

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, October 27, 2011

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Bernath, Grattan, Gundlach, Harrison, Munter, Myers, Vaughan, Weimar

Excused: none

Absent: none

APPROVAL OF AGENDA

Motion by Atkinson, supported by Harrison, to approve the agenda as amended.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Harrison, supported by Grattan, to approve the minutes of the regular meeting of September 22, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

The commission was notified that \$5,000 had been transferred from the capital fund to help cover the cost of the carriage house roof.

WARNER MANSION ACTIVITIES

Commissioner Bernath presented the holiday event schedule and reported on the Halloween related activities. The events were all considered a success, with the Ghost Walk attracting 167 guests.

OLD BUSINESS: None

NEW BUSINESS:

- 1) Carriage House Roof: The commission selected black walnut shingles.

- 2) Change of meeting date: Motion by Munter, supported by Vaughan, that due to Thanksgiving, the regular meeting scheduled for November 24 be changed to December 1, 2011 and that the regular meeting for December be cancelled unless, in the opinion of the chairperson, there is pressing business that requires action by the commission. Motion carried: all ayes

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:15 PM

Respectfully submitted,
D. Munter, Secretary