

**Kinnelon Historical Commission
Meeting Agenda
January 10, 2017**

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. Tiajloff _____ Mr. Wilding _____ Mr. Kline _____

Council Liaison: Carol Sventy _____

Friends present: Cori _____ Anne _____ Nora _____

Guests present: _____

2. Annual reorganization meeting:

Hearing from the Public:

3. Review / approve meeting minutes from November 2016

Discussion from the Chairman on various topics:

- a) Discussion on Goals for 2017
- b) Discussion on Long Range Plan
- c) Discussion on Museum Maintenance
- d) De-Assessioning Policy
- e) Changing Ordinance

Reports on old Business:

Kinnelon Councilwoman Carol Sventy

- 1) Sprinkler system schematics
- 2) Construction
- 3) New thermostat/new window well covers

Friends Report:

Pathways Report: Kevin Heron

Scout Projects Report:

Grant Reports: Tom Kline

Morris County Historic Preservation Trust

Morris County Heritage Commission

Old Pequannock Day:

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, February 14, at 7:30 pm