

AGENDA
May 26, 2015
4:00 P.M.

CALL TO ORDER: President Gambini

APPROVAL/ADDITIONS TO THE AGENDA: President Gambini (**needs motion**)

APPROVAL OF THE MINUTES: President Gambini March 24, 2015 (**needs motion**)
Informational minutes for April 28, 2015 also included (**no quorum**)

COMMUNICATIONS/PUBLIC COMMENT:

COMMITTEE REPORTS:

- 1. Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
Treasurer bonding will be discussed. Insogna Fund and Conn. Community Foundation funds will be discussed. Warshasky grant will be discussed. Information located in pass around packet.
- 2. Legislative:** Lana Ogrodnik – Chairperson. No report.
- 3. Planning & Development:** Audrey Harrell – Chairperson. No report.
- 4. Building & Grounds:** Dan Ryan – Chairperson. The Bronson plaza project and the interior project will be discussed.
- 5. Policy:** Ellen Gambini – Chairperson. No report.
- 6. Hall of Fame:** Rosalie Bowler – Chairperson. Date of voting for the 2015 induction is June 10, 2015.
- 7. Friends:** Janice Hollywood – President. No report.
- 8. Other:** The Bronson Library Director’s position has been posted by the City.

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$1,432.39

City bills paid: \$29,534.75

NEXT MEETING: Tuesday, June 23, 2015 – **Annual meeting** - 3:30 p.m.
Regular meeting - 4:00 p.m.

ADJOURNMENT: (**needs motion**)