

Minutes of the Union Society Building Committee meeting on December 27, 2006  
By Carol Davidge

Union Society Building Committee met on Wednesday, May 27, 2009 in the Eastford Library.  
The meeting began at 7:00 p.m.

Attending were: Carol Davidge, Thomas DeJohn, Susan Dipietro, Mary Ellen Ellsworth, Mark Sheldon

The minutes of the March 5, 2009 meeting were accepted without objection

A motion to ask selectmen to approve the election of Thomas DeJohn as clerk of the works and chair of the clerk of the works committee of volunteers to monitor the roof rehabilitation construction of the Union Society of Phoenixville House, was made by Mary Ellen Ellsworth, second by Mark Sheldon, adopted unanimously.

A motion, To ask the selectmen to allow the Committee to use up to \$3,000 from the Union Society Fund for professional services as needed to assist with the state contract for roof rehabilitation, was made by Mark Sheldon, second by Susan Dipietro, adopted unanimously.

The Committee agreed to replenish the Union Society Fund expenditures through fundraising as soon as possible, including the Silent Auction on June 13, two tag sales in the fall, a possible grant from CT Trust for Historic Preservation, a letter writing campaign, and sale of valuable items that have been donated.

Meeting adjourned at 7:13 p.m.

Signed: Carol Davidge, Chair and Secretary  
Submitted January 3, 2007