

## **MINUTES**

September 30<sup>th</sup>, 2015 | 8:00am | City Hall Auditorium

Attendance: Ed Cannata, Fiona de Merell, Jacque Williams, Marie Soliani, Bill Haygood, Tim Waldron

The meeting was called to order by Chairman Ed Cannata at 8:10am.

Minutes of the July 29th ACT meeting were approved on a motion made by Fiona de Merell, seconded by Bill Haygood. Marie Soliani abstained from voting.

Ideas & Initiatives:

Ed Cannata brought up the idea of "ActOberfest" to take place in downtown Torrington. We would need 30 days to pull a permit to close the road, and would need 2 police officers at a cost of approximately \$400.00. The event would take place on a Sunday afternoon and be done in conjunction with Backstage restaurant. It was decided that given the time constraint, it may be better to plan a downtown dining event to take place in early summer 2016.

Fiona volunteered to create an activity sheet to help coordinate and execute events throughout the year. Marie Soliani suggested reaching out to other restaurants from around town as well. Tim Waldron wondered if Coe Park would be a good venue for this type of event.

Jacque Williams suggested that attempts be made to put together a more comprehensive calendar of events from different community groups throughout Torrington that we can put on a resurrected ACT website.

A motion was made to begin planning an outdoor dining event using area restaurants from within Torrington. Motion made by Bill Haygood, seconded by Fiona de Merell.

The committee discussed the need for new members and suggested various names to present to the Mayor for consideration. The committee would discuss at their next meeting the skills and expertise they would like to see in new commissioners.

The meeting was adjourned at 8:55am on a motion by Bill Haygood, seconded by Ed Cannata.

Respectfully submitted,

Timothy E. Waldron