

**Danbury Museum and Historical Society Authority
Special Meeting Minutes – September 17, 2013**

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Directors at its next regular meeting.

In attendance: Levi Newsome (staff), Anne Harrigan, Robert Young, Mike Kallas, Barbara Rosseland, Paul Valeri, Erika Askin and Brigid Guertin (Exec. Dir.)

Welcome and Presidents Report: President Robert Young welcomed everyone, thanked them for their attendance at the special meeting, and called the meeting to order at 5:05pm.

New Business: Bob Young asked everyone present to review the three proposals for architectural work at the Charles Ives Birthplace. Brigid verbally summarized each bid proposal and then passed them to the Board for review. Discussion ensued. Paul Valeri made a motion to accept 72 Architects proposal for design development. Anne Harrigan seconded. Mike Kallas abstained from voting. All others were in favor, motion carried.

Brigid discussed the DECD HRF application. Motion by Anne Harrigan that it be resolved, that Paul Vaeri, who is a member of this corporation, is empowered to execute and deliver in the name and on the behalf of this corporation a certain contract with the State of Connecticut, Department of Economic and Community Development and to affix the corporate seal, if any. Erika Askin seconded. All were in favor, motion carried.

As part of the discussion Erika Askin made a motion that Brigid Guertin pursue financing for the project through the City of Danbury, or a local bank, and that Brigid Guertin should apply for the HRF on behalf of the Danbury Museum. Seconded by Anne Harrigan. All in favor, motion carried.

Adjournment: At 6:00pm a motion to adjourn was made by Paul Valeri. Mike Kallas seconded the motion. All were in favor, motion carried.

Respectfully submitted,

Brigid Guertin
Executive Director

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