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Academy on the Green Commission

Minutes for a Special Meeting held Monday, October 24, 2022 At the Academy, 2:00 p.m.

BRANFORD TOWN CLERK

Present: Jane Bouley, Don Gentile, Bill O'Brien, Albert Russell

Absent: Len Bucher

Treasurer's report, in our fund \$20,590.72

The minutes from June 8, 2021, motion to approve by Al Russell, second by Bill O'Brien, approved.

A verbal request for possible use of the Academy in the Spring was made by a Branford musician. Discussed and in concept approved. An application was sent to the person and Jane will do a follow-up email. A proper application will have to be made.

Jane had previously notified the commission and Selectman's office that she will not be renewing her term on the Commission. Don Gentile expressed his interest in being the new chairman. A member at large would need to be appointed. Don will work with the Selectman's office in this regard.

Motion by Bill O'Brien, second by Al Russell and voted unanimously that Don Gentile be the chairman of the Academy on the Green Commission beginning February 1, 2023.

Jane will meet with Don and the First Selectman to discuss this transition and needs of the Academy building moving forward. Among concerns raised by Al is egress from the building.

meeting adjourned at 3:00 p.m.

monthly building checks
November- Jane
December- Don
January- Jane
February- Bill
March- Al
April- Len

Submitted, Jane Bouley

Commission term of office, 5-year terms:
Jane Bouley 1/30/2023 (Branford Historical Society)- term up, new member needed Leonard Bucher 1/30/2024 (Masons)
Donald Gentile 1/30/2027 (At Large)
Albert Russell 1/30/2025 (Congregational Church)
William O'Brien 1/30/2026 (Branford Historical Society)