

STRATFORD ARTS COMMISSION
Special Meeting – December 17, 2014
MINUTES

The Stratford Arts Commission conducted a Special meeting on Wednesday, December 17, 2014 pursuant to notice duly posted.

Members Present: Edward Goodrich, Chair
Bruce Hirsch, Treasurer
Ellen Cox (arrived 7:43)
Kathy Koperwhats
Rich Fredette
Erin McLaughlin (arrived 7:53)
Lenny Kovalick
Bill Franz (Alternate)
Lou DeCilio (Alternate)

Others Present: Margo Paquette, Secretary

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:05 pm.

Meeting recessed: 7:08 pm. Meeting reconvened: 7:19

- II. **Review and make a recommendation on the Shakespeare Proposals of Elm Street Theater Company and Stratford Stage Group** – The commissioners discussed and reviewed various aspects of each proposal.

Meeting recessed: 8:15 pm. Meeting reconvened: 8:22

Rich Fredette moved to table any vote or recommendation; seconded by Bruce Hirsch. Motion carried unanimously.

- III. **Adjournment** – Rich Fredette moved to adjourn; seconded by Bruce Hirsch. Motion carried unanimously at 8:34 pm.

Respectfully submitted,

Margo Paquette, Secretary