## The Willington Historical Society Minutes of the Meeting Tuesday, Jan. 23, 2024

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

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

Present to Speak: none

<u>Approval of Minutes</u>: Minutes from Nov. were reviewed. D. Caplette motion to accept, J. Engelke seconds, approved.

<u>Treasurer's Report:</u> S. Schur presented the Treasurers report noting recent activity. J. Engelke motion to approve Treasurer's Report, R. Shabot seconds. Approved.

## **Old Business**

- A. Williams Oil: M. Masinda submitted tax paperwork to Williams to set up account. Oil tank about ¼ full, will call for tank inspection and delivery.
- B. Code compliance: B. Shabot has submitted CAD drawings to architect, who considers the project to be a small job.
- C. Calendar: B. Shabot is planning for cover page to be color and the old photos B & W. Back page could contain a membership form. 12 photos needed.

## **New Business**

- A. Ruby Road property- Noah King from HST Realtors discuss past marketability and future possibilities for lot.
- B. J. Engelke discusses future events: Dick Symonds at the end of Feb. would provide 4 weeks public notice; M. Masinda and P. Weigold on historical renovation of Button Shop. Other suggestions include Hartco Trunks, local cottage industries, Black History in the Military and Buffalo Soldiers.
- C. Need articles for upcoming WHS newsletter.
- D. Status of ARPA funds through CIP.
- E. General discussion of UC Whitney House demolition in Dec.

Meeting adjourned at 4:25 pm. Next meeting will be Feb. 20, 2024.

Respectfully submitted, Shari Masinda WILLINGTON, CT.

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