CALL TO ORDER: President De Carlo

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

APPROVAL OF THE MINUTES: President De Carlo; September 16, 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: Toletti & Martino Donations (needs motion)

Approval of Bronson bills paid: $34.60 (this total includes the following bills and their respective amounts):

Bronson Fund (56125)
   Mileage (589201) - Tanya Jackson-Smith $5.80
   Heidi Barbieri - $28.80

NEXT MEETING: November 18, 2019 6 pm

ADJOURNMENT: (needs motion)