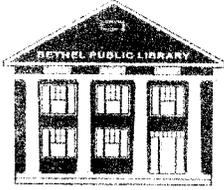


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**MINUTES OF SPECIAL MEETING
CENTENNIAL COMMITTEE**

**Thursday, 03-Sept-2009
7:30 p.m.**

CJH Municipal Center – Meeting Room “A”

RECEIVED

SEP 09 2009

TOWN OF BETHEL
TOWN CLERK

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Director, Richard Merritt, Director, Elisa Volpati Volunteer, Debbie Smith, Volunteer, Catherine Bach, Volunteer Maryclaire Quine, Volunteer Michele Cousens, Librarian, Joanne Grumman and Library Director, Lynn Rosato

Absent: Volunteer Merry Ferri, Volunteer Win Brickmeier

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:40p,

Public Comments: None

Announcements: None

Approval of Minutes

D. Gulya-Stasny made a motion which was seconded by Richard Merritt to approve the minutes of the 20-Aug-09 meeting. Vote all in favor, the motion passed unanimously.



Consideration of Centennial Activities

1. Centennial Gala: The members of the committee discussed the details of the gala including ticketing, the program, entertainment, and the silent auction. The members who have taken responsibility for parts of the gala will continue to make progress toward completion.
2. Community Read: Chairman Burke Specht thanked Maryclaire Quine for taking over the Community Read. The Committee discussed possible activities. M. Quine will work with Library Director, L. Rosato to put some activities together.
3. Commemorative Book: L. Rosato presented the Committee with a draft of the book as it is so far. The committee discussed size, style, and pricing. L. Rosato, W. Brickmeier, and R. Merritt will continue to work on the Book. S. Burke Specht took a copy of the draft and will use it to start selling advertisements.

Adjourn

As there was no further business on the agenda D. Gulya-Stasny made a motion, which was seconded by E. Volpati to adjourn the meeting at 8:52pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted



Shani Burke Specht, Chairman

