CALL TO ORDER: Vice President Ogrodnik

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

APPROVAL OF THE MINUTES: Vice President Ogrodnik 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 Ogrodnik – 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.


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
- .30 credit (WB Mason)
$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
Gov Connection 295.00 (.30 credit)

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)