A regular meeting of the Town of Windsor Locks Historical Commission was held on Tuesday, February 21, 2023 at the Noden Reed House w/Covid protocols observed. The meeting was called to order by the Chair at 6:31 pm and followed an Agenda previously posted in the Town Clerk's Office. Attending were: commissioners Mickey Danyluk, Chair; Robert Pearce; Chet Pohorylo; Jim Roche (who enjoined the meeting at 6:40 pm). In terms of a Financial Report, the Chair announced that the Commission is within its budget. Minutes of the previous Meeting of November 21, 2022 were accepted with a motion of R Pearce and C Pohorylo seconded; all agreed. In term of Old Business: there have been no histories officially in the works by the Commission, nor artifacts pursued. There was no report on Heritage Week in the schools. Mickey and JRoche presented the annual budget for fiscal year 2023-4 to the Bd of Finance earlier this month and included Capital Improvements to the brick barn as outlined by CrossKey. Mickey and JRoche have been reminding LaPierre to complete the re-wiring of the last 2 circuits of knob'n tube wiring at the Reed House.

In terms of New Business, Mickey related that he has requested as Municipal Historian that the Bd of Selectmen name the Animal Control Facility for the late Animal Control Officer Janet Orio who advocated for the new facility completed in 2005, following her untimely death. He related that there is wide support for this and it is 18 years longgg overdue. He further suggested a plaque be funded from the Commission's Anniversary Fund. Mickey is requesting that the Historical Society purchase a professionally crafted plexi-glass case to encase the Grasso inaugural jacket and skirt and its mannequin. With the 50<sup>th</sup> Anniversary of the death of Gladys Reed in November-2023, he suggested organizing a commemorative program. Mickey noted that the Noden Reed House does not have a wheelchair ramp and he would be exploring avenues to add a ramp to the south end of the front porch as JRoche earlier suggested. Discussion followed as to the student study group headed by Amy Tria seeking to trace immigration in Town. CPohorylo offered the Commission a 3-volume loose leaf binder set of photos and script for historical town tours.

There was no public input offered.

With Business addressed, the meeting was adjourned at 7:05 pm with a motion of JRoche and second of CPohorylo; all agreed.

Respectfully submitted,

Mickey Danyluk, Chair

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