Committee Members

Roger Plaskett

Tom Rotondo

Brian Dunbar

Larry Connors

Dick Pacholski

Peter Thierry

Carole Romano

Nancy Schnyer

Keith Golnik

Greg Farmer - Consultant



HARWINTON HOUSE COMMITTEE

Minutes

June 8, 2011

A meeting of the Harwinton House Committee was held on Wednesday, June 8, 2011 in the Selectman's Conference Room at the Harwinton Town Hall.

Roger Plaskett called the meeting to order at 7:00 PM. All members listed on the letterhead were in attendance except for Keith Golnik. Also attending was Bud Wilkinson of the Waterbury Republican.

The committee left the building to tour each of the sites under consideration:

- > Town property east of the library
- > Town property west of Town Hall
- ➤ The Thierry property on Bentley Drive
- The Wilcox property on Hill Road

Upon returning to the building a motion by Nancy Schnyer, seconded by Larry Connors to reduce the recommended locations to two passed unanimously. The town property east of the library and the town property west of Town Hall were the two locations selected. The committee's recommendation will be communicated to the selectman by chairman Roger Plaskett in order to gain their approval for moving forward with a feasibility study relative to these two sites.

Regarding the feasibility study, the committee will consider conducting the study with local volunteer expertise prior to considering putting it out to bid.

On a motion by Larry Connors, seconded by Nancy Schnyer, the minutes of the May 11 meeting were approved.

Roger Plaskett reported that the house is in storage in Harwinton. Six Harwinton logos were purchased for the trailers to mark them as town of Harwinton property.

A discussion of the need for discretionary spending resulted in a motion by Larry Connors, seconded by Nancy Schnyer, to authorize Chairman Roger Plaskett to spend up to \$500 to be reported back to the committee as a completed event. Motion passed.

A discussion of the need for a tire for one of the trailers resulted in a motion by Carole Romano, seconded by Larry Connors to authorize Brian Dunbar to spend up to \$300 for a tire to be mounted and installed on the trailer. Motion passed.

Roger Plaskett presented a Cost Matrix/ Outstanding Invoice review document for consideration by the committee. A motion by Larry Connors, seconded by Peter Thierry, to approve the expenditures presented passed unanimously. To date \$79,419.71 has been spent on the Harwinton House. A list of all paid expenses incurred by the Harwinton House project will be maintained in the selectman's office and is available to the public on request.

A review of an initial set of documents associated with the reassembly of the Harwinton House prepared by Glastonbury Restoration and

turned over to the town was presented. There are additional detail documents to be turned over which can be used as the foundation for the reassembly bidding process.

Efforts are underway to make material available from the original Harwinton House site.

Larry Connors has a table he is willing to offer for auction with proceeds to go to the Harwinton House fund. The committee will look for opportunities to provide a venue for Larry's item and other items that may be donated.

Meeting adjourned at 8:55 on a motion by Carole Romano, seconded by Peter Thierry.

Respectfully submitted,

Richard Pacholski, Secretary