

**SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION**  
**Special Meeting Minutes, August 27, 2020 – Virtual Zoom Meeting**

---

Zoom Meeting Rules: Participants should mute when not speaking; commissioners unmute to vote; use chat to ask questions.

I. The meeting was called to order at 7:30 PM by Commission President Don Esposito in compliance with the Open Public Meeting Notice Act, Chapter 231, PL 1975.

II. **Pledge of Allegiance**

III. **Roll Call**

**Commissioners:**

Don Esposito, Rory Britt, Kathy Faulks, Phyllis Fittipaldi, Robert Bouwman, Ann Osterdale Rosenblum, Peter Stavrianidis

**Staff:**

Walter Lane, Kaitlin Bundy, Tom D'Amico, Natalie Zaman

IV. **Closed Session**

It was moved by Bob Bouwman and seconded by Rory Britt to go into closed session to discuss the 2020 Historic Preservation Grant, the 2020 CARES Act funding recommendations. All in favor. Closed session commenced at 7:40 PM.

Meeting was reopened at 8:20PM.

V. **Other**

President Don Esposito appointed the Historic Preservation Grants Committee for 2021: Janet Foster, Max Hayden, Pat Fittipaldi, Rory Britt, Don Esposito, Tom D'Amico. and Cultural & Heritage Staff.

The Commission agreed to hold virtual meetings in September and October and then reassess the meetings for the remainder of the year. The next meeting of the Somerset County Cultural & Heritage Commission will take place via Zoom at 7:30 p.m. on September 9, 2020.

VI. **Open to the Public**

A motion was made by Peter Staviranidis and seconded by Bob Bouwman to adjourn the meeting. All in favor. The meeting adjourned at 8:30 PM.

Respectfully submitted,

Natalie Zaman