

**Burr Gardens Advisory Committee Organizational Meeting
December 18, 2014**

**Present: Tara Burke, Ellen Gould, Laura Fasano, Jeannie Finlay, Lisa Callahan,
and Michael Jehle**

**Meeting Called to Order: Chairman, Laura Fasano at 10:07am, called the
meeting to order.**

Agenda

Motion to elect temporary Chairman

**Jeanne Finlay made a motion to elect Michael Jehle as Temporary Chairman.
Ellen Gould seconded the motion. The vote was unanimous in favor, 5-0-1. Mr.
Jehle abstained.**

Motion to elect Chairman

**Ellen Gould made a motion to elect Laura Fasano Chairman of BGAC. Jeanne
Finlay seconded the motion. The vote was 5-0-1. Laura Fasano abstained.**

Motion to elect Secretary

**Lisa Callahan made a motion to elect Jeanne Finlay Secretary of BGAC. Michael
Jehle seconded the motion. The vote was 5-0-1. Jeanne Finlay abstained.**

Consider and approve 2015 meeting calendar

**Laura Fasano suggested we keep the third Thursday of each month as our
meeting date with the exception of March and June. March would be the
fourth Thursday, and June will be the second Thursday of the month. Michael
Jehle made a motion to accept this schedule, Ellen Gould seconded the motion.
The vote was all in favor 6-0-0. The calendar for 2015 is as follows:**

January 15

February 19

March 26

April 16

May 21

June 11

July 16

August 20

September 17

October 15

November 19

December 17

**All meetings will be held in Sullivan Independence Hall in the first floor
conference room at 10:00am with the exception of January, which will be held
at 11am in the Fairfield Museum and History Center classroom.**

The meeting was adjourned at 10:14am

Respectfully submitted by Jeanne Finlay, January 6, 2015