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Wai E. Arpin
BRANFORD TOWN CLERK

Academy on the Green Commission

Minutes for a Special Meeting held Thursday, September 26th, 2024, held at the Academy.

Meeting called to order @ 4:36 pm

Present: Don Gentile, Charles Miller, Sue Winkel, prospective new committee member Britt Ryan

The minutes from 5/17/2024, motion to approved by Don Gentile, second by Charles Miller.

Approved unanimously.

Old Business

Treasurer's report submitted – no transactions since last meeting.

On-going repairs discussed. Correspondence and receipts from Brian Droney indicate the following:

Roof has been power washed and sealed with one coat of sealer (cost \$1200.00)

Exterior Painting Services excluding window sashes cost \$ 8200.65)

Paint and Painting Supplies (cost \$270.40)

Basement lights replaced with L.E.D.

First Fl. Lights replaced with L.E.D.

Front Hall – patched repairs painted

Second Fl. Plaster repaired

Light Fixtures repaired and replaced with L.E.D.

Second Fl. Ceiling Painted

New Business

Sue Winkle was accepted as a Member of the Commission. The Town has listed her term as expiring in 2026. Normally, he term is a 5 year term. Sue will investigate it and report back. Sue received Academy keys from Chair Don Gentile and was warmly welcomed.

Board has accepted resignation from Al Russell, Member at Large - effective at the end of his term, January 30, 2025

Charles Miller has done a preliminary review of fire safety. His review will be on-going. He notes that the Emergency Lighting in the basement and second floor is faulty. It was brought to the attention of Brian Droney and the repair list updated (10/01).

Britt Ryan was introduced and has voiced a desire to join the commission representing the Historical Society. Her letter of interest was reviewed and accepted. A motion was made by Charles Miller to forward her letter of interest to the First Selectman's Office and the motion was seconded by Sue Winkel.

Discussion regarding the return of the bell to the bell tower was raised and will be further discussed at a future meeting.

Motion to Adjourn made by Sue Winkel, Seconded by Charles Miller 5:28 pm. Approved unanimously.

Submitted,

Don Gentile

Commission term of office, 5-year terms:

Don Gentile 1/30/2025 (Branford Historical Society)-

Albert Russell 1/30/2027 (At Large)

Charles Miller 1/30/29 (Masons)

Sue Winkel (Term TBD) – (First Congregational Church of Branford)

Vacancy - (Branford Historical Society)