

The Willington Historical Society
Minutes Tuesday, November 19, 2019

Call to Order: The meeting was held in the conference room, Willington Public Library, Ruby Road. It was called to order by President Bob Shabot at 2:05PM

Board members present: Bob Shabot, Mark Masinda, Sue Schur, Paul Schur, Lisa Ferriere, Paul Weigold

Present to Speak. None

Approval of Minutes **The minutes of the October 15, 2019 meeting were approved with a motion by Sue Schur and second by Bob Shabot.**

Treasurer's Report: There were no significant additions of income or expenses since the October meeting. Sue discussed the new way of accounting for funds in the endowed accounts. Even though the funds have been combined it is possible to report on each fund. **Paul Weigold moved, and Mark Masinda seconded to accept the report of the treasurer. Passed unanimously.**

Old Business

Ruby Rd. property: Bob Shabot reported that he and Mark Masinda met with the building inspector and a representative of the Eastern Highlands Health District. It will be necessary to dig deep test pits and conduct a percolation test before the lot can be considered an approved building lot. This is the second time these tests will have been done on the property at a cost of several hundred dollars. Paul Weigold indicated that he may be able to get a backhoe operator to dig the test pits.

Snow guards and plumbing: Bob Shabot reported that after he made modifications to the gutter it may not be necessary to install snow guards on the porch roof. He also reported that he and Mark Masinda had repaired the water line to the bathroom.

Garage door sills: Mark has 4x4 lumber available for the garage door sills. Bob will set up a time when they can install the sills.

Update on new website: Sue Schur will meet with Melanie Kucko November 24th to transfer the WHS web site from Go Daddy to Square Space.

Snow thrower: Paul Weigold successfully repaired the snow thrower.

New Business

Tree lighting and open house at the Tavern December 6th: There was discussion concerning the tree lighting ceremony at the town green and an open house at the Daniel Glazier Tavern. The Tavern will be open, and volunteers are needed to host the open house, set up, provide baked goods and clean up after the event. People assisting can arrive as early as 5pm. Sue and Lisa dressed the mannequin in a period Czech costume. Sue Schur will make certain that there are adequate paper goods and will get 4 gallons of cider and Mark Masinda will bring

2 additional gallons for a total of 6 gallons. Bob will provide the spices for the spiced cider. The Schurs will provide 2 crock pots. Sue will send an email to the membership requesting assistance at the Tavern and help with providing baked goods. Paul Schur will work with Bob to revise the slide show that was used previously at the Tavern.

Sheetrock: Bob has sheetrocked the wall around the window on the east wall of the Tavern and asked Mark if he could contact Norm to tape the area prior to painting.

General discussion: **There is no WHS meeting planned for December.**

- Bob will prepare an article for the Willington Wire which is due December 8th.
- Bob also indicated interest in having the WHS host an education event possibly about antique glass in the first quarter of 2020.
- He is also interested in pursuing opportunities to increase volunteers for WHS.
- There is also a need to consider a plan to acquire donations for the implementation of the code compliance report.

Meeting adjourned 2:52 PM

Respectfully submitted,

Paul Schur, Secretary