

STRATFORD ARTS COMMISSION
Regular Meeting – September 10, 2014
MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, September 10, 2014 pursuant to notice duly posted.

Members Present: Edward Goodrich, Chair
Bruce Hirsch, Treasurer
Bill Franz (Alternate for Kent Miller)
Ellen Cox (arrived 7:20)
Rich Fredette
Lou De Cilio (Alternate for Frank McLaughlin)

Others Present: Margo Paquette, Secretary

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:03 pm.
- II. **Approval of Minutes from Regular Meeting 07/09/14** – Lou De Cilio moved to accept the Minutes of the Regular Meeting 07/09/14; seconded by Bruce Hirsch. Motion carried unanimously.
- III. **Communications/Reports/Announcements**
 - a) **Festival! 2014** – The commissioners discussed the success of this year’s Festival.
 - b) **Shakesbeer Festival** – The organizers, scheduled to share the outcome of the festival, were unable to attend.
 - c) **Theatre roof** – The commissioners discussed the repairs needed to the roof.
- IV. **Financial Report** – Bruce Hirsch, Treasurer, submitted a summary financial report for Festival! 2014. Lou De Cilio moved to approve the report; seconded by Rich Fredette. Bruce Hirsch moved to amend the report to adjust for a last minute entry; seconded by Bill Franz. Motion as amended carried unanimously.
- V. **Old Business** – No Items
- VI. **New Business** - Any business as may be added to the agenda by motion as permitted by law – no items added
- VII. **Adjournment** – Rich Fredette moved to adjourn; seconded by Bruce Hirsch. Motion carried unanimously at 7:53 pm.

Any individual with a disability who needs special assistance to participate in the meeting should contact ADA Coordinator, the Town Clerk at (203) 385-4020 or (203) 385-4022 (TDD), five (5) days before meeting if possible.