



Town of Seymour

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 1/20/15
TIME: 8:40 AM
TOWN CLERK'S OFFICE

Seymour Culture and Arts Commission

Meeting January 13, 2015

Minutes

Those in attendance: Judy Simpson Kim Osgood Valerie D'Anna Priscilla Altorelli

Mary Barbin Linda Bellavance

Call to Order: 7:00 PM / Pledge

Public Comment: None

Election of Officers: A slate of officers was presented by Secretary Linda Bellavance – Judy Simpson, Chairman Mary Barbin- Vice Chairman Priscilla Altorelli Treasurer and Linda Bellavance Secretary **VOTE: 5 YES 0 NO 0 ABSTAIN**

Treasurer's Report: To date balance is **\$9,686.25** (See attached) Mrs. Altorelli reported that additional contracts had been received. She requested that supplies be purchased, as she had pulled a purchase order for \$300.00. Mrs. Altorelli reported that she had met with First Selectman Miller to review our 2015 budget request and was given the go-ahead to present as we requested. She will be given a date and time to go before the Board of Finance soon. Motion to accept as presented made by Valerie D'Anna second by Linda Bellavance

VOTE: 4 YES 0 NO 0 ABSTAIN

Secretary's Report: Kim Osgood motioned to accept Minutes as presented with the change of \$27600.00 presented to the Finance Board not \$27000.00 as recorded. Motion second by Valerie D'Anna

VOTE: 4 YES 0 NO 0 ABSTAIN

Concerts: Review dates March and May 2015 for Middle School

Advertisement: Press Releases will go out and Kim Osgood will look into postcards for Valley distribution. Costs and design will be presented at next meeting. She also reported that Valley Gazette will no longer be in print, available only through online service:

Chairman's Report: Chairman Simpson asked Linda Bellavance if there was any word from sculptor regarding a preliminary design. Mrs. Bellavance had not heard anything and said she would contact Mr. Bialek to see what progress had been made.

Mrs. Simpson asked Mary Barbin to preside over next month's meeting as she will be recovering from knee surgery. Mrs. Barbin was also asked to attend a Selectmen's meeting in February to request permission to hang "Entering Seymour" and "Leaving Seymour" signs at the train station, hanging banner for concert advertisement and give heads-up on sculptor for downtown.

OLD BUSINESS: None

Motion to adjourn meeting at 8:00 pm made by Priscilla Altorelli second by Kim Osgood

Vote; 4 YES 0 NO 0 ABSTAIN

Respectfully Submitted,

Linda Bellavance

Linda Bellavance

Secretary

EXPENDITURES SINCE DECEMBER 9, 2014 MEETING

\$750.00 P.O. 101956 Science Snoopers
\$800.00 P.O. 10957 Fools on the Hill
\$19.60 P.O. 101955 Mary Barbin (stamps)
\$300.00 P.O. 101954 Linda Bellavance (office supplies),

\$1,869.60

CURRENT BALANCE

\$9,406.85 Purchased Services
\$279.40 Supplies

\$9,686.25