The Willington Historical Society Minutes Tuesday, January 18, 2022

<u>Call to Order:</u> The meeting was held at the Town Office Building. It was called to order by President Mark Masinda at 7:02 pm

<u>Members present</u>: Mark Masinda, Sue Schur, Shari Masinda, Bob Shabot, Julie Engelke Donna Caplette, Betty Robertson

Present to Speak. None

<u>Approval of Minutes</u>: The minutes from November, motion to approve, seconded, approved.

<u>Treasurer's Report:</u> Sue Schur presented the current Treasurer's Reports. Highlights included a positive response in donations from the Tree Lighting/Open House. Cash flow has been constrained. Motion to approve, seconded, approved unanimously.

Old Business

Ruby Rd. property: Bob Shabot reports that Dave Smith has completed his review of the building lot, waiting for his report and invoice. Will be paid on completion.

Jared Sparks Exhibit: In progress.

<u>Code Compliance</u>: Start to move on code compliance from funding donated so far. Discussion of doors and ramps to meet ADA requirements. Needs include a licensed plumber and a licensed electrician as required to meet code.

Bob Shabot reports that houses/buildings on the Town Green will have small plaques with dates and builder through Historical Commission.

New Business

An article was submitted for the upcoming Willington Wire for the 1st quarter of 2022.

Willington Historical Society has been granted \$5,400 from CT Humanities for the 2022 calendar year. This funding has been earmarked for outreach, mailings and printing costs to further the educational mission of the Society. Discussion regarding contents and design of mailings.

New WHS meeting calendar for 2022 is now available online at the WHS website and the Town website. The next regular meeting is scheduled for Feb. 15, 2022. At this time, use of the Tavern is planned for meetings unless parking becomes problematic due to snow

accumulation. In the event that there is insufficient access to the Tavern due to snow, meetings will be held at the Town Office Building.

Meeting adjourned 7:56 pm.

Respectfully submitted,

Shari Masinda

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