



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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RECEIVED

MINUTES OF REGULAR MEETING

MAY 21 2008

Monday, May 19, 2008
7:00 pm

TOWN OF BETHEL
TOWN CLERK

CJH Municipal Center – Meeting Room “A”

Present: Leroy Staib, Chairman, Charles Steck, Charles Hurd, David Morgan, Edward Rockwell, and Trisha Lewis.

Call to order/Pledge of Allegiance: L. Staib called the meeting to order at 7:05 p.m.

Public Comments: None

Correspondence

1.) **Roof Bids:** Several bids were received for the roof, they were from:

Nelson Roofing	\$14,500
Grimmel	\$15,480
Mark Rockwell	\$ 5,925 (Labor only)

Rings End has presented a materials cost of \$3,140. They have donated half of the cost of materials and provided the balance at cost.

Minutes of April 21, 2008: T. Lewis made a motion, which was seconded by D. Morgan, to approve the minutes of April 21, 2008 with a correction that the Treasurer's Report shows a balance of \$11,010.32. Vote, all in favor, motion unanimously approved.

Treasurer's Report: At this time, \$11,010.327 remains in the account. T. Lewis made a motion, which was seconded by C. Hurd, to accept the report as noted. Vote, all in favor, motion unanimously approved.

Old Business

1.) Consideration and/or action on Roof Contract for Plumtrees Schoolhouse per specifications.

T. Lewis made a motion, which was seconded by C. Hurd, to accept the quote from Mark Rockwell (labor only) in the amount of \$5,925. Vote, all in favor, motion unanimously approved.

T. Lewis made a motion, which was seconded by D. Morgan, to accept the quote from Ring's End in the amount of \$3,140. Vote, all in favor, motion unanimously approved.

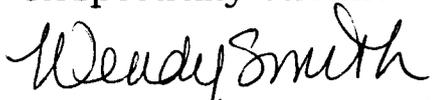
2.) Discussion and/or action on finalizing the Committee's charge of providing the Board of Selectmen "recommendation for the present and future use of, and appropriate means of preservation of the Plumtrees Schoolhouse Building, in light of its historic significance."

Members discussed the charge of the Committee by the Board of Selectmen and would like to submit a recommendation to the Board of Selectmen as to the future of the commission and the preservation of the schoolhouse. The draft was prepared by L. Staib. Members will consider their goals for the commission and the schoolhouse and anticipate finalizing a proposal at the next meeting in order to present it to the Board of Selectmen.

C. Hurd advised that a flag was donated from resident and Plumtrees Schoolhouse neighbor, Brian Saxton. The flag has been hung and looks great.

As there was no further business on tonight's agenda, C. Steck made a motion, which was seconded by T. Lewis, to adjourn the meeting at 8:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary