



**Minutes - Building Committee  
February 4, 2020 – 7:00 pm  
Village Commission Office**

**Attendance:** Jo-Ann Grant; Nancy Hatch; Bill Zinck; Greg Conron; Bill Nauss  
**Consultant** Kirby Putnam  
**Gallery:** Ray Cambria

**1.0 Call to Order**

Chair Grant called the meeting to order at 7:00 p.m.

**2.0 Review/Approval of Agenda/Additions to Agenda**

Addition: Meeting Protocol – Open or Closed

Agenda Approval: Moved by Greg Conron; Seconded by Bill Zinck

**3.0 Review/Approval of Minutes**

Meeting Minutes: December 3, 2019

Approval of Minutes: Moved by Nancy Hatch; Seconded by Bill Zinck

**4.0 Business Arising**

a) Meeting Protocol

Chair Grant outlined the Clerk/Treasurer's response to Mr. Cambria's query regarding In Camera meetings. Section 408 B of the MGA was cited. Chair Grant will attempt to reach the Municipal Advisor for a ruling.

b) In Camera – Other Sites

Motion to convene In Camera at 7:25

Moved by Greg Conron; Seconded by Nancy Hatch

Motion to reconvene in Open Session at 8:10

Moved by Bill Zinck; Seconded by Greg Conron

**5.0 New/Other Business**

There was no new business.

**6.0 Next Meeting**

To be determined. Waiting for any more information from the risk assessment and reports from Kirby and Bill N.

**7.0 Adjournment**

Motion to adjourn by Bill Zinck at 8:15 p.m.