

PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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NOV 18 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES OF REGULAR MEETING

Monday,
7:00pm

11/17/08 GSB

CJH Municipal Center – Meeting Room “A”

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

ABSENT: Trisha Lewis, Charles Steck

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Chairman, Leroy Staib called the meeting to order at 7:04pm by leading those present in the Pledge of Allegiance.

CORRESPONDENCE: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES OF October 20, 2008.

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

ADDITIONS TO THE AGENDA

E. Rockwell made a motion, which was seconded by D. Morgan to add discussion of the electrical work needed to that agenda. Vote, all in favor, motion unanimously approved. The item was added to New Business.

TREASURERS REPORT

The account balance as of 17-Nov-08 was \$-692.58. There were expenditures of \$5427.90 to the Roof Contractor.

UNFINISHED BUSINESS:

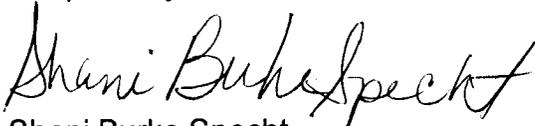
- 1) Meserve Report – sent and accepted. Chairman Staib reported that the Meserve Fund Post Grant Report was submitted to the Foundation. The Foundation accepted the Report. The Foundation communicated to Chairman Staib that the Committee should consider applying for another grant in the future.
- 2) Discussion took place regarding the recommendation from the Town Attorney Hagan on ways to protect Plumtrees School, its contents and plans for the future function of the schoolhouse. Chairman Staib has asked Town Attorney Hagan to come to a meeting to discuss the options further.

NEW BUSINESS:

- 1) Repair of black boards: Mr. Rockwell has been in touch with a company that can repair the blackboards.
- 2) Repair of floor: Discussion of how the floor can be replaced took place.
- 3) Shoring up of floor and removal of jacks: Discussion of shoring up the floor and removal of jacks took place.
- 4) Oiling of floor: Mr. Hurd oiled the floor. Mr. Steck donated the material. In addition, the Committee thanked Mr. Steck for donated over 16 gallons of paint and other supplies to the project. In addition, Chairman Staib and the other Committee members thanked Mr. Hurd for all of the volunteer labor he has given to the Schoolhouse especially restoring the ceiling.
- 5) Moving in desks: The committee discussed making arrangements to move the desks from storage to the Schoolhouse.
- 6) Electrical work: Chairman Staib has requested that the town electrician complete the electrical work needed at the Schoolhouse.

As there was no further business on the agenda, D. Morgan made a motion, which was seconded by C. Hurd, to adjourn the meeting at 7:32p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Shani Burke Specht,
Recording Secretary