

Harwinton House Committee
Minutes of Meeting
December 18, 2013

The regular meeting of the Harwinton House Committee was held in the west meeting room of Town Hall on Wednesday, December 18, 2013.

After establishing a quorum chairman Roger Plaskett called the meeting to order at 7:00 PM. Committee members present were Roger Plaskett, Peter Thierry, Charlie Kirchofer, Tom Rotondo, Brian Dunbar and Larry Connors. Also present were Bonnie and Dennis Andrews representing Harwinton Historical Society.

Minutes of the November 20 meeting were approved on a motion by Peter and second by Charlie.

There were no significant items of correspondence save that with Amaya mentioned below.

Roger and Amaya attended the Zoning Commission public hearing on December 9. Detailed minutes are available on the Town website. Following the hearing the Commission approved our application for Special Permit and Site Plan Approval as it meets Zoning Regulation 4.2a and the General Standards of Zoning Regulations 9.1.1.

Regarding in-kind services, Larry is to call Glen Bradley now that all town approvals are in place. Roger will contact Amaya to see if their engineer will mark the lot for all areas to be cleared, and if that is included in the contract. As fall back, Tom can lead an effort for us to mark it ourselves.

Amaya was not in attendance at the meeting. They have informed us they will supply the mylar by Dec. 31, construction cost estimates by Dec. 31 and construction plans by mid-February. They also submitted an invoice for \$6,000 that we interpret as part of the \$14,800 against the contract. Tom asked if Amaya can supply their work on AutoCAD. On motion by Tom and second by Peter the invoice was approved for payment.

There has been no direct discussion with Michael Criss regarding waivers from volunteer workers. The committee is clearly not in favor of requiring waivers which appear to remove the Town's insurer from its obligation.

Bonnie reported that Ellie Woike is the new president of the Harwinton Historical Society and that the current leadership is just getting organized.

The new meeting schedule that Roger promulgated recently has been posted with the Town Clerk. January meetings will be on the 8th and 22nd. Members should note all regular meetings henceforth will be held on Wednesdays.

On motion by Charlie and second by Nancy the meeting was adjourned at 8:17 PM.

Submitted by Larry Connors, Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 12-19-13 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK