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Academy on the Green Commission

2018 SEP 21 P 12: 27

Minutes for a Special Meeting held Friday, September 21, 2018
At the Academy, 1:00 p.m.

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

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

A motion was made by Al Russell, seconded by Don Gentile, to accept the minutes of November 17, 2018 as written, voted unanimously.

Treasurer's report- Very little activity showing a balance of \$19,830.

Building updates:

Basement drain- Bill noted that the drain below the basement door appeared clogged. Scott Denhardt of Public Works also noticed it. The drain was cleaned, and new flashing placed on the basement door. Scott was working on the building during our meeting and will monitor.

Closet leak- Jane noticed in August after a heavy rain that there was a leak inside the front hall closet. The window above the area was re-glazed.

Tower- a possible leak around one of the pillars was noted and Matt Reale will be checking it

Second floor, front- areas that had previously gotten wet are being repaired and painted by Darrel Fraser

Roof- Scott reports that the cedar roof needs repair of a few missing shingles and sealed with a wood preservative

Dehumidifier- will leave on for the winter and it will run only if needed based on the settings

Gutters- Al will monitor that the gutters are cleaned in late Fall

new tables- the current tables are old, some broken and heavy. Len Bucher was going to get prices, will contact him. Will proceed after pricing and verifying procedure for obtaining same.

Use of Building:

A wedding is planned for October 6. Bill has been making the arrangements.

Don is a Justice of Peace and had an inquiry for a small wedding at the Academy November 13th (only six people). He will deliver the paper work.

Al brings groups into the building for tours (schools, library, seniors) and will email the rest of the board the dates as they occur.

The use fee of \$75 was discussed and will be placed on the agenda for the next meeting.

Upcoming events:

The board voted to have Jane purchase batteries for the Holiday candles.

Brief discussion about the Town's 375th and the Academy's 200th in 2020.

Don showed the board the new map of the Green from the Green Committee and Town.

Terms of office:

Al noted that his last letter from the Selectman's office gives his term expiration as January 2020 not 2019 as listed on the town web site. Len's term expires January 2019.

Monthly monitoring of the Academy:

October 2018- Len

November- Jane

December- Al

January 2019- Don

February- Bill

March- Al

April- Len

May- Jane

June- Don

July- Bill

Meeting adjourned at 2:05 p.m.

Submitted,

Jane Bouley

Commission term of office, 5-year terms:

Jane Bouley 1/30/2023 (Branford Historical Society)

Leonard Bucher 1/30/2019 (Masons)

Donald Gentile 1/30/2022 (At Large)

Albert Russell 1/30/2020 (Congregational Church)

William O'Brien 1/30/2021 (Branford Historical Society)