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:


2. Building Projects: – Barbara Ranando – Chairperson.

3. Hall of Fame: – Tim De Carlo – 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

NEXT MEETING: April 16, 2018 6 pm
ADJOURNMENT: (needs motion)