



# PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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

## MINUTES OF REGULAR MEETING

Monday, April, 21, 2008  
7:00pm  
CJH Municipal Center – Meeting Room “A”

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

**ABSENT:** None

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Chairman, L. Staib, called the meeting to order at 7:02 pm.

**CORRESPONDENCE:** Memorandum from Gregory Farmer, Circuit Rider, CT Trust for Historic Preservation.

**PUBLIC COMMENTS:** None

### APPROVAL OF MINUTES OF JANUARY 28, 2008.

D. Morgan made a motion, which was seconded by E. Rockwell to accept the minutes. Vote, all in favor, motion unanimously approved.

### TREASURERS REPORT

The account balance as of 4/21/08 was \$10,032. There was an addition of \$10,000 from the Meserve Fund. There were no subtractions.

### UNFINISHED BUSINESS:

- 1) **Meserve Money:** The Meserve Fund sent \$10,000 as previously approved and notified. The money is to repair the roof on the school house. Publicity for this grant will be done in the near future.
- 2) **Circuit Rider Information/Requirements:** Discussion of the information provided by Mr. Farmer was discussed. T. Lewis made a motion which was seconded by E. Rockwell to table the pre-application for HPTAG at this time. Vote, all in favor, motion unanimously approved.

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- 3) **Ideas of C. Montagano for Promotion and Fundraising:** Discussion regarding the fundraising ideas from C. Montagano took place.

**NEW BUSINESS:**

- 1) **Tree Pruning** The trees at the School house were pruned and cleaned up by Irving Daskam. Mr. Daskam is an alumnus of the School. His five hours of work was all at no charge. Mr. Daskam did request reimbursement for the cost of fuel used during the work.
- 2) **Clean-up:** C. Hurd and L. Staib assisted in the above tree pruning and did additional spring clean up work at the schoolhouse.
- 3) **Bids for Roof:** One bid has been received and one is still anticipated. The chair will call a special meeting when all bids are received.

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

Respectfully submitted,



Shani Burke Specht,  
Recording Secretary