The Willington Historical Society Minutes of the Meeting Tuesday, June 20, 2023

<u>Call to Order:</u> The meeting was held at the Glazier Tavern. The meeting was called to order by President Mark Masinda at 3:05 pm

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

Present to Speak: none

<u>Approval of Minutes</u>: The minutes from the May meeting, motion to approve D. Caplette, seconded J. Engelke, approved.

<u>Treasurer's Report:</u> Sue Schur presented the April and May Treasurer's Reports.

S. Schur noted the large increase in insurance costs. Our current agent will try to find some cost saving alternatives. We are covered for one year presently. Motion to approve J. Engelke, seconded R. Shabot, approved.

Old Business

<u>Ruby Rd. property</u>: Gather feedback regarding neighboring lot which has business vehicles and old concrete. Confer with zoning official, Discussion of perk test with Joe Phillipi.

Code Compliance: No updates

<u>Grant Update</u>: Good to Great application was rejected. Will seek out bids for garage work with existing funds.

Willington Day recap: Saw a lot of people, although no sales.

New Business

Proposed date of August 20th for Band of Steady Habits and Open House at the Willington Library. J. Engelke is waiting for confirmation. Proposed time 3 pm. Will discuss food, D. Caplette. Check on proclamation.

July 18 @ 3 pm at 117 Old Farms Rd. Shari will reach out to Seniors.

Flea Market Sept. 9th. Betty, Mark, Shari will not be in attendance. Discussion of future displays and outreach ideas.

Discussion of heating oil vendor: Heritage Oil has been bought out by Ellington Homestead

Comfort. There is no service contract in place for the Tavern. New vendor must be able to service steam boilers.

Sue Schur has shared the various items of local historical interest donated by Betty Robertson.

Meeting adjourned 4:20 pm.

Respectfully submitted,

Shari Masinda

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