# The Willington Historical Society January Meeting Minutes Tuesday January 19, 2021 Virtual Meeting via Zoom

<u>Call to Order</u>: Bob Shabot called the Willington Historical Society meeting to order at 7:02 p.m. The meeting was held via Zoom due to the COVID-19 pandemic protocols.

Members present: Bob Shabot, Mark Masinda, Mary Beth Caron

<u>Present to speak:</u> No members of the public were present at the meeting. Bob used this time to state that he was no longer available to continue on as President of the Willington Historical Society come September. He will remain a presence in the society especially with a focus on the Glazier Tavern. The society needs a candidate to step forward. The society also needs more participation from its members.

Approval of Minutes: Bob motioned to accept the minutes. Mark seconded. All in favor.

<u>Treasurer's report</u>: Bob stated that Sue indicated that all accounts are in good standing and that all bills have been paid. Sue will get the yearly financial information together and file 2020 taxes. Sue also informed Bob about three donations, totaling 1,000, were made to the society and the monies will be applied to the Code Compliance Study. Letters of acknowledgment were sent out.

#### **Old Business**

# Ruby Road Property:

Bob sent out another email to Dave Smith who is a surveyor about the Ruby Road property. If there is no response after a month, the society will be looking for another surveyor to assess the property. There has been one inquiry to purchase said property but that party expressed that the price was too steep. The society is open to offers. If the property doesn't sell then the society will have to discuss lowering the price or contacting the town about purchasing the property for overflow library parking.

#### Code Compliance Study:

Bob would like everyone to revise his email that contained the flyer that the fire house used. The flyer would ask for donations towards the Code Compliance Study. How can we make a flyer similar and bulk mail it to the residents in town? We need to this this done so that we can move forward with the Code Compliance Study. Bob will get actual numbers for the costs of doing this flyer.

# Develop a Jared Sparks Exhibit:

Sue emailed Bob as informed him that John Peters dropped off donations in regards to Jared Sparks. One was a framed picture of Jared Sparks and the other was an example of Jared Sparks' signature.

# Garage door sills for the GlazierTavern:

The garage door sills are in the garage and volunteers are needed to install them. Rubber strips are also needed for the bottom of the doors.

On a side note for the Glazier Tavern, Bob has obtained a burn permit for the Glazier Tavern and is looking for volunteers to watch the burn on a Saturday.

# New Business:

<u>Newsletter</u>: We need items for the next newsletter that Bob would like to get out by March possible. Some items discussed at this meeting were mentioned (Code Compliance and Jared Sparks Exhibit) for inclusion. Ideas should be submitted to Bob.

Adjournment: Bob adjourned the meeting at 7:25.

Respectfully submitted,

Mary Beth Caron Secretary

TOWN OF WILLINGTON, CT

God for record January 20 20 4

1215 PM LUX