

THPT Minutes, March 26, 2013

The meeting was called to order at 6:35 p.m. Present were: Ed Cook, Linda Beyus, Roberta Boe, Mike Boe, Ed Cannata, Mark McEachern, Marc Trivella, Travis Lipinski, John Manson, Chuck Perret, Bruno Bagnaschi, Tom Ethier and Gail Kruppa

Mark M. made a motion to accept the minutes of the previous meeting; Marc Trivella seconded the motion. So voted.

Treasurer's Report: Mark reported a beginning balance of \$661.55. A donation of \$6,000 from the Torrington Historical Society has since been deposited. Two payments were made: \$1,500 to Performance Excavating and \$1,375 to Asbestos Management Co. Ending balance is \$3,786.55.

Website Subcommittee Report: Linda reported that, aside from some minor tweaking, the THPT website is near completion. Ed Cannata is working on a separate site for Skee's diner and has created a logo in conjunction with that site.

Architect's Report: Mike, Ed Cook and Mark met with Colin Strayer and Marty Marola to discuss details of moving the diner. A decision was made to go with Marty's original plan of moving the diner with a crane. Mike has provided the city with information regarding shuts offs and has signed off on the cable. The City Engineer will monitor capping of sewer line.

Deconstruction Crew Update: John reported much progress by the crew. Cribbing needs to be built, inner course of bricks will then be knocked in, windows need to be boarded, and crew needs to continue with removal of loose paint. Travis reported a \$100 gift certificate from Washington Supply. Group also discussed contacting Hart Supply, Iffland Lumber, Northwest Lumber and Chapman. Travis commented on the need to acknowledge donors. Ed Cannata suggested an in-kind listing on website.

Meeting with Attorney : Sam Slaiby, attorney for St. Maron's Church, has agreed to two changes in the first paragraph of the Access Agreement. An addendum to the agreement will be signed by representatives from the Church and the Chamber Education Foundation. Mark also reported that a Certificate of Liability has been obtained from the Chamber.

To do list for next few weeks: Obtain Chamber signature for permits; remove condensers; removed windows; cap sewer lines; deal with fire suppression system ; cut pipes; remove radiators; remove light fixtures; remove and label trim; build cribbing; knock bricks into basement; remove dishwasher; continue with scraping of paint.

Open Floor: Ed Cook: need to establish a subcommittee in marketing and publicity. Should have a presence at the Marketplace. Ed is also working on a mission statement. Ed Cannata is pursuing idea of "Skee's" coffee with Baronet as a potential fundraising opportunity. Bobbi suggested a FB presence for Skee's Diner.

Next meeting: Tuesday, April 9th at 6:30 p.m.

Meeting adjourned at 8:15 p.m.

Gail Kruppa
Secretary