

# GRANBY HISTORIC DISTRICT COMMISSION MEETING MINUTES

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Meeting Date: August 4, 2016

Location: Carnegie Building, 1 Library Lane, Upper Level

Members Present: Kathleen Morris, Vice Chair  
Robert Camus, Secretary  
Lori Meister, Member  
Dave Carmen, Member

Absent: Steve Nally, Alternate  
Lisa Petraglia, Alternate  
William Johnson, Alternate

Also in attendance: Lillian Camus

Kathleen Morris called the meeting to order at 6:39 p.m.

## Reorganization

A motion was made by Lori Meister and seconded Dave Carmen to nominate Bob Camus as Chairman. The nomination was approved 3 in favor, 0 opposed, 0 abstained.

Kathleen Morris left the meeting at 6:45 p.m.

A motion was made by Dave Carmen and seconded Bob Camus to nominate Lori Meister as Vice Chairman. The nomination was approved 2 in favor, 0 opposed, 0 abstained.

A motion was made by Lori Meister and seconded Dave Carmen to nominate Lillian Camus as Secretary. The nomination was approved 3 in favor, 0 opposed, 0 abstained.

Lillian Camus read a draft letter to the Selectboard regarding their violation of the Commission bylaws regarding appointing Steve Nally as a full member.

A motion was made by Dave Carmen and seconded by Lori Meister to accept the letter to the Selectboard as read and to copy the Granby Historic Association and the Town Clerk. The nomination was approved 3 in favor, 0 opposed, 0 abstained.

## Approval of June 6, 2016 Minutes

Bob Camus asked if there were any changes to the June 6, 2016 minutes. No changes were made to the minutes.

A motion was made by Dave Carmen and seconded Lori Meister to approve the June 6, 2016 minutes. The June 6, 2016 minutes were approved 2 in favor, 0 opposed, 1 abstained.

### Aldrich Hall

Bob Camus read a letter from Stephen Sapowsky regarding an interest in Aldrich Hall.

After discussion, the Commission agreed Bob Camus would send a letter to Stephen Sapowsky requesting his presence at a meeting to further explain his suggestions for Aldrich Hall.

### Any other business to come before the Committee

The Commission discussed their interest in working with other town boards, commissions and committees where they have joint interests.

The Commission decided to invite a representative of the Planning Board, Conservation Commission, Selectboard, and Veterans Monument Committee to attend a joint meeting of the Granby Historic District Commission and the Granby Historical Commission to discuss areas where all can work together.

### Next Meeting Dates

Thursday, August 18, 2016 meet with the Granby Historical Commission at 6:15 p.m. in the History Room at the new Public Library.

Regular monthly meeting Thursday, September 8, 2016 at 6:30 p.m. in the Upper Level at the Carnegie Building.

### Adjournment

Motion made to adjourn by Dave Carmen and seconded by Lori Meister. Approved unanimously and adjourned at 7:34 p.m.

Respectfully submitted,

Lillian Camus  
Secretary