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CENTENNIAL COMMITTEE**

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**MINUTES OF SPECIAL MEETING
CENTENNIAL COMMITTEE**

**Thursday, 29-Oct-2009
7:30 pm**

CJH Municipal Center Meeting Room A

RECEIVED

OCT 30 2009

**TOWN OF BETHEL
TOWN CLERK**

Present: Chairman Shani Burke Specht, Director, Tom Addonizio, Director, Dorathea Gulya-Stasny, Director, Elisa Volpati, Volunteer Win Brickmeier, Librarian, Joanne Grumman and Library Director, Lynn Rosato

Absent: Volunteers Debbie Smith, and Merry Ferri, Volunteer, Catherine Bach, Volunteer Maryclaire Quine, Volunteer Matt Hastava, Volunteer, Nan Rinaldi.

The special meeting of the Centennial Committee was call to order by Chairman S. Burke Specht at 7:30pm

Public Comments: None

Announcements: None

Approval of Minutes

R. Merritt made a motion which was seconded by T. Addonizio to approve the minutes of the 07-Oct-09 Meeting. Voting in favor S. Burke Specht, T. Addonizio, R. Merritt, and D. Gulya-Stasny. Abstaining E. Volpati. The motion passed 4/0 with 1 abstention.

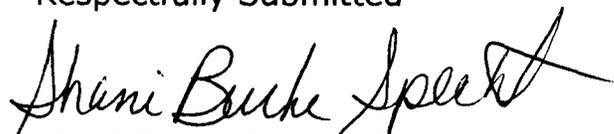
R. Merritt made a motion which was seconded by T. Addonizio to approve the minutes of the 21-Oct-09 meeting. Voting in favor S. Burke Specht, T. Addonizio, and R. Merritt. Abstaining D. Gulya-Stasny and E. Volpati. The motion passed 3/0 with 2 abstention.

Consideration of Centennial Activities

1. Commemorative Book: L. Rosato reported that the final proof was ready and she would be driving to Agawam, MA to pick it up and drop off shipping boxes tomorrow, 30-Oct-09.
2. Gala: The committee discussed the progress of the Gala including ticketing, sponsorships, program, entertainment, auction, decorations, food & beverage, publicity and finance.

Adjourn: As there was no further business on the agenda R. Merritt made a motion, which was seconded by T. Addonizio to adjourn the meeting at 8:25pm. Vote, all in favor, motion unanimously approved.

Respectfully Submitted



Shani Burke Specht, Chairman