



# PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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AUG 20 2008

TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF REGULAR MEETING

Monday, 18-Aug-08 <sup>EMJ</sup>  
7:00pm

CJH Municipal Center – Meeting Room “A”

**PRESENT:** Leroy Staib, Charles Hurd, Charles Steck, Edwin Rockwell, and David Morgan  
Trisha Lewis arrived at 7:12 pm

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

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** Mrs. Geraldine Mills of 4 Colonial Drive remarked that the improvements the Committee has made to the school house are beautiful. She thanked the members of the committee for their dedication to the project.

### APPROVAL OF MINUTES

C. Hurd made a motion, which was seconded by E. Rockwell to accept the minutes of the 21-July-08 regular meeting. Vote, all in favor, motion unanimously approved.

C. Hurd made a motion, which was seconded by D. Morgan to accept the minutes of the 23-July-08 special meeting. Vote, L. Staib, C. Hurd, E. Rockwell, D. Morgan in favor, motion unanimously approved. C. Steck abstained.

### TREASURERS REPORT

The account balance is \$7010.32. There was a payment of \$3000 made to the Roof contractor.

Chairman Staib presented a check to the Committee in memory of Evelyn Gruman Hurd who passed away recently. Mrs. Hurd was a student and a member of the original Plumtrees School Association. Members of the Committee thanked Mr. Staib for his memorial donation.

C. Steck made a motion which was seconded by T. Lewis that D. Morgan and E. Rockwell shall be permitted to authorize the Town Comptroller to pay expenses of the committee as they occur. Discussion took place. C. Steck amended his motion which was seconded by T. Lewis

that the Committee's Chairman and Treasurer shall be permitted to authorize the Town Comptroller to pay expenses of the committee as they occur. Details of payments made shall be included in the Treasurer's Report.

**OLD BUSINESS:**

- 1) Roof Report: The Restoration of the roof is complete. The Committee discussed the work that was completed. Everyone was pleased with the new roof. C. Steck made a motion which was seconded by C. Hurd that any remaining materials will be used on the shed/former outhouse. Vote, all in favor, motion unanimously approved.
- 2) Protection Easement: The Committee discussed the contents of the recommendation from Town Attorney. W. Hagan. Mr. Staib reminded the Committee that the deed requires that the building be used as a school. The Committee will review the information carefully and continue the discussion.

**NEW BUSINESS:**

- 1) Meserve Fund Publicity: Mr. Karl Epple of the Meserve Fund recently visited the Schoolhouse. The Committee received a grant from the Meserve Fund to restore the roof. As is required of the grant Pictures were taken and a press release sent to the Danbury News Times.
- 2) Rings End Invoices and Roof Material Costs: The Committee needs to get the final invoices to make final payment. In addition, the Committee needs to make the grant report to the Meserve Fund.

As there was no further business on the agenda, T. Lewis made a motion, which was seconded by D. Morgan, to adjourn the meeting at 7:50p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Shani Burke Specht,  
Recording Secretary