

Meeting called to order by William Andrews at 5:00 at the Red Bird Café at 25 Main Street.

Those in attendance Jo Matela, Bill Andrews, Dan, Jim Cook, Jack Kinnicutt, Jackie Davis, Terry Carbone, Jo Matela

Meeting minutes approved:

Treasurer's report: Joe Rauber did the repairs on 60 Clinton Street. Should another incident occur a vote will be taken by e-mail for the cost of immediate repairs to be made after bid process? Jack made the motion and seconded by Dan. Unanimous

Donation to Sara's Garden and nursery \$125.00

Checking: 13,042.35

Savings \$2256.24

Motion was made by Terry to accept the bid from Marks Electric to install the flood lights for \$410.00 The mayor has requested that a condition report be made of 60 Clinton Street.

Motion was made by Terry Carbone for Gary Skoog, President of the GBDC, to go to speak to The DPW Superintendent Harry Donahue to use all or a significant portion of the village' annual CDBG Grant for the fullment of the Clinton Street Master Plan. Motion seconded by Dan. Unanimous

Summer Serenade- Gary Skoog and Bill will take the lead on the fundraising for the Summer Serenade to solicit sponsors. Motion made by Jackie and seconded by Dan. Unanimous

Grant Status: We were not successful in getting this grant. Jack will talk to the state to find out where we go from here.

Motion to approve me continue with the HUD funding. Jack made the motion seconded by Terry. Unanimous.

Jack is exploring the possibility of re-doing the web-site. Jack will take the lead in doing this. BRE survey possibilities.

Next meeting: Thursday, Feb. 7th and March 7th at 5:00 at the Seymour Library.

Meeting adjourned at 6:47. Motion to adjourned by Jack Kinnicutt seconded by Gary Skoog.

