

AGENDA

March 19, 2018

6:00 P.M.

CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (**needs motion**)

APPROVAL OF THE MINUTES: President De Carlo February 26, 2018 (**needs motion - amendment needed**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. **Finance & Fundraising:** Holly Wrenn– Chairperson.
 2. **Building Projects:** – Barbara Ranando - Chairperson.
3. **Hall of Fame:** – Tim De Carlo – Board Liaison.
4. **Friends:** Audrey Harrell – Board Liaison.
5. **Other:**

OLD BUSINESS: Treasurer Vacancy, Parking Lot Complaint

NEW BUSINESS:

Approval of **Bronson bills** paid: **\$312.50** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Staff Professional Development (533022)

Raechel Guest	\$ 10.00
Waterbury Regional Chamber	\$ 160.00

Negotiator Fees (533012)

American Adjustment (February)	\$ 142.50
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NEXT MEETING: April 16, 2018 6 pm

ADJOURNMENT: (**needs motion**)