

AGENDA

June 23, 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 May 26, 2015 (**needs motion**)

COMMUNICATIONS/PUBLIC COMMENT:

COMMITTEE REPORTS:

1. **Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.
2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Interim Director Bach will discuss the interior project.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** Rosalie Bowler – Chairperson. Proposed nominees for 2015 induction (**needs motion**)
7. **Friends:** Janice Hollywood – President. A new slate of officers has been elected.
8. **Other:** Interim Director Bach will discuss the Connecticut Community Foundation BRASS 2015 grant. Please find in your package the 2015-2016 Board of Agents Meeting Schedule (**needs motion**).

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: \$113.19

City bills paid: \$42,527.70

NEXT MEETING: Tuesday, September 22, 2015 – 4:00 p.m.

ADJOURNMENT: (**needs motion**)