

Harwinton House Committee

Minutes of Special Meeting

July 2, 2015

A special meeting of the Harwinton House Committee was held in the west meeting room of Town Hall on Thursday, July 2, 2015, pursuant to the Notice of Special Meeting filed by Chairman Roger Plaskett on June 29, 2015.

After establishing a quorum chairman Roger Plaskett called the meeting to order at 7:08 PM. Committee members present were Roger Plaskett, Charlie Kirchofer, Carole Romano, Matt Szydlo, Peter Thierry and Larry Connors. Also present were Bonnie and Dennis Andrews of Harwinton Historical Society.

Minutes of the February 12, 2015 regular meeting were approved on motion by Larry and second by Charlie.

Re: Drawing status/Invoice from Amaya: The drawing status remains an open issue as no final drawing has been received. We did get email comments from Amaya following our subcommittee's questions to the architect. Larry motioned that the subcommittee make an email response to Amaya's latest comments. Following a second by Peter the motion unanimously passed. Charlie will head this subcommittee effort and will aim for completion within a week.

Re: Final report and summary for CT Trust: Roger has completed the form required by CT Trust and has prepared a 41 page submission package. After discussion of the narrative addressing CT Trust's requirements the committee supported the submission. On motion by Roger and second by Peter, Roger was instructed to send the package on a preliminary basis to Greg Farmer for review and guidance.

Re: Future meetings and committee status: Roger informed us he has been told by Michael Criss that the Town has applied for a second STEAP grant. We have been told our committee will be suspended when we complete the architectural phase. If the project does not go forward, what should be done with the house? The town owns the two trailers. What money should go back to the donors? Do the "plans" belong to the Town? Such questions will need to be resolved by the Selectmen.

There are no remaining regular meetings scheduled inasmuch as we anticipated completion by now. Therefore our future meetings will be scheduled as special meetings as need arises. Meantime Roger will work with Amaya to bring the plans and drawings to completion to the standards of the Secretary of the Interior.

On motion by Peter and second by Charlie the meeting was adjourned at 7:40 PM.

Submitted by Larry Connors, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 07/02/15 AT 8:50PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK