

## **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**

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### **Minutes**

**September 14, 2011**

A meeting of the Harwinton House Committee was held on Wednesday, September 14, 2011 in the West Conference Room.

Chairman Roger Plaskett called the meeting to order at 7:00 PM. All members listed on the letterhead were in attendance except for Tom Rotondo, Larry Connors, Nancy Schnyer and Keith Golnik.

The minutes of the August 24 meeting were approved on a motion by Peter Thierry, seconded by Carole Romano.

Chairman Roger Plaskett read a note to Marian Thierry from the committee thanking her for her generous offer of property on Bentley Drive as a potential site for the Harwinton House.

Roger also announced that the DECD Proposal Package Status Report will go out by the end of the week.

The Costing Matrix Review was the same as the previous meeting. Brian Dunbar announced that he checked for more leaks after the heavy rain and found some which he repaired. An invoice for material will be forthcoming.

The August meeting of the Harwinton Historical Society was cancelled due to a power failure at the Senior Center and as a result there is nothing new to report regarding the society's fundraising plans. Their next meeting is scheduled for September 26.

There was nothing new to report regarding the site evaluation.

There was a brief discussion regarding the reevaluation of the "guesstimate" to raise the house to weather tight status. The group found no reason to change the original estimate of \$200,000.

There was a discussion regarding changing our meetings to a monthly interval. It was decided to keep a second and fourth Wednesday schedule and to cancel if we don't have enough to meet about.

The meeting adjourned at 7:15 on a motion by Peter Thierry, seconded by Brian Dunbar.

Respectfully submitted,

Richard Pacholski, Secretary

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ON 9-20-11 AT 3:43 PM  
ATTEST: PATRICIA K. WILLIAMSEN, TOWN CLERK