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TOWN CLERK'S OFFICE

## SEYMOUR CULTURE AND ARTS COMMISSION

#### **MEETING JANUARY 10, 2017**

#### SEYMOUR TOWN HALL

#### 7:00 PM

Members in attendance; Kim Osgood Valerie D'Anna Judy Simpson Lisa Cheney Priscilla Altorelli Linda Bellavance

Others; None

Call to Order; 7:00 PM

Public Comment; None

Election of Officers; Linda Bellavance, Secretary made a motion to Accept Slate of Officers as Follows- Judith Simpson, Chairman Valerie D'Anna Co-Chair Priscilla Altorelli Treasurer and Linda Bellavance Secretary Motion second, Kim Osgood

1 YES Vote cast by Secretary, Linda Bellavance.

MINUTES; Motion made by Priscilla Altorelli to accept Minutes as presented. Second by Valerie D'Anna Vote: 3 YES 0 NO 1 ABSTAINED

TREASURER'S REPORT; Balance to date \$11,319.51 \*\*See attached

Motion To Accept as Presented made by Linda Bellavance second by Valerie D'Anna

#### **VOTE: 3 YES 0 NO 1 ABSTAINED**

Judy Simpson, chairman, stated that although a purchase order had been pulled for the sign for the Obelisk, the original company has backed out of the job and she is looking for a new company.

2017-2018 Budget Proposal Mrs. Altorelli will do paperwork for Finance Committee for our 2017 budget. Funds requested will be the same as last year. \$20,000.00 Contracted Services and \$600.00 Supplies. Mrs. Altorelli will attend all Finance Comm. meetings.

COMMITTEES; Concerts / Valerie D'Anna & Priscilla Altorelli

AUGUST; Linda Bellavance / Valerie D'Anna/ Judy Simpson - write and mail letters to business owners for scarecrow interest

## C&A Mtg 1/10/2017

**SEPTEMBER**; Entire Board – assemble and place scarecrows through-out down town (before Pumpkin Festival) Linda Bellavance / Judy Simpson Trick or Treat Letters to Merchants

**OCTOBER**; Entire Board to complete scarecrows. Entire Board to participate in Trick or Treat Day

**DECEMBER- FIRST SATURDAY; (12/2/17)** Strolling Carolers, Fire Dept, Face Painter / Linda Bellavance

Lisa Cheney / Sleigh golf cart and HS Chorus

Entire Board / Bank Street Decorations

**ADVERTISEMENT-** Kim Osgood to arrange flier to be sent out to all Seymour households. Priscilla Altorelli to get list of current addresses

March Concert- Naugatuck Valley Band March 11, 2017 Seymour Middle School. Valerie D'Anna will call and be in contact with the Director.

**NEW BUSINESS**; Lisa Cheney was asked to send Thank-You notes to Frank Haines (Santa) and Maureen Wilehmy from Metro-North for December's First Saturday.

Kim Osgood stated that she is working with the Town Librarian to hold a child's and adult's authors event. Event will be staged in the Community at places to be determined. Details discussed at next meeting.

Motion to adjourn made by Linda Bellavance at 8:19 PM, second by Valerie D'Anna All in Fayor.

Respectfully submitted,

Linda Bellavance

Linda Bellavance

Secretary

# EXPENDITURES SINCE DECEMBER 23, 2016 MEETING

\$47.00 P.O. 31340 Lisa Cheney (Roll of Stamps)

\$47.00 Total

### **CURRENT BALANCE**

\$10,785.31 Contracted Services \$534.20 Supplies \$11,319.51 Total