

## Committee Members

Roger Plaskett  
Tom Rotondo  
Brian Dunbar  
Larry Connors  
Peter Thierry  
Carole Romano  
Nancy Schnyer  
Charles Kirchofer  
Tom Schoenemann

Greg Farmer - Consultant



## HARWINTON HOUSE COMMITTEE

## Regular Meeting Schedule

Dec 4, 7:00 pm  
Dec 19, 7:00 pm  
~~Jan 1, 7:00 pm~~ Cancelled  
Jan 16, 7:00 pm  
Feb 5, 7:00 pm  
Feb 20, 7:00 pm  
Mar 5, 7:00 pm  
Mar 20, 7:00 pm

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## REGULAR MEETING AGENDA

**January 16<sup>th</sup>, 2013 - 7:00 P.M.**

1. Establish Quorum (5 minimum)
2. Call Meeting To Order
3. December 19<sup>th</sup> Minutes Review / Approval
4. Correspondence Review
  - a. Letter of support from GLPT
  - b. Drawings and Documents shared with Amaya on January 2<sup>nd</sup>.
  - c. Amaya minutes of Jan 2<sup>nd</sup> "kickoff meeting"
  - d. Multiple documents as supporting data for grant application (Shared with item 8)
5. Discussion of Scope of Architectural Work
  - a. Phases or Steps of Progress  
Contract – Phases - Payment Sched – Other
6. Secretary of the Interiors Standards for the Treatment of Historic Properties:
  - a. **Preservation – Restoration – Rehabilitation – Reconstruction**
  - b. If Preservation Approach we need to establish starting date (i.e. 1795 or 1931)
7. Historical Society Review and discussion of **"Specifications Goals List"**
8. Status of HPTAG Pre-Application and Full Application
  - a. **December 15<sup>th</sup> deadline for pre-application** (Deadline Met)
  - b. **February 1 for full Application** (Pending)
9. Discuss issues for next meeting.
10. Adjournment

**RECEIVED**

**JAN 14 2013**

**TOWN CLERK**