

Harwinton House Committee

Minutes of Meeting

August 7, 2012

The regular meeting of the Harwinton House Committee was held in the west meeting room of Town Hall on Tuesday, August 7, 2012.

After establishing a quorum chairman Roger Plaskett called the meeting to order at 7:05 PM. Present were Roger Plaskett, Peter Thierry, Carole Romano, Brian Dunbar, Tom Rotondo, Nancy Schnyer, Tom Schoenemann and Larry Connors. Also in attendance were Bonnie Andrews and Dick Pacholski representing Harwinton Historical Society.

Minutes of the July 16 meeting were approved on a motion by Peter and second by Tom Rotondo.

Under correspondence, Roger reported there has been no reply yet to his letter to Mrs. York. Members had no issues with the monthly report recently posted. Larry has not yet written to thank Bristol Water Company for their donation of foundation stones.

Per recent email from Michael Criss we have not received any disbursement from the STEAP grant.

Mr. Cotton has not yet provided the long-sought A-2 survey as promised.

The Harwinton House Restoration Fund has grown to \$615.

Dick reported HHS will issue its annual appeal letters in September and will hold a fundraising dinner in October. Bonnie described a visit by the HHS Interiors Committee to Burlington's Elton Tavern to explore the size and function of the addition added to the original building. Also, an interesting visit to Wilton where it was suggested our planned saltbox addition may be too small, that we should be faithful to period windows, that we should add climate control but not a sprinkler system, and that working fireplaces are a risk.

Little discussion transpired on the recent draft RFP offered by Tom Rotondo, Brian and Larry. It is likely we should add a statement about DECD Bulletin #94-003, which Brian will try to research. The information package should contain at least two large drawings from the vault of site plans for the Town Hall, the Stansfield soil test report, copy of the "possible location" drawing, certain pages from Roger's file, and perhaps the DECD bulletin 94-003. Tom Rotondo, Brian, Roger and Larry will meet to further this package preparation.

The meeting was adjourned at 7:40 PM on a motion by Nancy, second by Peter, and affirmative vote.

Submitted by Larry Connors, Secretary

A handwritten signature in cursive script, appearing to read "L. M. Connors".

RECEIVED

AUG - 8 2012

TOWN CLERK

1:30 PM