

Common Committee Approved Minutes of December 19, 2011

Meeting date: December 19, 2011

Meeting Time: 6:30pm, Brookfield Elementary School

Present: Kathleen Wild - chairman, Jennifer Cipro, Barbara Clancy, Ron Couture, Jeanne Lytic, Kris Casucci, Donna Sullivan

Not Present: Peter Masuzzo, Matt Bansfield

Meeting called to Order: 6:43pm

Topic: Minutes of November 7 meeting discussed: move to accept – Barbara Clancy, 2nd Jeanne Lytic, passed as submitted.

Topic: “Request for Quotes” were passed out to members – a correction of the due date noted as 2012 not 2011, so noted and will be changed before being advertised.

Topic: Reviewed budget: after much discussion of funds necessary to continue the committee’s work, it was decided to establish a fund raising campaign aimed at raising monies to establish a preservation account that could be used as a matching fund account when applying for grants. Motion was made by Kris Casucci – “To establish a Preservation Account for the Banister Common & Mall Committee to use as needed for matching funds for grants, promotion or other needs in the funding of preservation for the Banister Common & Mall.” – 2nd, Donna Sullivan, so voted, all present “in favor”.

Topic: Annual Budget – fiscal 2013, after much more discussion, it was decided to request \$250 for Advertising, \$300 for Postage, \$500 for Printing & Promotion, for a total of \$1,050 Operating Expenses. Motion made for request by Barbara Clancy, 2nd Jean Lytic, so voted, all present “in favor”.

Topic: Motion to “Request a Town Meeting Article for up to \$5,000 if so needed, after reviewing project funding at next meeting.” Motion made by Donna Sullivan, 2nd, Kris Casucci, so voted, all present “in favor”.

Next Meeting: Will call members and be posted by Kathleen

Adjourned: 7:50pm, Motion: Barbara Clancy, 2nd, Kris Casucci, so voted, all present “in favor”.

Submitted by: Ron Couture