

MEMBERS PRESENT:

Chm. Jeffrey Bianco, Sec'y Henry Novicki, Diane Gallitto

MEMBERS ABSENT:

Vice-Chw. Elizabeth Warner, Barbara Corvo, Nancy Conaway-Raczka, Brian Kronenberger, Stephen Shapiro

STAFF:

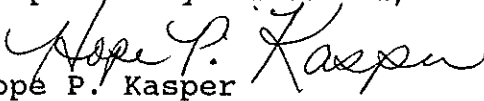
William Warner, Planning Director, Hope P. Kasper, Administrative Secretary

Due to lack of a quorum the Board held an informal meeting and discussed the following:

- 1) Chm. Jeffrey Bianco suggested that the Board cancel the July and August meetings. The other members present agreed that the summer meeting should be canceled.
- 2) Chw. Jeffrey Bianco requested that each member bring with them their nominations for the 1992 preservation awards program to the September 1992 meeting.
- 3) Chw. Jeffrey Bianco advised the Board the he had sent a letter to Mayor Garafalo requesting that the Board become the Historic Properties Commission. Dir. William Warner stated that he had not gotten a response to the letter.
- 4) Chw. Jeffrey Bianco stated that he would design an application for the student contest.
- 5) Sec'y Henry Novicki volunteered to contact Liberty Bank to make arrangements to display the projects selected as the winners from the 1991 Preservation Award Program at the bank.

Adjournment was at approximately 5:30 P.M.

Respectfully submitted,


Hope P. Kasper
Administrative Secretary