TOWN OF EAST WINDSOR HISTORIC PRESERVATION COMMISSION Minutes October 12, 2017

The Meeting was called to order in Historical Society, Scantic Academy Museum , 113 Scantic Road, East Windsor, CT at 6:30 p.m. By Chairman Kirk Monstream

ESTABLISHMENT OF QUORUM:

Chairman Kirk Monstream called meeting to order at 6:30 pm

<u>Present:</u> Chairman Kirk Monstream, Co-Chairman Jessica Bottomley, secretary Karla Bagdikian, Peggy Hoffman <u>Absent:</u> Barbara Smigiel, Daisy Miller

APPROVAL OF MINUTES: no minutes were discussed

<u>CORRESPONDENCE</u>: The commission was contacted about the property on 72 North Road, Commission to discuss what and get back to the gentleman regarding this matter. Corresponded received by Aecom regarding the mill, we are discussing different options.

PUBLIC PARTICIPATION: Peg Hoffman is here as a resident only here to view

ADDED AGENDA ITEMS: Kirk Monstream made a motion to add discussion on 72 North Road, 2nd by co-chairman Jessica Bottomley

OLD BUSINESS:

a) Melrose Historic District: no new updates to report at this time

- b) Future projects-finishing our mailing at next meeting
- c) **Demolition Delay** there are no demolition delays request at this time
- d) 250 th Birthday- no update

NEW BUSINESS:

Broad Brook Mill: Jason Bowsza posted on facebook a summary of discussion of a recent board of selectman meeting where he stated that he did a walk through the building and the recommendation is to take down the mill building, William Penn, Matt Panciera and Tom Talamini- Jason stated that a report will be coming soon "in weeks, not months"

This commission is going to take an active part in preserving the mill.

ADJOURNMENT:

Motion to Adjourn Moved at 7:55 pm (Jessica) 1^{st} (Karla) 2 nd, passed (U)

Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission