

WATERFORD HISTORIC PROPERTIES COMMISSION

Minutes of Regular Meeting - March 12, 2024

The meeting was called to order at 7:01p.m. by John O'Neill, Chairman.

Present: Members: John O'Neill, Pat Crotty, Debra Walters,
Eileen Olynciw, Skip Adams
Alternates: Melissa Guarneri, Justin Pezzolesi

Absent: Members: N/A
Alternates: Warren MacKenzie

Appointment of Alternates: N/A

Public Comments: None

Minutes: Motion by P. Crotty, seconded by M. Guarneri, to accept the minutes of the Regular Meeting of January 9, 2024.

Voting in favor: Unanimous

Motion by D. Walters, seconded by P. Crotty, to accept the minutes of the Annual Meeting of November 14, 2023.

Voting in favor: Unanimous

Election of Treasurer: Motion by J. O'Neill, seconded by J. Pezzolesi, to elect Eileen Olynciw Treasurer.

Voting in favor: Unanimous

Waterford Historic Properties Updates: J. O'Neill reported that Town Planner, Jonathan Mullen, who had accepted his invitation to attend this meeting, had a scheduling conflict. He will be invited to attend the May meeting to update work planned for these properties.

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WATERFORD, CT
2024 MAR 18 A 8:22
ATTEST: *Debra Walters*
TOWN CLERK

Debra Walters, Secretary