CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo June 20, 2017 & July 18, 2017 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:


2. Building Projects: Joan Rossi – Chairperson.

3. Hall of Fame: – Tim De Carlo – Board Liaison.


5. Other:

OLD BUSINESS: Treasurer Vacancy;

NEW BUSINESS:

Approval of Bronson bills paid: $8348.00 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

- Negotiator Fees (533012) $ 313.00
- American Adjustment $ 313.00
- Library Books (564200) $ 7,430.00
- Newsbank $ 7,430.00
- Institutional Memberships (589900) $ 250.00
- GWCC Foundation $ 250.00
- Waterbury Regional Chamber $ 355.00

NEXT MEETING: Tuesday, September 19, 2017 – 4:00 p.m.

ADJOURNMENT: (needs motion)