RECEIVED FOR FILING East Haven DATE 02/16/2024 TIME 11:14 am TOWN CLERK'S OFFICE EAST HAVEN, CONN Lisa Balter TOWN CLERK

## Town of East Haven, CT

## East Haven Arts Commission Agenda

## 2-20-2024, 7:00 PM

Hays School 1 Maple St. East Haven, CT 06512

- 1. Call to order and roll call
- 2. Acceptance of minutes of previous meeting
- 3. Financial report (Sharon)
  - a. Balances, deposits, spending
  - b. 1099 requirements for hired contractors
- 4. Key box use at Hays
- 5. Discussion and approval of requests for purchases
  - a. Broken, damaged, aging equipment replacement and / or reimbursement
  - b. New additions: panel cart, third computer
  - c. Other
- 6. Request for funds for truck rental to transport material from Hays to EHHS (Bob)
- 7. Update from Visual Arts Committee (Michael M)
  - a. Possible exhibition space for art shows
- 8. Update from Performing Arts Committee
  - a. Recent meeting minutes: show choice, etc.
  - b. Rehearsal space discussion
- 9. New business
- 10. Adjournment

Respectfully Submitted, Cindy J. Genzano, Chairperson, EHAC