

Minutes Bicentennial Committee

Thursday, December 14, 2006

5:30 P.M. Mayor's Office, 14 Park Place Vernon CT 06066

Attendees: Commission members: Richard Bowman, Chet Morgan, Karen Ann Miller, Carl Schaefer, Bill Smith, Liz Stevenson

Staff: Ellen L. Marmer, M.D., Mayor, Christopher Clark, Town Administrator, James Luddecke, Finance Officer

Guest: Cliff Edwards

Meeting called to order at 5:30

1. Old Business -
2. New Business
 - a. 11f flag design, #4 letterhead
 - b. see next meeting (#3) parade dates
 - c. fundraising- James Luddecke was present –account established final resolution, anniversary fund town of Vernon Bicentennial Fund. \$3,000 is already committed. Mayor asks for \$22,000 from fund balance and also any remaining balance to be returned to the Town of Vernon.
3. Next Meeting(s)
 - a. January 18, 2007, at 5:30 in Mayor's office
 - b. Public meeting January 25, 2007 7:00 Senior Center Auditorium. Presentation of Banner, Logo, and creation of Vernon Bicentennial Funds.
4. Information
 - a. Mayor invites all members of the committee to attend Town Council meeting of December 19, 2006.

Adjourned 6:10 P.M.

Respectively Submitted,

Christopher Clark, Town Administrator

CC/cfa

