

# Kinnelon Historical Commission

## Meeting Agenda

July 12, 2016

### Open Public Meetings Act Notice.

#### Roll Call:

Mrs. Di Brigida \_\_\_\_\_ Mrs. Iannino \_\_\_\_\_ Mrs. Keyser \_\_\_\_\_

Mr. Heron \_\_\_\_\_ Mr. Roy \_\_\_\_\_ Mr. Tiajolloff \_\_\_\_\_

Mr. Wilding \_\_\_\_\_ Mr. Kline \_\_\_\_\_ Council Liason: Carol Sventy \_\_\_\_\_

Friends Present Cori \_\_\_\_\_ Anne \_\_\_\_\_ Nora \_\_\_\_\_

Guests Present \_\_\_\_\_

#### Hearing from the Public:

Review and approve minutes from June 2016.

Discussion from the Chairman on Various Topics:

- a.) Update discussion about Kinnelon Heritage Conservation Society
- b.) Discussion on LongRange Plan
- c.) Discussion on 2016/2017 Goals
- d.) Deaccessioning policy

#### Reports on old Business:

##### Kinnelon Councilwoman Carol Sventy:

- 1.) Update on Emails

##### Friends Report:

**Pathways Report:** Kevin Heron

**Scout Projects Report:** Mrs. Di Brigida

**Grant Reports:** Tom Kline  
Morris County Historic Preservation Trust  
Morris County Heritage Commission

**Staff Report:** Caryl Keyser

**Building and Grounds Report:** Dave Wilding

**Publicity Report:** Bob Roy

**Special Programs Report:** Jill Iannino, Paul Tiajolloff

**Research and Collections Report:** Tom Kline

**New Business:**

**Adjournment:**

**Motion Made By \_\_\_\_\_ and Seconded by \_\_\_\_\_ All in  
Favor \_\_\_\_\_ All Opposed \_\_\_\_\_**

**Meeting Adjourned at \_\_\_\_\_ PM  
Next meeting Tuesday August 9, at 7:30 PM**