

**Town of Killingworth, Connecticut**

**Barn Renovation Committee Meeting Minutes**

**Meeting held on September 21, 2016 at the Killingworth Town Hall**

Committee Members Present:

Cynthia Kazmirsky, Tom Tkacz, Tom Hogarty, Suki Williams, Alec Martin, Jim Lally, David Gross.

Visitors: First Selectwoman Cathy Iino, Eric Auer

The meeting was called to order at 7:15 p.m. by acting Chairman David Gross. David Gross called for nominations for a chairman. Tom Hogarty nominated Alec Martin seconded by Gross. The motion passed unanimously. Gross called for nominations for the position of recording secretary. Alec Martin nominated Tom Hogarty seconded by Gross, motion passed unanimously.

A discussion commenced about the meeting schedule and it was determined that the committee will meet every Wednesday at 7:15 p.m. at the Killingworth Town Hall for the next four Wednesdays and then bi-weekly thereafter for the remainder of the calendar year. Secretary Hogarty will record the meeting schedule with the Town Clerk.

Member Kazmirsky suggested that the members introduce themselves and talk about their experience relating to the task at hand. Members described a wide variety of experience and talents that will be pertinent to the work of the Committee.

A general discussion ensued about how to go about the renovation process of the barn. Discussion ranged from possibly using contractors, volunteers and or a combination of both. A variety of construction types and materials were suggested. Member Lally said that it would be helpful to have a working sketch of the barn to reference during future meetings. Member Kazmirsky said that she could produce a sketch in time for next week's meeting. Cathy Iino said that the items in the barn will be removed in two weeks' time. Member Hogarty commented that it would be good for the Committee to visit the barn once cleaned out during daylight to get a better idea of what needs to be done.

Action Items Pending:

Member Kazmirsky will produce a working sketch for the next meeting

First Selectwoman Iino will ensure that the items in the barn will be removed in two weeks' time.

Chairman Martin called for a motion to adjourn. Motion to adjourn was made by Member Lally, seconded by Member Gross, and carried unanimously at 8:35 p.m.

Respectfully Submitted

Tom Hogarty

Recording Secretary