

**CHESHIRE TOWN BEAUTIFICATION COMMITTEE
MINUTES OF THE REGULAR MEETING HELD ON
WEDNESDAY, FEBRUARY 6, 2013
IMMEDIATELY FOLLOWING THE TBC AWARDS CEREMONY AT 8:00 A.M.
CHESHIRE TOWN HALL – 84 SOUTH MAIN STREET
ROOM 207 / 209**

Committee Members Present:

William Bonaminio, Lynn Voelker, Pat Archibald, Susan Dillman, Jeremy Linder, Jane Presnick-Lyon, William Meyerjack and Mike O'Donnell

Committee Members Absent:

Pauline Cacace

Staff Present:

Jerry Sitko, Economic Development Coordinator

I. CALL TO ORDER

Chairman Bonaminio called the meeting to order at 8:50 a.m. The role was called and a quorum was present. Committee members recited the pledge of allegiance at the start of the awards ceremony at 8:07 a.m.

II. APPROVAL OF MINUTES – January 2, 2013 - Regular Meeting

Mr. Meyerjack moved, and Mr. Linder seconded, a motion to approve the Town Beautification Committee minutes of January 2, 2013. The motion was approved unanimously.

III. ELECTION OF OFFICERS

Mr. O'Donnell moved, and Mr. Meyerjack seconded, a motion to nominate Mr. Bonaminio as chairman for 2013. The motion was approved unanimously.

Mr. Linder moved, and Mrs. Voelker seconded, a motion to nominate Mrs. Cacace as vice chairperson for 2013. The motion was approved unanimously.

Mr. O'Donnell moved, and Mr. Meyerjack seconded, a motion to nominate Mrs. Voelker as secretary for 2013. The motion was approved unanimously.

IV. NEW BUSINESS

1. Conflict of Interest Ordinance

Mr. Sitko stressed the importance of reading this ordinance, which is included in the packet.

V. OTHER

Committee members briefly discussed participation in the chamber's upcoming Home, Garden and Lifestyle Expo. They also thanked Mrs. Dillman for her hard work and great job on the awards program.

IX. ADJOURNMENT

Mr. Meyerjack moved, and Mr. Linder seconded, a motion to adjourn. The motion was approved unanimously.

Respectfully submitted:

Gerald L. Sitko
Economic Development Coordinator