## The Willington Historical Society Minutes of the Meeting Tuesday, July 19, 2022

<u>Call to Order:</u> The meeting was held at the Glazier Tavern. The meeting was called to order by President Mark Masinda at 2:33 pm

<u>Members present</u>: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke, Betty Robertson, Donna Caplette, Bob Shabot, Rosa Chinchilla. Also present to speak Jack Maloney and Joan Taraskiewicz.

Approval of Minutes: Motion to approve June minutes, J. Engelke, seconded B. Robertson, approved.

<u>Treasurer's Report:</u> M. Masinda presented the current Treasurer's Report and noted recent donations after fundraising mailing. Also, \$317 remains from CT Humanities grant, anticipating additional \$1400 once interim accounting has been filed. Motion to approve D. Caplette, seconded R. Chinchilla, approved.

## **Old Business**

Code Compliance: Discussion of using front door for handicap access. Modify interior door and bathroom. Raise up grade of lawn to meet cement. Bob to contact Mike Kovarovics, a semi-retired contractor. Discussion regarding having a contractor look at septic system at Tavern.

Flea Market: Booth has been reserved for Sept. 10th. Look at displays.

Grant discussion: New CT Humanities grants have not yet been published. Looking for Build Back Better announcement.

## **New Business**

Real estate agent Jack Maloney made a presentation and distributed a map of the Ruby Rd. property. Described what he would be responsible for i.e. advertising, etc. in the event WHS contracted with him.

Newsletter: Planned for fall 2022. Annual meeting in September should be listed in newsletter with planned presentation. J. Engelke will contact possible speakers.

Joan Taraskiewicz, representing Friends of Willington Library, mentioned the library's anniversary celebration in 2023. She asked that various town organizations work together in preparation for the anniversary. Discussion regarding where the library was located prior to the previous locations typically mentioned.

J. Engelke made a motion to approve real estate contract, D. Caplette seconded, approved.

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The next regular meeting is scheduled for August 16, 2022 @ 2:30 pm at the Glazier Tayletning TON, CT.
Meeting adjourned 4:13 pm.

Respectfully submitted,

Shari Masinda

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