

The Willington Historical Society
Minutes of the Meeting
Tuesday, Feb. 20, 2024

Call to Order: The meeting was held at the Willington Library. The meeting was called to order by President Mark Masinda at 3:09 pm

Members present: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke, Donna Caplette, Bob Shabot, Ralph Amwake.

Present to Speak: none

Approval of Minutes: Minutes from Jan. were reviewed. R. Shabot motion to accept, J. Engelke seconds, approved.

Treasurer's Report: S. Schur presented the Treasurers report noting recent activity. Discussion about assessment of future use and timing of grant funding and use of ARPA funds. Discussion to move \$25,000 in bank to Ameriprise until needed. R. Shabot motion to approve, J. Engelke seconds. Approved. Motion to approve Treasurer's report, S. Masinda motion to accept, D. Caplette seconds. Approved.

Old Business

- A. Williams Oil: Oil tank has been inspected and oil delivered.
- B. Code compliance: Architect is presently working on a large project, he has the CAD drawings, would like to measure bathroom dimensions. He charges \$60 per hour for his work.
- C. Calendar: Meeting on 3/19 @ 10:30 am at Glazier Tavern to sort through photos. Would like to have the 2025 calendar available for sale on Willington Day.
- D. Dick Symonds presentation will be 2/25 at Library, set up at 2 pm.
- E. Ruby Road parcel- Assessment appeal on 3/11 @ 6:15 pm.
- F. Newsletter: The next WHS newsletter should discuss ADA compliance for the bathroom. Work on garage floor may possibly begin in summer. Garage door replacement, pricing should be as installed, consider appearance to match historical Tavern.

New Business

- A. Discussion of future programming. American trunk expert, his fee is \$300. 1800-1900 trunk hardware, bring in samples, visit him in Brimfield. Fall 2024 would be better timing.
- B. J. Engelke asks about separate funds for programming available from CT Humanity.
- C. J. Engelke has been in contact with author of African American soldiers book, Robert Harris. Discussion of timing. M. Masinda would like to see the program to occur while school is in session prior to summer vacations.
- D. R. Shabot shows handblown glassware from auction and discusses its usage. Glassware like this was made around 1730's to 1820's. Motion to reimburse from museum fund, S. Schur motion to reimburse, J. Engelke seconds. Approved.

S. Masinda motion to adjourn, D. Caplette seconds. Meeting adjourned at 4:59 pm.
Next meeting will be Mar. 19, 2024 @ 3pm.

Respectfully submitted,
Shari Masinda

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