CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; July 15, 2019 (needs motion)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

TREASURERS REPORT:

COMMITTEE REPORTS:


2. Building Projects: – Barbara Ranando - Chairperson.

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


5. Waterbury Cable Council: -- Barbara Ranando – Board Liaison.

6. Sunshine Fund: -- Sue Beatty

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills paid: $2,019.21 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Dues & Publications (589900)

CLC (Hill Donnelly Directories Waterbury Edition) $ 311.06
CLC (Movie Licensing) $1,273.65
Waterbury Regional Chamber $ 434.50

NEXT MEETING: September 16, 2019 6 pm

ADJOURNMENT: (needs motion)