



# PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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

## MINUTES OF SPECIAL MEETING

Thursday, March 20, 2008  
7:00pm  
CJH Municipal Center – Meeting Room “A”

**RECEIVED**

MAR 24 2008

**PRESENT:** Leroy Staib, Charles Hurd, Edwin Rockwell, and David Morgan

TOWN OF BETHEL  
TOWN CLERK

**ABSENT:** Trisha Lewis, Charles Steck

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** LeRoy. Staib called the meeting to order at 7:08 pm.

**CORRESPONDENCE:** The Committee received a letter from Catherine Mantagano of Bethel, with fundraising ideas for the Schoolhouse.

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES OF FEBRUARY, 21 2008 and MARCH 06, 2008 Meetings.**  
Edwin Rockwell made a motion, which was seconded by David Morgan to accept the minutes. Vote, all in favor, motion unanimously approved.

### TREASURERS REPORT

The account balance as of March, 20, 2008 was \$ 1032. There were no additions or subtractions.

### OLD BUSINESS:

- 1) The Merserve Grant Money: Chairman, Staib received notice via email that the check had been cut and the money should be received within one week.
- 2) Roof Specifications: David Morgan made a motion, which was seconded by Charles Hurd to accept the Roof Specifications as written. Vote, all in favor, motion unanimously approved. Additional discussion took place regarding the bidding process and acquiring the supplies for the Roof Restoration.

**NEW BUSINESS:**

- 1) A discussion took place regarding the process involved in getting the Schoolhouse on the National Registry of Historic Places. This included review and discussion of the information given by Greg Farmer, Circuit Rider—CT Trust for Historic Preservation, and additional information which Chairmen Staib received.

As there was no further business on the agenda, Charles Hurd made a motion, which was seconded by David Morgan, to adjourn the meeting at 8:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Shani Burke Specht,  
Recording Secretary