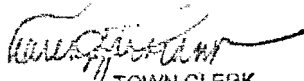


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STAFFORD, CT

2017 MAY -3 P 3: 36

Town of Stafford
Board of Selectmen
Warren Memorial Town Hall
Veterans Meeting Room
Special Meeting
Wednesday May 3, 2017
8:30A.M.


TOWN CLERK

1. First Selectman Anthony Frassinelli called the meeting to order at 8:33a.m. Also present were Selectman John Perrier and Selectman John Locke Sr. A quorum was established.
2. After much discussion by the Board, Selectman Locke moved to appoint the following individuals to serve on the Agricultural Advisory Commission which was seconded by Selectman Perrier and unanimously approved.

David Mordasky-Chairman	2 year term, term will expire 5-3-2019
Myron R. Avery Sr.	1 year term, term will expire 5-3-2018
Donald Bradway	1 year term, term will expire 5-3-2018
Charles (Ken) Cray Jr.	2 year term, term will expire 5-3-2019
Martha Abromaitis	2 year term, term will expire 5-3-2019
Karl Milikowski	1 year term, term will expire 5-3-2018
Deborah Szemreyl	2 year term, term will expire 5-3-2019

ALTERNATES:

Christopher Joseph	1 year term, term will expire 5-3-2018
Stephen Clark	2 year term, term will expire 5-3-2019

FFA ad hoc non-voting member:

Savannah Rummel	1 year term, term will expire 5-3-2018
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3. Upon motion of Selectman Perrier and seconded by Selectman Locke the board unanimously approved sending the following proposed ordinance establishing a Stafford Historic Advisory Commission to town meeting for approval.

STAFFORD HISTORIC ADVISORY COMMISSION

ESTABLISHMENT/MISSION STATEMENT

To study and provide advice to the Board of Selectmen and the Planning and Zoning Commission on the use or disposition of selected Town-owned properties and buildings that are historically and culturally significant to the Town of Stafford.

MEMBERSHIP; APPOINTMENTS AND VACANCIES; TERMS:

The Stafford Historic Advisory Commission will consist of 7 electors of the Town of Stafford and 2 elector alternates appointed by The Board of Selectmen. The terms shall be staggered 2-year terms, with initial appointments to be 4 members for 2 years and 3 members for 1 year; 1 alternate to be for 2 years and 1 alternate for 1 year. All vacancies shall be filled by the Board of Selectmen. Members of the Commission shall serve without pay.

The commission shall annually appoint a chair, vice chair and a secretary, who shall serve for a term of one year.

DUTIES: In an advisory capacity the commission shall:

1) Provide information to municipal boards and commissions about the historic interest in certain properties; (2) identify grant sources for historic building preservation; (3) provide information and guidance about zoning issues relating to historic building use.

MEETINGS OPEN TO THE PUBLIC

The meetings of the Stafford Historic Advisory Commission shall be open to the public and shall comply with the provisions of the Freedom of Information Act.

4. Selectman Perrier moved to adjourn, the meeting adjourned at 9:21a.m.

Respectfully Submitted:



Beth A. DaDalt
Recording Secretary