Project: Mill St Pantry had to be redesigned & relocated to WHP Library, Main St, Warehouse Point, CT. Jaimie will have a Little Pantry built per Zack Capitaio's draft for Tromley Rd. All of this will be completed in Spring, 2021.

VI. New Business:

a. Motion made by Emma, seconded by Jaimie that EWBC meetings will be postponed until May 2021. Discussion. Changing date from April 2021 (per agenda) to May 2021 was approved unanimously. Motion passed.

Starting May 19, 2021, all EWBC meetings will be held on 3<sup>rd</sup> Wednesday of the month, at The Osborn House, 115 Scantic Rd, East Windsor, CT at 7:30 pm.

b. Motion made by Jaimie, seconded by Emma:

EWBC meetings as follows:

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

October 20, 2021

November 17, 2021

December 15, 2021

No further discussion. Motion passed.

c. We will be working on getting a delegated ZOOM number for these evenings, in case of inclement weather.

VII. Correspondence: None

VIII. Public Participation: None

IX. Adjournment: Motion made by Emma, seconded by Jaimie to adjourn at 8:28 pm. No discussion, Motion passed.

Respectfully Submitted,

Francine R. Lowell, sec

January 29, 2021