

Public Celebrations
Special Committee Meeting
Thursday, January 24, 2019
Wallingford Town Hall
Room 205 @ 5:30pm
Minutes

Chairwoman Gallagher called meeting to order @ 5:32pm

Those in attendance: Rosalind Gallagher, Holly Lafond, Bobbie Routhier, Larry Russo, Kim Pisani, Barbara Kapi, Ray Ross, Nancy Miller

Those not in attendance: Lisa Chuba, Patricia Coombs, Ruth Palmer, Colin Benard, Michelle Bjorkman, Erin Maghery,

Those not in attendance voting by phone: Joan Ives-Parisi, Dawn Lindauer, Carolyn Massoni, Lynn Woods, Lorraine Devaney, Jane Rizzo.

1. Agenda Item #1:

Review and vote on meeting dates for 2019

- a. March 4, 2019 Monday, Room 205
- b. April 1, 2019 Monday, Room 205
- c. May 13, 2019 Monday, Room 205
- d. June 3, 2019 Monday, Room 205
- e. July – No Meeting
- f. August – No Meeting
- g. September 9, 2019 Monday, Room 205
- h. October 8, 2019 **Tuesday**, Room 205
- i. November 5, 2019 **Tuesday**, Room 205
- j. November 18, 2019 Monday, **Room 315**
- k. January 13, 2020 Monday, Room 205

Bobbie Routhier made a motion to accept meeting dates listed on Agenda Item #1 for 2019 and January 2020. Second by Nancy Miller. All those at meeting who voted yes; Rosalind Gallagher, Holly Lafond, Barbara Kapi, Larry Russo, Nancy Miller and Bobbie Routhier. Those at meeting voting no; Kim Pisani = 6 Yes, 1 No

Ray Ross entered meeting at 6:50pm. Ray voted Yes on motion to accept new meeting schedule. 7 Yes, 1 No

The following people were called by members of the committee to vote on Agenda item #1; Lynn Woods – Yes, Dawn Lindauer – YES, Carolyn Massoni – YES, Lorraine Devaney – YES, Jane Rizzo – YES

Motion Passes 12 Yes, 1 No

Bobbie Routhier made a motion to adjourn meeting @ 6:00pm. Second by Barbara Kapi. Motion passes, 7-0.

Respectfully Submitted,

Holly Lafond

Secretary