

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON FRIDAY, AUGUST 11, 2017 AT 1:00 P.M. AT THE FORT ANN FIREHOUSE, ROUTE 149, FORT ANN**

**PRESENT:** Supervisor Richard Moore  
Councilwoman Gretchen Stark  
Councilman Dennis Fletcher  
Councilman Floyd Varney arrived at 6:20 p.m.

**ABSENT:** Councilwoman Deborah Witherell

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Virginia Parrott, Town Historian, Kristen McMasters, Archeologist and Grants, ABPP, Kathy Robertson, Deputy Director of Real Estate, Civil War Trust, Daniel Mackay, Deputy Commissioner for Historic Preservation, State Historic Preservation Officer, Christine Milligan, Commander Fort Ann American Legion, Dr. Nina Versaggi, Director of Public Archeology, Dr. Michael Jacobson of Public Archeology at SUNY/Binghamton, Barbara Eagle, Arlene Green, George Sherwood, Dale Grinnell, Coral Grinnell, Carolyn Ouderkirk, Dick Parrott

Meeting was called to order at 1:00 p.m. with the Pledge of Allegiance to the Flag.

Purpose of this meeting is "Formal Announcement of the Big Boy Construction Tract."

All of the following spoke:

Kristen McMasters, Archeologist and Grants, American Battlefield Protection Program  
Kathy Robertson, Deputy Director of Real Estate, Civil War Trust  
Daniel Mackay, Deputy Commissioner for Historic Preservation, State Historic Preservation Officer  
Christine Milligan, Commander Fort Ann American Legion  
Dr. Nina Versaggi, Director of Public Archeology  
Dr. Michael Jacobson of Public Archeology at SUNY Binghamton  
Virginia Parrott, Town of Fort Ann Historian

The common theme was the partnership that it took to preserve this 160 acres. A special thanks was given the Mr. Gina Vona, landowner, who unfortunately couldn't make it to the recognition but sent his attorney, Mr. John Winn.

Step 1 was the land acquisition.

Step 2 is the interpretation and opening to the public.

Meeting ended at 1:50 p.m.

Dated: August 14, 2017

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Barbara J. Winchell, Town Clerk  
Town of Fort Ann, New York