

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 Walgreens 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 Rehyer wanted a decision on the rain date locations for summer concerts so contracts could be send 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 Altorelli

Vote: 5 Yes 0 No 0 Abstain 0 Disqualify

Linda Bellavance to send a letter to Jeri Swinik 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 Reyher at 9:10 PM

Second by Priscilla Altorelli

Vote: 5 Yes 0 No 0 Abstain 0 Disqualify

Respectfully submitted,



Linda Bellavance
Secretary