The Willington Historical Society Minutes Tuesday, March 15, 2022

<u>Call to Order:</u> The meeting was held at the Town Office Building. Meeting was called to order by President Mark Masinda at 7:05 pm

<u>Members present</u>: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke Donna Caplette, Betty Robertson

Present to Speak. None

<u>Approval of Minutes</u>: The minutes from February, motion to approve S. Schur, seconded J. Engelke, approved.

<u>Treasurer's Report:</u> Sue Schur presented the current Treasurer's Reports. Discussion of cost of heating oil for Tavern and past years' usage.

Separate account set up for CT Humanities grant funds.

Motion to approve J. Engelke, seconded S. Masinda, approved.

Old Business

<u>Ruby Rd. property</u>: Division of property registered with Town Hall. Discussion regarding signage for lot for sale and online promotion. J. Engelke noted several positive aspects of location. Information about previous interested parties will be discussed with Bob Shabot.

Jared Sparks Exhibit: Status quo.

<u>Code Compliance</u>: Discussion regarding Glazier Tavern renovation, configuration of ADA compliant bathroom, plumbing needs, location of door for ease of entry.

New Business

Discussion of flyer/mailing. Review of present flyer plans. Bob Shabot is working with Anything Printed in Willington.

Discussion of email account limitations and contacting all WHS members.

General discussion of projects in/around Tavern and get together for work days outdoors.

The next regular meeting is scheduled for Apr. 19, 2022. At this time, use of the Tavern is planned for meetings.

Meeting adjourned 8:20 pm.

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Respectfully submitted,

Shari Masinda

TOWN CLERK