

Committee Members

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

Greg Farmer - Consultant



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~~ Cancelled
Feb 20, 7:00 pm
Mar 5, 7:00 pm
Mar 20, 7:00 pm

HARWINTON HOUSE COMMITTEE

REGULAR MEETING AGENDA

February 20th, 2013 - 7:00 P.M.

1. Establish Quorum (5 minimum)
2. Call Meeting To Order
3. January 16th Minutes Review / Approval
4. Correspondence Review / Questions
 - a. Recent Emails / Contract
 - b. O&G Response letter
 - c. Schoenemann Resignation Letter
 - d. Any other
5. Committee Replacement or not? (Recommendations)
6. Discussion of Amaya Contract and Next Steps
7. 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)
 - c. Identify modification limitations if house is on the State Register
8. Historical Society Fund Raising Discussion if desired by Historical Society
9. Status of HPTAG Pre-Application and Full Application
 - a. **December 15th deadline for pre-application** (Deadline Met)
 - b. **February 1 for full Application** (Deadline Met)
10. Open Discussion of Architectural Planning (Schedule Trailer Visit)
11. Adjournment

RECEIVED

FEB 19 2013

8:30 AM

TOWN CLERK