

# *Middlebury Bicentennial Committee*

Minutes of Meeting held on May 1st, 2008

Shepardson Community Center

Present: Chairman Raymond Pietrorazio

Members present: Terrence McAuliffe, Robert Desmarais and Dennis Small.

Members Missing: Ronald Vitarelli

Others missing: Edward Noonan

Others present: Robert Rafford

1. **CALL TO ORDER:** The meeting was called to order by Chairman Raymond Pietrorazio at 7:05 p.m. with Pledge of Allegiance.

2. **Minutes:** The minutes of the April 3rd, 2008 meeting were reviewed and motioned by Robert Desmarais to accept, seconded by Mr. Pietrorazio, and unanimously accepted.

3. **Financial Report and Status of Bank Account**– Dennis Small reported not closing the checking account as expected because of two outstanding checks still not cashed. Also still unknown was the exact amount of the Blum Shapiro check for 2008 tax preparation.

Mr. Pietrorazio motioned that the account be closed in two weeks after cutting a check for \$500 for Blum Shapiro and all other remaining funds to the Town of Middlebury. Robert Desmarais seconded and the motion was unanimously approved. Terrence McAuliffe agreed to visit the bank and sign the closing documents after acquiring the checks. Mr. Pietrorazio will notify the Board of Selectmen, Naugatuck Savings Bank, and Secretary of State of the dissolving of the committee.

Robert Rafford will contact the holders of the uncashed checks and tell them that the account is closing and to cash the checks before that time.

4. **New Business, Public Comment.** None.

5. **Committee Dissolution** – Raymond Pietrorazio will post a Special Meeting of the Bicentennial Committee on Monday May 19<sup>th</sup> at 5:45PM in the Selectmen's Conference Room. The purpose of this meeting will be to vote to dissolve the Bicentennial Committee.

## **Adjourn**

There being no further business before the Committee, the Committee adjourned the meeting by motion of Robert Desmarais, seconded by Terrence McAuliffe, and unanimously voted in favor.

The Special Meeting date will be Monday May 19th, 2008 at 5:45PM.

Respectfully submitted,

Terrence McAuliffe

May 18, 2008