

STRATFORD ARTS COMMISSION

Regular Meeting – October 8, 2014

MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, October 8, 2014 pursuant to notice duly posted.

Members Present:

Edward Goodrich, Chair
Bruce Hirsch, Treasurer
Bill Franz (Alternate for Frank McLaughlin)
Kathy Koperwhats
Rich Fredette
Lou De Cilio (Alternate for Kent Miller)

Others Present:

Margo Paquette, Secretary
Steve Bilodeau

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:02 pm.
- II. **Approval of Minutes from Regular Meeting 09/10/14** – Lou De Cilio moved to accept the Minutes of the Regular Meeting 09/10/14; seconded by Bruce Hirsch. Motion carried unanimously.
- III. **Communications/Reports/Announcements**
 - a) **Shakesbeer Festival** – Steve Bilodeau, one of the organizers of the festival, reported to the commission that this year’s festival was very successful and grossed \$35,535.95.
 - b) **Art Bench** – Plans for the Stratford Schools Art Department’s Art Bench project are ongoing and future meetings with the organizers will be scheduled.
 - c) **Future Art Projects** – The commissioners discussed possible projects to initiate/support during the upcoming year.
- IV. **Financial Report** – Bruce Hirsch, Treasurer, reported that the balance in the account is in question until a billing discrepancy can be reviewed with the Finance Department.
- 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 Lou De Cilio. Motion carried unanimously at 8:00 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.