

# Milford Cultural Council

Agenda for November 19, 2019 at 7:00 p.m.  
Room 2, Milford Town Hall

## \*\*\*VOTING MEETING\*\*\*

**Present:** Geri Eddins, Michael Visconti, Marcia Macri, Jim Buckley, Christine Daddario, Jenny Lyons, Molly Auger, Bryan Cole, Patti Salomon.

**Not Present:** Vinnie Kiezjo, Christopher Vendetti, Megan Oliveira.

A. Welcome and Call to Order – meeting started at 7:03pm

B. Invitation to Speak

C. Review and Approve Minutes of:

October 1 –Motion made by: Michael Visconti, Seconded by Nicole Romiglio– vote: unanimous.

October 15 - Motion made by: Michael Visconti, Seconded by Jim Buckley – vote: unanimous.

October 24- Motion made by: Michael Visconti, Seconded by Patti Salomon – vote: unanimous

D. Announcements

- Status of Nonactive Members: Geri advised the council that Rick Villani recommended to write a memo to request removal, explanation, appoint 2 people with applications on file.
  - Michael Lalime – not member due to not sworn in (Charles Boddy) - (Michael Visconti objects to decision)
  - Council decides to table to bring up post-grant application process
- Independence Day Music Subcommittee: Met October 24. Review letter. Motion made to send letter as present by: Michael Visconti, Seconded by Patti Salomon – vote: unanimous
- Public Art Task Force Proposal Submitted to BOS on October 18.
  - No news yet

DI. Financial Report

- Released PO Box: \$4 refund, no annual bill
- Amount to Set Aside for Admin Funds in 2020 (up to 5% of allocation). Setting aside \$312.57 leaves \$12K even for granting:
  - Motion made by: Jenny Lyons, Seconded by Bryan Cole – vote: unanimous

DII. Grant Applications: Review and Begin Voting Process.

32 Received Totalling \$26,615 – see attached spreadsheet for voting decisions.

Process: 3 tiered. Step 1. Rule out incomplete applications Step 2. Rule out any “definite no’s” by voice votes Step 3. Discuss all remaining applications and decide on funding.

Michael Visconti excused himself from the meeting at 8:56pm and was not present for all subsequent votes.

G. Any Other Business. Next Meeting January 24.

Respectfully submitted: Nicole Romiglio