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Kinnelon Historical Commission
Meeting Agenda
February 14, 2017

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Open Public Meetings Act Notice.

1. Meeting Called to Order (Time _____)

    Roll Call:

    Mrs. DiBrigida _____   Mrs. Iannino _____   Mrs. Keyser_____

    Mrs. Olstein _____   Mr. Heron_____   Mr. Roy _____

    Mr. Wilding_____   Mr. Kline_____

    Council Liaison: Carol Sventy_____

    Friends present: Cori_____   Anne _____   Nora _____

    Guests present: _____

    Hearing from the Public:

2. Review / approve meeting minutes from January 2017

    Discussion from the Chairman on various topics:

    a) Discussion on next Phase Grants Landscape vs. Building?

    b) Changing Ordinance

    c) Museum Software Program ("Past Perfect")

Reports on old Business:

Kinnelon Councilwoman Carol Sventy

1) Updated maintenance manual (via John Whitehead)

Friends Report:

Pathways Report: Kevin Heron

Scout Projects Report: Laura Olstein

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: Mary DiBrigida

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, March 14, 2017 at 7:30 pm