



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

1 School Street, Bethel, CT 06801
203-794-8501 – Fax: 203-794-8552

MINUTES OF REGULAR MEETING

Monday, October 15, 2007
7:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: Leroy Staib, Charles Hurd, Charles Steck, Edwin Rockwell and Trisha Lewis.

Call to order/Pledge of Allegiance: L. Staib called the Regular Meeting to order at 7:04 p.m.

Correspondence: Letter received from the State advising that the Plumtrees Schoolhouse has been approved for placement on the State Historic Record. It was pointed out that State acceptance is required in order to be considered for the National Historic record.

Public Comments: None

Minutes of September 17, 2007: C. Steck made a motion, which was seconded by C. Hurd, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Old Business

- 1) **Estimate for Plaster Ceiling:** Discussion took place regarding various options for the ceiling. Several estimates were obtained that were extremely high; additional estimates will be solicited. It was agreed that no repairs can take place until the cost, method and funding options are known.
- 2) **Jacking Up Floor:** Work continues.
- 3) **Meserve Fund Update:** Additional information was submitted as requested by the Meserve group. They meet again in December, at which time, we should hear more.

New Business

RECEIVED

OCT 18 2007

TOWN OF BETHEL
TOWN CLERK

1) **Quest for Schoolhouse Bell**

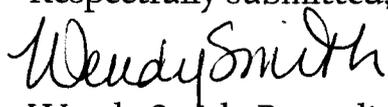
A bell has been located and can be purchased for \$250. T. Lewis made a motion, which was seconded by C. Steck, to approve the purchase of the bell for an amount not to exceed \$250. Vote, all in favor, motion unanimously approved.

2) **Consideration of additional lighting at Schoolhouse:** Several fluorescent lights have been installed.

3) **Consideration of Side Board Replacement:** C. Hurd reported that the replacement of the side boards are $\frac{3}{4}$ the way completed.

As there was no further business on tonight's agenda, C. Steck made a motion, which was seconded by E. Rockwell, to adjourn the meeting at 8:00 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary