

## **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**

**November 23, 2011**

A meeting of the Harwinton House Committee was held on Wednesday, November 23, 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, Brian Dunbar, Carole Romano, and Keith Golnik.

The minutes of the October 26 meeting were approved on a motion by Larry Connors, seconded by Peter Thierry.

Chairman Roger Plaskett read a response by DECD to the October DECD report. The state has recognized the change in the town administration and will need affirmation of those changes in the next report. Roger will make the requested changes and deliver it to the first selectman for his approval.

Roger also read a letter to the Board of Selectman regarding the committee's preference for the location of the house. At the last meeting the committee voted to recommend the location west of town hall. Roger will present the letter to the first selectman.

Roger presented a revised Cost Matrix report which included a new \$400 item for the cost of the Soil and Wetland Report.

DECD has also requested the town's adherence to an electronic funds transfer program being implemented by the state. They provided an EFT election form for that purpose. Roger also noted that the project financing and budget plan should be reviewed by the new administration. Roger plans to present all of these topics at the first selectman's earliest convenience.

There was nothing new to report regarding the preliminary house plans ongoing review.

During the general discussion phase of the meeting the committee discussed the potential impact of the election. The committee speculated on other directions the project might take and whether we should invite the first selectman to one of our meetings. Local newspaper reports suggested that the new first selectman intended to talk to all committee chairs early on. The committee decided to wait.

The meeting adjourned at 8:08 on a motion by Nancy Schnyer, seconded by Peter Thierry.

Respectfully submitted,

Richard Pacholski, Secretary

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