MEETING  
February 19, 2008  
SEYMOUR TOWN HALL  
7:00 PM FLAHERTY HALL

Members Present: Judy Simpson  Linda Bellavance  Ann Conroy  
Priscilla Altorelli  Mary Rehyer

Members Absent: Valerie D’Anna  Jane Hull

Others Present: Jeri Swinik

Meeting called to order at 7:10 PM, members recited the Pledge of Allegiance

No Public Comment

Strand Theater: Jeri Swinik, Strand Theater Manager, reported:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theater rental for 2/21/2008</td>
<td>$1,546.00</td>
</tr>
<tr>
<td>January 2008 Concession Profit</td>
<td>$638.54</td>
</tr>
<tr>
<td>Coke order</td>
<td>$270.60</td>
</tr>
<tr>
<td>Misc.</td>
<td>$135.00</td>
</tr>
<tr>
<td>After expenses</td>
<td>$501.86</td>
</tr>
</tbody>
</table>

Cleaning companies will be called to see what it will cost for a weekly cleaning of the theater. Linda Bellavance will call a few companies in the area and report back to Jeri Swinik.

Nominations of Officers

Mary Rehyer nominated Judy Simpson as Chairman  Second by Linda Bellavance  
Linda Bellavance nominated Mary Rehyer as Vice Chairman  Second by Ann Conroy  
Linda Bellavance nominated Priscilla Altorelli as Treasurer  Second by Mary Rehyer  
Priscilla Altorelli nominated Ann Conroy as Concert /Contract coordinator  Second by Linda Bellavance

Commission Secretary, Linda Bellavance, cast one vote to ACCEPT all nominations.
New Slate of Officers to begin duties March 1, 2008

Judy Simpson  Chairman
Mary Rehyer  Vice Chair
Priscilla Altorelli  Treasurer
Ann Conroy  Coordinator of Concerts /Contracts

Treasurer's Report: Given by Ann Conroy
11/23/07 Oil Delivery  $819.00  517 gallons
12/14/07 "  $1,014.00  650 gallons
12/31/07 "  $816.79  518 gallons
9/07 – 10/07 elec. $305.69 CL&P $497.68 Constellation
10/07 – 11/07 elec. No amount $462.51 Constellation
11/07 – 12/07 elec. $254.54 CL&P $485.41 Constellation

Line Item Balances to date:
Electricity $2,829.93
Rentals $7,250.00
Pur. Services $6,847.10
Gen. Supplies $42.92
Bldg. Imp $100.00
Oil $6,169.21
Soc. Sec. $38.00
Brd. Secretary $440.00
Total balance $23,717.76

Priscilla Altorelli Motion to accept Mary Rehyer Second

VOTE:  4 Yes  0 No  0 Abstain  0 Disqualify

Minutes of January meeting reviewed: Linda Bellavance made one correction concerning date of meeting, correct meeting date was January 8, 2008 not January 9, 2008.

Motion to accept minutes Priscilla Altorelli  Second Mary Rehyer

VOTE:  4 Yes  0 No  0 Abstain  0 Disqualify

Lease: The old Strand Theater lease was reviewed by the Commission line by line. Several suggestions were made and noted. Judy Simpson will contact Robert Koskelowski with suggestions and request that the town attorney and Mr. Koskelowski meet with the Commission prior to the meeting with the Knights of Columbus representatives to discuss the renewal of the lease.
Chairman's Report: given by Judy Simpson

Concert dates have been secured with the Recreation Dept. for French Park. Commission will sponsor Block Dance. This comes after after requests by Finance Director and First Selectman. Date to be held is Saturday Sept. 6, 2008 from 7:00 PM – 9:00 PM. This event will be in conjunction with First Saturday. Members from the Shops at Seymour to be invited to our March meeting for discussion of the Block Dance. Ann Conroy will contact Flash Back to see if they are available on Sept. 6, 2008, if not, Starving Artists will be called.

We will have to hire at least 2 policemen for traffic safety. Bank Street from Waklee to Main will be closed as well as First Street from Waigreens to Route 67. The band will perform at the corner of Bank and First. Arrangements have been made with the owner of the building for the use of the parking lot and the use of their electricity there.

Finance Mtg. on March 4, 2008, 7:30 PM Middle School, Priscilla to speak for Comm.

March 5, 2008 listen to Walonis Band at their practice for a possible August performance. Mary Reyser wanted a decision on the rain date locations for summer concerts so contracts could be sent out. It was decided that the Strand Theater would be used for any and all rain dates during July and August.

Motion was made by Linda Bellavance Second by Priscilla Alitorelli

Vote: 5 Yes 0 No 0 Abstain 0 Disqualify

Linda Bellavance to send a letter to Jeri Swink requesting her to move the Sunday movie to an earlier time.

Joelle Anderson will be asked to fill the 2 small cement flower containers in front of the Strand Theater when she does the 4 barrels at the four corner at Bank and First Streets and the 2 in front Town Hall in time for Memorial Day.

Next meeting will be on March 11, 2008

Motion to adjourn meeting made by Mary Reyser at 9.10 PM
Second by Priscilla Alitorelli

Vote: 5 Yes 0 No 0 Abstain 0 Disqualify

Respectfully submitted,

[Signature]

Linda Bellavance
Secretary