

ARTS COMMISSION

FEBRUARY 14, 2012

Present: Diane Wheeler; Laurel Anderson; Judy Edwards; Gloria Murphy

Meeting was called to order at 5:58 p.m. by Chairman Diane Wheeler.

Coordinator's Report: There was no financial update due to the illness of the coordinator.

Minutes of November 15, 2011 approved as presented.

Several months ago the Chair notified the First Selectman the Arts Commission had three vacancies. These vacancies were all Republican seats. The First Selectman indicated to her that the Commission could seek out interested people to fill those spots. We have been unsuccessful. Discussion followed on how we should proceed.

It was decided that the Chair would notify the Republican Chairman informing him of our vacancies and request his help in filling these openings. She also indicated that the Commission continues to meet and conduct business with the knowledge that any actions taken could be challenged.

The Commission also discussed putting together a press release requesting any one interested in such a position to notify us.

The Commission also decided to tweek the budget narrative on line 545503 for the future. Chair to work on this.

Election of Officers: Laurel Anderson nominated Diane Wheeler as Chairman; seconded by Judy Edwards. Motion carried unanimously.

Next meeting: March 13, 2012.

Anderson moved to adjourn; seconded by Edwards. Adjournment 6:25 p.m.

Respectfully submitted,

Gail Bokine, Clerk