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**MINUTES OF SPECIAL MEETING  
CENTENNIAL COMMITTEE**

*Wednesday 07-Oct-2009*  
**Thursday, -2009**  
**7:30 pm**

CJH Municipal Center Meeting Room A

**RECEIVED**

OCT 09 2009

TOWN OF BETHEL  
TOWN CLERK

**Present:** Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Director, Richard Merritt, Volunteer, Debbie Smith, Volunteer Maryclaire Quine, Volunteer Win Brickmeier, and Library Director, Lynn Rosato

**Absent:** Director, Elisa Volpati, Volunteer, Merry Ferri, Volunteer, Catherine Bach and Librarian, Joanne Grumman

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:35pm. She led all in the Pledge of Allegiance.

**Public Comments: None**

**Announcements: None**

**Approval of Minutes**

T. Addonizio made a motion that seconded by R. Merritt to approve the minutes of the 29-Sept-09 meeting. Vote, all in favor, motion unanimously approved.

## **Consideration of Centennial Activities**

1. Centennial Gala: The committee discussed the progress of the Gala including volunteers needed, ticketing, sponsorships, program, entertainment, auction, decorations, food & beverage, publicity and finance.
2. Commemorative Book: Lynn Rosato and Win Brickmeier presented the committee a copy of the final draft. Tom Addonizio commented that he had seen it earlier and that it was very professional and inspiring. L. Rosato thanked T. Addonizio for helping to put it into the correct format for printing.
3. Community Read: Maryclaire Quine and L. Rosato discussed the activities planned including a programs with local veterinarians, preschool story times, high school lunch reading programs, a program with ProAccess, and local book groups. L. Rosato commented there will be a book discussion 30-Dec-2009, and it will be the final Centennial Event.

Adjourn: As there was no further business on the agenda T. Addonizio made a motion, which was seconded by R. Merritt to adjourn the meeting at 8:45pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted



Shani Burke Specht, Chairman