



**PLUMTREES SCHOOLHOUSE &
LANDMARK PRESERVATION COMMITTEE**

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SEP 19 2007

TOWN OF BETHEL
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MINUTES OF REGULAR MEETING

**Monday, September 17, 2007
7:00 p.m.**

CJH Municipal Center – Meeting Room “A”

PRESENT: Leroy Staib, Trisha Lewis, Charles Steck, David Morgan and Charles Hurd.

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Leroy Staib called the meeting to order at 7:35 p.m.

PUBLIC COMMENTS: none

CORRESPONDENCE:

1) HVCEO LETTER OF SUPPORT:

HVCEO (Housatonic Valley Council of Elected Officials) sent a letter in support of the application to the State of Connecticut Culture and Tourism for placement on the historical record.

MINUTES OF AUGUST 13, 2007: Dave Morgan made a motion, which was seconded by Charles Steck, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

OLD BUSINESS

1) DISCUSSION/UPDATES ON PLUMTREES SCHOOLHOUSE BUILDING

Discussion took place regarding the side walls - Kellogg Hardwood has offered a donation of 200 l.f. of wainscoting; members agreed that this was a generous donation and would be in keeping with the character of the building.

Members discussed the chimney base which is now completely encased. They agreed that one of the next projects should address leveling of the floor.

NEW BUSINESS

- 1) **THANK YOU NOTES** - Thank you notes have been sent to those that have made donations.
- 2) **REPORT ON CT HISTORICAL REGISTER** - The application has been submitted and the Connecticut Commission on Culture and Tourism will meet on October 3rd to determine whether the building will be placed on the historic register.
- 3) **REPORT ON MESERVE FUND APPLICATION:** The application has been submitted.

As there was no further business on tonight's agenda, Trisha Lewis made a motion, which was seconded by Charles Steck, to adjourn the meeting at 8:10 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary