



# PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

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

## MINUTES OF REGULAR MEETING

Monday, 15-Dec-08  
7:00pm  
CJH Municipal Center – Meeting Room “A”

**PRESENT:** Chairman--Leroy Staib, Trisha Lewis, Charles Hurd, Charles Steck, and David Morgan

**ALSO PRESENT:** First Selectman, Robert Burke; Town Attorney, William Hagan

**ABSENT:** Edwin Rockwell

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Chairman, LeRoy Staib called the meeting to order at 7:05pm, and led everyone in the Pledge of Allegiance.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

### **APPROVAL OF MINUTES OF November 17, 2008.**

C. Steck made a motion, which was seconded by D. Morgan to accept the minutes. Vote, Chairman-Staib, C. Steck, D. Morgan, C. Hurd in favor, T. Lewis Abstained, motion approved.

### **TREASURERS REPORT**

The account balance as of 15-Dec-08 was \$-592.58. There was one deposit for \$100.

### **UNFINISHED BUSINESS:**

- 1) Blackboards: D. Morgan reported that E. Rockwell had spoke with a Professional and would be arranging for this individual to come to the Schoolhouse to look at the work to be done.
- 2) Repair of floor: The members discussed the work to be done.
- 3) Shoring up of floor and removal of jacks: The members discussed the work to be done.

**RECEIVED**

DEC 18 2008

TOWN OF BETHEL  
TOWN CLERK

## NEW BUSINESS:

- 1) **Meet with Town Attorney to discuss protecting Plumtrees School and its contents:** Chairman Staib recommended to the Committee that they form a non-stock, not-for-profit Corporation which would own the assets that are donated and/or acquired by the Committee. This Corporation would have a Board of Directors. Chairman Staib recommended the Board Members to be first Alumni, second Children of Alumni, and third interested Bethel Residents.

First Selectman, Burke thanked the members of the Committee for their work and dedication to the Schoolhouse. He commented that the Schoolhouse is a Bethel treasure and many residents have commented to him they appreciate the work that has been done. Further, he thanked the members for collecting the items which are now in or to be placed in the Schoolhouse. He stated that the Committee has his full support in taking the necessary steps needed to protect the assets of the Schoolhouse in perpetuity.

Attorney William Hagan explained the mechanics of forming a non-stock corporation for the purposes of protecting the assets and the building. The Committee asked questions and a discussion took place regarding the non-stock corporation.

T. Lewis moved that the members of the Plumtrees Schoolhouse and Landmark Preservation Committee work with Attorney Hagan to begin the process of forming a non-stock, not-for-profit-corporation with the purpose of protecting the assets of the Schoolhouse. The motion was seconded by D. Morgan. Vote all in favor, the motion passed by unanimous vote.

A discussion of by-laws, membership, and governance of said corporation took place.

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 7:59p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Shani Burke Specht,  
Recording Secretary