



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

1 School Street, Bethel, CT 06801

203-794-8501 – Fax: 203-794-8552

MINUTES OF REGULAR MEETING

Monday, 20-Oct-2008

7:00pm

CJH Municipal Center – Meeting Room “A”

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

ABSENT: Trisha Lewis, Charles Hurd

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Chairman, LeRoy Staib called the meeting to order at 7:10pm.

RECEIVED

CORRESPONDENCE: None

OCT 21 2008

PUBLIC COMMENTS: None

TOWN OF BETHEL
TOWN CLERK

APPROVAL OF MINUTES OF August 18, 2008.

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

TREASURER'S REPORT

The account balance as of 20-Oct-2008 was \$4735.32.

OLD BUSINESS:

- 1.) **Consideration of Attorney Hagan's suggestions on protecting the contents of the Plumtrees Schoolhouse.**

The Committee continued the discussion of the recommendations to protect the personal property within the schoolhouse. Chairman-L. Staib stated that conservation easement will not protect the desks, bell and other items which have been donated and collected. The committee will continue to inquire the best way to protect the personal property and hope to have a solution by the Spring 2009.

- 2.) **Roof report.** The roof is completed and the committee received a combined invoice from the roof contractor. D. Morgan made a motion which was seconded by C. Steck to pay the roof contractor in the amount of \$5427.90. Voting in favor L. Staib, C. Steck, and D. Morgan. E. Rockwell abstained. The motion was approved.

- 3.) **Rings End Invoices**—This invoice was included in the roof contractor's invoice.

New Business

- 1.) **Metro Roofing Invoice**--This invoice was included in the roof contractor's invoice.

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 7:52p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Shani Burke Specht". The signature is written in a cursive style with a large initial 'S'.

Shani Burke Specht,
Recording Secretary