

Committee Members

Roger Plaskett

Tom Rotondo

Brian Dunbar

Larry Connors

Peter Thierry

Carole Romano

Nancy Schnyer

Vacancy

Vacancy

Greg Farmer - Consultant



HARWINTON HOUSE COMMITTEE

Minutes

April 18th, 2012

A special meeting of the Harwinton House Committee was held on Wednesday, April 18th, 2012 in the west meeting room of the Town Hall.

After establishing a quorum, chairman Roger Plaskett called the meeting to order at 7:05 PM. Present were Roger Plaskett, Tom Rotondo, Brian Dunbar, Peter Thierry and Carole Romano. Mike Criss attended on behalf of the Board of Selectmen.

The minutes of the March 28th meeting were amended and approved on a motion by Tom Rotondo, seconded by Carole Romano. The amendment was a correction on page 1 changing the heading date from March 14, 2012 to March 28, 2012.

Chairman Roger Plaskett brought up the need to name a new secretary after the resignation of Dick Pacholski. With no volunteers, Carole Romano made a motion to accept Roger Plaskett's offer to be the interim secretary. The motion was seconded by Brian Dunbar and all voted favorably.

Under correspondence review there was discussion regarding the resignation of Dick Pacholski including how to handle it with the Town Clerk. Mike Criss said that the Board of Selectman would act on it at their next meeting and also turn the letter into the Town Clerk. Roger Plaskett mentioned that he had contacted Keith Golnik a couple of months ago and reiterated that Keith had said that he was sorry but unavailable for meetings and had intended to send in a letter of resignation but never got to it. Mike Criss said they would act on both of them. He added that if we had any recommendations on whom to fill the two positions, that we should submit them to the Board of Selectmen.

The status of the Expenditure reimbursements from the STEAP Grant remains on hold pending approval from DECD of the revised budget. Mike Criss reported that he had a conversation with Sheryl Pearson from DECD regarding the budget and she said that we should make an “official” submittal incorporating the previously discussed amendments and it will be approved. Roger Plaskett will have the revised budget and corresponding cover letter ready for Mike Criss’s to hand-carry to his meeting in Hartford on Friday April 20th, 2012.

Roger Plaskett reported that there have been no expenditures since the last meeting.

There was no report available from the Historical Society on fund raising ideas.

Roger Plaskett reported that there have been no funds raised since the last meeting.

The status of the RFP was status quo as Mike Criss reported that Larry Connors had it for a minor revision but had not seen it. Roger will contact Dick Pacholski to see if he received it from Larry for submittal to the Board of Selectmen.

The status of the Letter of Intent between the Town of Harwinton and the Historical Society is that the Historical Societies Board of Directors held a Special Meeting on Sunday April 15th and has made a number of suggested changes. Historical Society President Dick Pacholski has "red-line" the proposed changes and emailed to the Societies Board members for final review prior to submitting to the Board of Selectmen.

Tom Rotondo reported that he still has heard nothing for Stansfield Environmental regarding the revised letter and will contact them.

Little discussion took place regarding the design of the house but it was mentioned that we need to decide soon regarding original house, Salt Box design or a design incorporating an Ell.

Much time was spent on identifying the next steps in this project and an associated time-line. Roger Plaskett will work on this and forward preliminary copies of a gant chart to everyone over the course of the next week.

There was discussion regarding what days of the month to hold these meetings. The 2nd and 4th Wednesday has been a problem for some members while a potential change to the 1st and 3rd Wednesday will be a problem for others. Roger Plaskett will send an email to all members asking if the 1st and 3rd Monday of each month works for them with the 1st and 3rd Tuesday as a second choice. The next meeting date will be identified based on feedback from the email.

With no further discussion, Peter Thierry made a motion to adjourn. The motion was seconded by Carole Romano and Chairman Roger Plaskett declared the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Roger Plaskett, Interim Secretary

RECEIVED FOR RECORD AT HARWINTON CT
ON 4/19/2012 AT 8:50 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK