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Academy on the Green Commission

**BRANFORD TOWN CLERK**

Minutes for a Special Meeting held Friday, November 8, 2019  
At the Academy, 3:00 p.m.

Present: Jane Bouley, Donald Gentile, Bill O'Brien, Albert Russell  
Absent: Len Bucher

A motion was made by Bill O'Brien, seconded by Don Gentile, to accept the minutes of May 31, 2019 as written, voted unanimously.

Treasurer's report- The only activity for 2019 was the purchase of new folding tables for \$256. Current balance \$20,256.77. Discussion about some expense for the 200th anniversary of the Academy in 2020.

Building: The commission was joined by Brian Droney, the new Lead Tradesman in charge of all town buildings except Board of Education.

Discussion about current needs- painting of upstairs alcove  
the new leak from the top of the front door in the last rainstorm- will place weather stripping, place new metal strip on the sill  
Ongoing maintenance- cleaning gutters, occasional cleaning of the interior, no capital expense anticipated at this time.

Brian has removed the old tables.

The board approved the purchase of a mat for the front door entry.

Events: Art's Trail November 16 & 17. A local artist will be using the Academy to show her artwork, all papers and insurance in order.

December 22- Chabad of the Shoreline Chanukah Service  
Al Russell continues to give tours of the Academy to adults and school children.

Old business: sculptures on the Green. No further communication.

New business: The Academy's 200th anniversary in 2020  
Jane proposed a history display for two weekends in May, a chronology with artifacts and art. She will write up a proposal. Don proposed a commemorative tree be planted on the Green for the occasion.

Terms of office: Al Russell's term expires January 2020. He agrees to continue on the commission and will speak to Trysta at Town Hall about his reappointment.

Monthly monitoring of the building  
2019  
November- Don  
December- Bill  
2020  
January- Al

February- Len  
March- Jane  
April- Don  
May- Bill  
June- Al  
July- Len  
August- Jane

Meeting adjourned 4:10 p.m.

Submitted,  
Jane Bouley

Commission term of office, 5-year terms:  
Jane Bouley 1/30/2023 (Branford Historical Society)  
Leonard Bucher 1/30/2024 (Masons)  
Donald Gentile 1/30/2022 (At Large)  
Albert Russell 1/30/2020 (Congregational Church)  
William O'Brien 1/30/2021 (Branford Historical Society)