

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**THURSDAY NOVEMBER 29, 2007**

Chairman Lindblad called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Baessler, Carvell, Gundlach, Grattan, Lindblad, Munter, Myers  
Absent: Mosey

APPROVAL OF AGENDA

Motion by Carvell, supported by Myers to approve the agenda with the following revision:

- a) Cancellation of the regularly scheduled meeting of December 27

Motion Carried: all ayes.

APPROVAL OF MINUTES

Motion by Atkinson, supported by Gundlach, to approve the minutes of September 20, 2007 as presented. Motion carried: all ayes.

Motion by Carvell, supported by Myers, to approve the minutes of October 25, 2007 as presented. Motion carried: all ayes

FINANCIAL REPORT

The financial report was presented by Commissioner Carvell.

WARNER MANSION ACTIVITIES

Commissioner Carvell reported that the tree lighting ceremony scheduled for December 1 had been changed to December 8. The mansion will not be open to the public.

OLD BUSINESS

- a) Afghan sales report: Commissioner Carvell reported that as of 11-29, 1550 units had been sold and 155 units were on hand.
- b) Relocation and Demolition Policy: Commissioner Myers had prepared a document explaining commission policy and chairperson Lindblad had prepared an application for relocation or demolition of structures. After extensive discussion of both documents, it was agreed that the documents should be brought into alignment, with further discussion at a later commission meeting.
- c) Contributing Structure Survey: Tabled

NEW BUSINESS

- a) Cancellation of December meeting: Motion by Munter, supported by Atkinson, to cancel the regular meeting of December 27 unless, in the opinion of the chairperson, there is pressing business that requires the attention of the commission.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 9:05 P.M.

Respectfully submitted,  
D. Munter, Secretary