The meeting was called to order by Al Yagovane.

Attendance

Committee Members: Al Yagovane, Sandy Cass, Bill Wilkin, and Mike Horbal

Review Minutes from Special Meeting of September 4

Mike requested that the original minutes be revised to include mention of the need for a water line to the park as part of the discussion under disposition of remaining funds. The minutes were approved as revised.

Preparation for Dedication Ceremony September 15

Meal for Volunteers - “Seymour Traditions” will donate and deliver chicken, potato salad, macaroni salad, cole slaw, water & soda, disposable plates, utensils, and napkins. VFW Post 12084 will donate and deliver hot dogs and buns. Bill will bring a pop canopy and grill, ice & buckets, coffee & coffee maker, cups, milk & sugar. Sandy will bring additional soda, utensiles, and chaffing dishes for the service line. Al will know tomorrow if a cake will be donated. We will start serving at 2:00 and start cleanup at 3:00.

The volunteers will be asked to check the spelling of their name as posted on the list on the kiosk.

Dedication Ceremony - Al & Bill met with Fred Stanek to go over the Dedication Program. Fred will serve as MC for the ceramony. A copy of the program is attached.

A list of invites was reviewed. Al could not find contact information for a few names. Either Mike or Sandy had knowledge of the missing information for some will get word to them.

The committee authorized Al to spend up to $200 on flowers for the flower boxes on the gezebo. Al & Sandy will purchase and plant them in time for the ceramony.

Disposition of Unused Bricks

Mike counted the left over brick at 565 red and 150 gray. Al & Bill met with Kurt Miller to discuss the dedication ceramony and the disposition of the bricks. Kurt's decision was to give them to the Seymour Ambulance Association.

Engraved Brick Order

We now have orders for 32 additional bricks plus Al expects to receive 7 or 8 more within the week. It was agreed to wait for the expected orders before placing an order with the brick engraver. The order will also include two bricks to correct errors in a previous order. Also, the committee agreed to purchase a memorial brick for Mike Scuteri's brother as a thank you to Mike for his help at the park.

Disposition of Project Tools and Unused Funds

After some discussion it was agreed that the decision should be made by the Town. Al will set up an appointment with Kurt Miller. Bill & Mike will also attend.

Respectfully Submitted:
Bill Wilkin
The meeting was called to order by Al Yagovane.

**Attendance**

Committee Members: Al Yagovane, Sandy Cass, Bill Wilkin, Mike Horbal, and Tom Lavranckuk.

**Preparation for Dedication Ceremony September 15**

Invitations have gone out to all volunteers and to a list of dignitaries.

The “Seymour Traditions” committee is donating chicken, sides, water & soda. Seymour VFW Post 12084 is donating hot dogs & buns. No funds donated to the park will be used for food.

Bill will provide a portable grill and pop up canopy. Sandy will provide a cooler. We will set up to start grilling at 1:30.

**Next Engraved Brick Order**

We have enough engraved brick donations to place another order. Sandy will pull together the paperwork and submit the order.

**Disposition of Unused Bricks**

We have received 3 requests for use of the “left over” bricks: (1) Seymour Ambulance Association, (2) the Skate Park Committee, and (3) a cemetery memorial. The committee felt the final decision should be made in collaboration with Kurt Miller and Bill Paecht. Al will set up an appointment.

Mike will take a count of the available bricks.

**Disposition of Project Tools and Unused Funds**

Al reported that the Board of Selectmen has authorized the continued existence of the Broad Street Park Committee. The committee will continue to sell engraved bricks and use the funds for Park landscaping and maintenance. The current balance of unused funds should be kept for Park landscaping and maintenance. **Another goal for available funds will be to secure a water line to the park.** Project Tools appropriate for park maintenance should be kept. Tools not needed for maintenance should be given to the town for disposition. Al will provide a list of available tools.

Respectfully Submitted:

Bill Wilkin

**BOLD** indicates an addition to the minutes originally submitted.
Broad Street Park Dedication
September 15, 2013

Al Yagovane introduces Fred Stanek

Fred introduces:
  VFW Post 12084 to raise the Flag
  the National Anthem sung by Patricia Rimkunas
  Rev. Edward Cornell from the Seymour Congregational Church for Invocation

<table>
<thead>
<tr>
<th>Dignitaries (if present)</th>
<th>Present</th>
<th>Speaker</th>
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<tbody>
<tr>
<td>State Sen. Robert Kane</td>
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<td>State Sen. Kevin Kelly</td>
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<tr>
<td>State Rep. Theresa Conroy</td>
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Seymour
  1st Selectman          Kurt Miller
  Mayor                   James Della Volpe
  1st Selectman           Gerard Smith
  Mayor                   Tony Staffiere
  1st Selectman           George Temple
  Mayor                   Mark Lauretti

Seymour Board of Selectman
  Gary Bruce
  Al Bruno
  Theresa Conroy
  Annmarie Dreignonis
  Nichole Klarides-Ditria
  Karen Stanek

Clergy: Rev. Edward Cornell Seymour Congregational
  Fr. Francois Eale for Fr. Kombo at St. Augustine
  Fr. Raymond Petrucci - chaplain at Danbury Hospital

Military: Col. Michael Casey

Matthies Foundation Kate Kerchaert

Al Yagovane: Introduce Broad Street Park Committee Members
            Acknowledge Volunteers

Speakers: Kurt Miller
          State Sen/Rep
          Other Mayor/1st Selectman

CT Hurricanes for a patriotic song (their choice)

Col. Michael Kasey

Fr. Francios Aelo for Benediction

CT Hurricanes for a patriotic song (their choice)