

STRATFORD ARTS COMMISSION
Special Meeting – September 21, 2015

MINUTES

The Stratford Arts Commission conducted a Special meeting on Wednesday, September 21, 2015 pursuant to notice duly posted.

<u>Members Present:</u>	Rich Fredette, Chair Bruce Hirsch, Treasurer Ellen Cox Bill Franz Kathy Koperwhats
<u>Others Present:</u>	Margo Paquette, Secretary

- I. **Call to Order** – Meeting called to order by Rich Fredette, Chair, at 6:20 pm.
- II. **Transfer of funds to SSG** – Bruce Hirsch moved to approve the transfer of the proceeds from the 2014 ShakesBeer Festival to SSG’s escrow account; seconded by Bill Franz. Discussion followed. Motion carried unanimously.
- III. **Adjournment** – Bruce Hirsch moved to adjourn; seconded by Bill Franz. Motion carried unanimously at 6:27 pm.

Respectfully submitted,

Margo Paquette, Secretary

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.