

Harwinton House Committee

Minutes of Meeting

March 27, 2014

The regular meeting of the Harwinton House Committee was held in the west meeting room of Town Hall on Thursday, March 27, 2014.

After establishing a quorum chairman Roger Plaskett called the meeting to order at 7:08 PM. Committee members present were Roger Plaskett, Charlie Kirchofer, Tom Rotondo, Nancy Schnyer, Carole Romano, Brian Dunbar, Matt Szydlo and Larry Connors. Also present were Bonnie and Dennis Andrews representing Harwinton Historical Society.

Minutes of the March 13 meeting were accepted as presented pursuant to motion by Charlie and second by Nancy.

Roger has left a message on a website affiliated with Daryl Hall, who is a dedicated restorer of historically significant buildings. Roger had earlier emailed members a picture and some information about this possible connection with a kindred and knowledgeable spirit.

Roger presented his PowerPoint presentation that he has prepared for the meeting with the Board of Selectmen. The presentation utilizes the breakdown and estimates developed by the subcommittee of Tom, Charlie, Brian, Matt and Larry. He pointed out the meeting with the Selectmen will be held from **6:30 PM to 7:30 PM on Thursday, April 10**, to be followed immediately by our regular meeting. Roger distributed hard copies of the presentation to all present. There were no suggestions by members for modifications to the PowerPoint.

Amaya reported by email their MEP engineers are working on final sizing and layouts. Amaya is working on building code issues, layout of the existing structural members, researching materials and detailing, and working on specifications. They reported the site engineer will not release his electronic drawings. The email also stated "Amaya Architects is approaching the drawings from a standpoint that your Committee will be the General Contractor and you will not be seeking funds from the State Historic Commission."

Roger encouraged all committee members to become members of the Harwinton Historical Society as another way to demonstrate our support for their role in restoring and utilizing the House.

Larry expressed a concern for beginning the project without reasonable assurance there is a route to completion. He doesn't think we ought to cut trees and dig a hole, or even complete the shell if there is no financial commitment to bring the House to completion. Several members expressed agreement. Roger will build this into the PowerPoint as a major issue to be resolved.

On motion by Brian and second by Carole the meeting was adjourned at 7:52 PM.

Submitted by Larry Connors, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 3-28-2014 AT 12:30 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK