

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

REGULAR MEETING AGENDA

February 5th, 2013 - 7:00 P.M.

1. Establish Quorum (5 minimum)
2. Call Meeting To Order
3. Appoint Moderator and Secretary for this meeting
4. January 16th Minutes Review / Approval
5. Correspondence Review / Questions
 - a. Recent Emails
 - b. O&G Response letter
 - c. Schoenemann Resignation Letter
 - d. Any other
6. Committee Replacement or not?
7. Discussion of Amaya Contract Status
8. 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
9. Historical Society Fund Raising Discussion
10. 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)
11. Open Discussion of Architectural Planning (Schedule Trailer Visit)
12. Adjournment

RECEIVED FOR RECORD AT HARWINTON CT
ON 2/1/2013 AT 9:56 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK