

**AGENDA**

**March 24, 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 February 24, 2015 (**needs motion**)

**COMMUNICATIONS/PUBLIC COMMENT:**

Kevin DelGobbo, Senior Advisor to the Mayor, will be here to discuss ongoing projects.

The Library Director's job specifications will be discussed by the Dept. of Human Resources.

**COMMITTEE REPORTS:**

1. **Finance:** (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets. Treasurer Cipriano will discuss amount owed to the City (**needs motion**). A copy showing the amount owed (and verified by Treasury Manager Don Lorusso) is located in the pass around packet. President Gambini will discuss an alternative to purchasing a bond for Treasurer Cipriano (**needs motion**). Work is continuing on our point-of-sale system, which includes a server dedicated to it.
2. **Legislative:** Lana Ogrodnik – Chairperson. No report.
3. **Planning & Development:** Audrey Harrell – Chairperson. No report.
4. **Building & Grounds:** Dan Ryan – Chairperson. Two of our dehumidifiers are being worked on by the HVAC department for the Board of Education.
5. **Policy:** Ellen Gambini – Chairperson. No report.
6. **Hall of Fame:** Rosalie Bowler – Chairperson. No report.
7. **Friends:** Janice Hollywood – President. No report.
8. **Other:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Approval of Bronson bills to be paid: \$403.79

City bills paid: \$21,406.22

**NEXT MEETING:** Tuesday, April 28, 2015 – 4:00 p.m.

**ADJOURNMENT:** (**needs motion**)