TOWN OF EAST WINDSOR HISTORIC PRESERVATION COMMISSION

Minutes

January 10, 2019

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

Present: Chairman Kirk Monstream, Co-Chairman Jessica Bottomley, secretary Karla Bagdikian, James Bagdikian

Absent: Barbara Smigiel, Daisy Miller

APPROVAL OF MINUTES: Jessica makes a motion to approve minutes for October, November and December presented- James 2nd

CORRESPONDENCE: none

PUBLIC PARTICIPATION: none

ADDED AGENDA ITEMS: none at this time

OLD BUSINESS:

<u>a. Election of officers</u>- James made a motion for Kirk Monstream as Chairman, Jessica 2^{nd}

Karla makes motion for Jessica Bottomley to remain as Vice Chairman, James 2nd Jessica makes motion for Karla Bagdikian as secretary, James 2nd (U) passed

b. Broad Brook Mill- Jessica talked about the Main Street incentive

c. Future Projects- history of our town government, web base, no NEGITIVITY, "just about our town" (years in our town that we were born and the happenings) inviting town residence to join in?

ADJOURNMENT:

Motion to Adjourn Moved at 7:30 pm (Jessica) 1st (James) 2 nd, passed (U) Respectfully submitted,

Karla Bagdikian, Secretary, East Windsor Historic Preservation Commission