

AGENDA

June 28, 2016

4:00 P.M.

CALL TO ORDER: Vice President Ogradnik

APPROVAL/ADDITIONS TO THE AGENDA: Vice President Ogradnik (**needs motion**)

APPROVAL OF THE MINUTES: Vice President Ogradnik May 24, 2016 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

Resignation of President

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. **Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets. Handed out at the meeting will be a few financial reports including information on the endowment which will be discussed.
2. **Legislative:** Lana Ogradnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Director Guest stressed the need to revitalize the Building Committee and create a written Building Program.
5. **Policy:** (Vacancy) – Chairperson. No report.
6. **Hall of Fame:** – Tim Decarlo - Chairperson. No report.
7. **Friends:** Barbara Ranando – President. No report.
8. **Other:**

OLD BUSINESS:

NEW BUSINESS:

Approval of **Bronson bills** to be paid: **\$216.88** (this total includes the following bills and their respective amounts):

OCLC -	\$ 56.08
American Adjustment Bureau -	\$100.75
Sandra Rampertab Mileage (May and June) -	\$ 60.05

City bills paid (breakdown listed below):	\$16,222.04	
	-	<u>.30 credit (WB Mason)</u>
		\$16,221.74
Uniform Allowance (529002)		
Feury Image Group	187.45	
General Repairs & Maintenance (543000)		
Non-Tox Pest Management	140.00	
American Copy/Toshiba	724.71	
Sewer (545001)		
Bureau of Water	418.14	
Electricity (545006)		
Northeast Utilities (Eversource)	5,950.60	
Security/Safety (545013)-Police Officers		
Department of Finance	2,373.28	
Postage (553001)		
City of Waterbury (Franking)	231.94	
Office Supplies (561206)		
WB Mason	11.99	
WB Mason		(.30 credit)
Gov Connection	295.00	
Gasoline (561503)		
City of Waterbury	27.40	
Natural Gas (561505)		
Yankee Gas	1,012.69	
Janitorial Supplies (561507)		
Schmidt's & Serafines	36.04	
Tools Plus	124.15	
Operations-Misc. (569022)		
Brodart	65.48	
Operations Equipment-Misc (571010)		
Ingram	4,361.29	
Charles Monagan	41.48	
InfoGroup	220.40	

NEXT MEETING: Tuesday, September 27, 2016 – 4:00 p.m.

ADJOURNMENT: (needs motion)