



PLUMTREES SCHOOLHOUSE & LANDMARK PRESERVATION COMMITTEE

1 School Street, Bethel, CT 06801

203-794-8501 – Fax: 203-794-8552

MINUTES OF REGULAR MEETING

Tuesday, 17-Feb-09

7:00pm

CJH Municipal Center – Meeting Room “B”

PRESENT: Trisha Lewis, Charles Hurd, Edwin Rockwell, and David Morgan

ABSENT: Leroy Staib and Charles Steck

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Vice-Chairman, Charles Hurd called the meeting to order at 7:05 pm.

CORRESPONDENCE: None

PUBLIC COMMENTS: None

APPROVAL OF MINUTES OF 20-Jan-09.

T. Lewis made a motion, which was seconded by D. Morgan to accept the minutes of the regular meeting held on January 20, 2009. Vote, all in favor, motion unanimously approved.

TREASURERS REPORT

No treasurers' report was given.

UNFINISHED BUSINESS:

- 1) Progress of Not-For-Profit Corporation: No report was given due to Chairman Staib's absence.
- 2) Status of Work: E. Rockwell reported that the members were currently working on the moldings and other carpentry. This work is nearly finished. The members found some old doors and were able to put one on with antique hinges. Finally, the Town Electrician has begun work.

NEW BUSINESS:

- 1) Fundraising: Members discussed various ideas for fundraising activities and a grand opening. C. Hurd volunteered to Chair these activities.

As there was no further business on the agenda, D. Morgan made a motion, which was seconded by E. Rockwell, to adjourn the meeting at 7:31p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Shani Burke Specht,
Recording Secretary

RECEIVED

5 FEB 18 2009

TOWN OF BETHEL
TOWN CLERK