

Town of Putnam Arts Council Meeting Minutes

**The Putnam Arts Council held a Special meeting on
Tuesday, February 6, 2024, at 5:30pm
In person at Putnam Municipal Complex, 200 School Street, Putnam, CT
Community Room 113
or via Zoom at**

<https://us06web.zoom.us/j/82696798699?pwd=5vjFXsiZ1twk2bR5pFq3GX1zaGn2Lm.1>

**Meeting ID: 826 9679 8699
Passcode: 6WPTer**

Chair Sullivan called the Special Meeting to order at 5:32pm.

1. Roll Call: Chair David Sullivan, members: Julie Reid, Jamie Soroka, Beth Johnston, Carmine Angelino, Annie Joly, and ECD Administrative Assistant Jackie Lefevre.

Absent: Vice-Chair Laura Moorehead, Member Elaine Turner and ECD Director Mary Ann Chinatti.

2. Revision of Arts Council December 18, 2023, Meeting Minutes: * Chair Sullivan read aloud the memo as provided by ECD Director Chinatti,

"The reason for this Special Meeting is to amend/act to approve the December 2023 minutes as amended.

At the December meeting, the Council voted to authorize the CaFE renewal expenditure in the amount of \$310; however, that action was inadvertently omitted from the minutes of the meeting.

The renewal invoice is due on February 14; it is respectfully requested that the Council approve the December 2023 amended minutes prior to the Department issuing payment for that renewal."

A motion to revise the Dec 18, 2023, minutes to approve the expenditure toward Cafe for \$ 310 by Member Joly, seconded by Member Angelino, motion carried.

3. Adjournment: * Member Johnston motioned to adjourn, seconded by Member Joly, motion carried.

Meeting Adjourned at 5:35pm.

*Vote Required

2024 FEB - 7 A 11: 18
ANNE JOLY
TOWN CLERK - PUTNAM CT