



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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

MINUTES OF SPECIAL MEETING

Thursday, February 21, 2008
7:00pm
CJH Municipal Center – Meeting Room “B”

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE: LeRoy Staib called the meeting to order at 7:05 pm.

CORRESPONDENCE: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES OF JANUARY 28, 2008:

RECEIVED

FEB 26 2008

TOWN OF BETHEL
TOWN CLERK

The following corrections were made to the minutes of the January 28, 2008 meeting minutes:

- Present at the meeting should have included Trisha Lewis
- Under old business, following the discussion of work needed for roof repair, Charles Hurd made a motion that Ed Rockwell would prepare specifications for the work that needed to be done and report to the Committee at the next meeting. The motion was seconded and approved unanimously.
- Trisha Lewis made the motion to adjourn rather than Charles Hurd.

Dave Morgan made a motion, which was seconded by Charles Steck to accept the minutes with the above corrections. Vote, all in favor, motion unanimously approved.

TREASURERS REPORT

The account balance as of 2/19/08 was \$1032.00. There were no additions or subtractions.

OLD BUSINESS:

- 1) Meserve Money: LeRoy Staib reported that the money had been approved and should be received in March. The money is for the repair of the Schoolhouse roof.

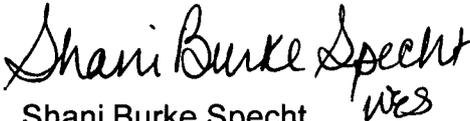
- 2) Roof Repair: Edwin Rockwell submitted specifications for the repair of the roof. Discussion took place regarding different options. The Specifications will be typed and submitted to the committee.
- 3) Ceiling Repair: Charles Hurd reported on the status of the ceiling repair. A local plaster repairer donated a consultation on repair options. A discussion took place as to the best method for repairing and restoring the ceiling. It was determined that the ceiling is repairable. LeRoy Staib requested that further discussion take place after the Circuit Writer visits the Schoolhouse.

NEW BUSINESS:

- 1) National Historic Register Application: LeRoy Staib reported on the process of applying to place the Schoolhouse on the National Historic Registry. He has completed the first step of submitting the pre-application to the Connecticut Historical Preservation Council. The next step is the Circuit Writer's visit.
- 2) Charles Hurd reported that in March the Committee would be celebrating its First Anniversary. He wanted to personally thank all the members of the committee that had worked so hard over the past year. The Committee has made great progress on the restoration of the Schoolhouse.
- 3) Trisha Lewis reported and shared a New York Times article on real estate in Bethel which showed a picture of the Plumtrees Schoolhouse.

As there was no further business on the agenda, David Morgan made a motion, which was seconded by Edwin Rockwell, to adjourn the meeting at 8:16 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Shani Burke Specht,
Recording Secretary