

The Willington Historical Society
Minutes of the Special Meeting
Tuesday, April 19, 2022

Call to Order: The meeting was held at the Glazier Tavern. Special Meeting was called to order by President Mark Masinda at 2:05 pm

Members present: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke, Betty Robertson

Present to Speak. None

Approval of Minutes: The minutes from March, motion to approve B. Robertson, seconded S. Schur, approved.

Treasurer's Report: Sue Schur presented the current Treasurer's Reports. Discussion of donations and bills paid since last meeting.

Motion to approve S. Masinda, seconded J. Engelke, approved.

Old Business

Ruby Rd. property: Discussion regarding advertising Ruby Road lot and reviewing possibility of listing with a local realtor. Motion to contact realtors for future listing, J. Engelke, S. Masinda seconded, all in favor. Discussed assembling a committee to review questions for realtors, J. Engelke, D. Caplette and M. Masinda have volunteered.

Code Compliance: No updates

New Business

Discussion of flyer/mailling. Review of present flyer plans. Proofs received from Anything Printed, additions to text, required language, will resubmit to Rich at Anything Printed for revisions. Cost of printing .15 on card stock. Will need to use non-profit status for .20 postage rate. Total Willington would be 2824, but businesses and PO Boxes would decrease that amount. Blank mailers needed for Willington Day, and to distribute around town (Post Office, Senior Center, Town Hall, etc.)

S. Schur mentioned the need to send out nice Thank You letters for donations.

M. Masinda and S. Masinda attended a statewide Zoom meeting regarding CT Humanities grant funding. Discussion regarding CT Humanities Grant and time period to use grant funds. Additional CT Humanities grants are anticipated to be presented in August and December. Use of existing funds and future plans for grant applications to include archival storage, designated areas, garage and driveway improvements. There was also discussion regarding ARPA funding to be distributed by the Town of Willington, and the requirements for applying

for those funds.

The next regular meeting is scheduled for May 17, 2022. At this time, use of the Tavern is planned for meetings through the summer.

Meeting adjourned 3:30 pm.

Respectfully submitted,

Shari Masinda

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