

GRANBY HISTORIC DISTRICT COMMISSION MEETING MINUTES

Meeting Date: August 3, 2017

Location: Carnegie Building, 1 Library Lane, Upper Level

Members Present: Robert Camus, Chair
Dave Carmen, Member
Steve Nally, Member
Kathleen Morris, Member
William Johnson, Alternate
Lillian Camus, Secretary

Absent: Lori Meister, Vice Chair
Lisa Petraglia, Alternate

Also in attendance: Terry Lajoie, Granby Historical Commission

Robert Camus called the meeting to order at 6:30 p.m.

Approval of November 10, 2016 Minutes

Bob Camus asked if there were any changes to the November 10, 2016 minutes. No changes were made to the minutes.

A motion was made by Steve Nally and seconded Dave Carmen to approve the November 10, 2016 minutes. The motion passed 3 in favor, 0 opposed, 2 abstained.

Approval of June 1, 2017 Minutes

Approval of the June 1 minutes were postponed as there was not a quorum of the people who were at that meeting in attendance at this meeting.

Response to Summons and Complaint

A motion was made by Steve Nally to go into Executive Session to discuss the response to the court summons.

Roll Call to go into Executive Session

- Steve Nally – Aye
- William Johnson – Aye
- Kathleen Morris – Aye
- Robert Camus – Nay
- Dave Carmen - Nay

The motion carries.

Terry Lajoie left the building.

Any other business to come before the Committee

None

Next Meeting Date

Thursday, September 7, 2017 at 6:30 p.m. in the Upper Level at the Carnegie Building.

Adjournment

Motion made to adjourn at 7:20 p.m. by Robert Camus and seconded by Kathleen Morris. The motion was approved unanimously.

Respectfully submitted,

Lillian Camus

Recording Secretary