

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
SPECIAL MEETING
THURSDAY, AUGUST 21, 2008**

Chairman Lindblad called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Grattan, Lindblad, Munter, Myers

Excused: Carvell, Gundlach

Absent: Baessler, Mosey

APPROVAL OF AGENDA

Motion by Munter, supported by Myers to approve the agenda as presented. Motion carried: all ayes

NEW BUSINESS: Replacement of garage

Motion by Munter, supported by Grattan, to approve the plans for removal and replacement of the garage at 23816 Farmington Road as presented. Motion carried: all ayes.

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 8:00 P.M.

Respectfully submitted,
D. Munter, Secretary