

Minutes of the Meeting of the Ad Hoc Historical Tile Wall Committee

February 11, 2016

Waterford Community Center

In Attendance: J. Larrow, K. Menzies, D. Payne, T. Perkins, N. Scheiber, S. Ritchie, E. Fougere

Absent: A. Kanabis, M. Schonenberg.

TESTE: *Donald E. Conner*
TOWN CLERK

16 FEB 16 PM 12:15

RECEIVED FOR RECORD
WATERFORD, CT

- I. Call to Order
K. Menzies agreed to step up into the vacant position of Chairperson. Chairperson K. Menzies called the meeting to order at 4:36 pm.
- II. Establish a Quorum
Quorum satisfied
- III. Public Comment
None
- IV. Correspondence
None
- V. Approval of Minutes of the February 19, 2015 meeting
MOTION: Motion to accept the minutes as written was made by N. Scheiber and seconded by J. Larrow. All in favor. Motion passed.
- VI. Financial Report
 - a. Report on revenues and expenditures from February 19, 2015 to present.
Sales since last meeting total \$5301. Total gross sales to date is \$38,682.
Total expenditures to date is \$17,857.55. There are some expenses pending.
- VII. Report on Tile Sales
A list of the tiles sold since the last meeting are listed below.
Dedication Tiles sales: O'Connor, Metrocast, Presbyterian Church, Waterford Women's Club, Dr. & Mrs. Barrett, Murallo, and Waterford Congregational Church of Christ.
History Tile sales: St. Paul's Church, Trolley Line, Waterford Police Department, Baptist Church, and Dimmock Farm.
- VIII. Report on Artist's progress, re-design, and completed tiles.
The Green Acre, Macgregor, Chief Pendleton, Lion's Club, Sheep to Shawl, and some dedications tiles have been received and are on display.

The tiles still on order include the Steward Farm, Fishing Industry, Duck Pond, and some dedication tiles.

Once approved, the Baptist Church, SCC volunteers, Trolley, and St. Paul's Church will be ordered. Tom Perkins agreed to work on the Waterford Police Department tile and will present it at the next meeting. Research is still needed for the Palmer House, Jordan Brook, Beebe Phillips House, and Granite Schoolhouse. We are still looking for a topic for the Supreme Pizza tile.

IX. Tile Topics

The lack of tiles covering the Quaker Hill area was noted. Suggested topics for Quaker Hill were the Yacht Club, shipyard, house in the middle of the road, Post Office, Sunshine Hall, Cinderella Inn, Quaker Hill School, Waterford Country Day School, and Miller's Pond. Other tile suggestions for Waterford were discussed including the circus, native Americans, Waterford airport, Waterford Speedbowl, Graniteville, granite industry, Fire Districts, hurricane of 1938, Best View, and Governor's Landing.

Ideas for mailings and Mural Wall presentations were discussed.

Members of the Committee agreed to participate as a team in the Waterford Education Foundation's Spelling Bee being held on April 8, 2016.

X. Adjournment

MOTION: Motion to adjourn the meeting was made by Sally Ritchie and seconded by Donna Payne. All in favor. Meeting adjourned at 5:30 pm. Next meeting scheduled for April 28, 2016 at 4:30 pm.

Respectfully Submitted,



Ellen Fougere
Secretary