



THURSDAY, MAY 20, 2021 – NOON

VIRTUAL VIA ZOOM

Minutes

- I.) Call to Order: 12:03 PM by Kerry Brash
- II.) Attendance: Kerry Brash – President, Richard Browning- Treasurer, Margie Bowen- Director, Ted Shafer- 1st Selectman, Colleen Ververis- Vice President, John Seagrave- Director, Diane Rivard- Member, David Shepherd- Board Member, Carla DuBois- Secretary, Judi Ann Lausier- United Way, Tyson Chamberlain-Residential Resorts, Luke Pergola- Barron Financial Group
- III.) Minutes: Colleen made a motion to approve the meeting minutes for prior meeting and Judi Ann Lausier 2nd and all approved.
- IV.) Guest Luke Pergola is a new hire at Barron Financial Group. He is working closely with John Seagrave. They work mostly with individuals, however, also work with business clients who offer 401K & 403B plans. Contact information lpergola@barronfinancialgroup.com or call 860-489-0432.
- V.) Treasurers Report – Colleen Ververis motioned approval and Diane Rivard 2nd. Approved
 - Bank Balance = \$11,662.21
 - Expenses since last report (4/15/2021)
 - \$128.27 – Web Hosting, Eversource, QuickBooks
 - \$50.00 – CT Secretary of State 2021 Annual Report Filing
 - \$67.50 – Central CT Chambers June 2021 Newsletter Printing
 - \$64.00 PO Box Annual Renewal
 - Credits since last meeting
 - \$805.75 dues collected since last report
 - \$350.00 additional dues anticipated through Q2 2021
- VI.) Current Business
 - Town Update – Ted Shafer
 - United Way/ Town of Burlington Day of Caring happened on May 14th. It was a successful event after having been cancelled last year.
 - Board of Selectman are in the process of interviewing volunteers to be on the Library Lane Development Committee. They have 17 candidates being considered. There was a discussion on having a Burlington Chamber member sit on the committee as a non-voting member. Ted was open to this position and thought it might be a good idea and will discuss further as the committee develops.
 - There will be an in-person Memorial Day Ceremony. May 31st at 10:00 AM at Center Cemetery. You can park in the Library Lane area and walk up. There will be camera and a recording will be on either Facebook or YouTube.
 - Covid Update- The Town Hall will be back open to in person visits beginning Monday May 24th.
 - Liquor Store that is being built breaks ground this summer.

- June 1, 2021, 7:30 PM: Annual Town Budget Vote. Burlington Town Hall Auditorium. To vote driver's license required.
- Central CT Chamber of Commerce- Cindy Bombard had a conflict
 - At the Central CT Annual Meeting that is being held October 28th. Cindy spoke to Kerry about Peter Bevivino receiving the Outstanding Community Business Leader Award. Discussion on this award and future nominees was discussed.
 - Central CT Chamber's Annual Golf Tournament is being held August 2nd and there is a 9-hole women's option for the event.
- Board Volunteers for Chris Borda's seat? – Still open looking for a candidate
 - Get together for Chris at Sherman's: Kerry is reaching out to Chris to find out best date and time towards the end of June and will get back to us.
- Committee Reports:
 - Membership Updates:
 1. Active Business Members = 54
 2. March non-renewing member = 1 Weso's Tree (Gary passed away)
 3. Active Friends of BCC members = 5
 4. New Friends of BCC members = 1: John Kirschner
 - Membership Ambassador Committee: Did not meet in May. TBD for June
 1. Website committee- working on redesign, Board to review proposal.
 - Event Committee-
 1. Larson's Greenhouse meeting cancelled as there were only two registrations for the event.
 2. BAH – Looking to potentially have guest speakers
 3. Tavern Day- September 19, 2021. Sponsorship changes, rewrite on website being worked on an update to follow. Torrington Savings Bank is a \$2,000 sponsor and People's United Bank sponsored \$800.00 for this upcoming Tavern Day.
 - Marketing- Margie, Kerry, and Diana
 1. Website committee- Board Meeting TBD
 2. Posting on our FB page, Admin Approval and Restrictions – Board Meeting Discussion
 - Meeting Adjourned: 1:05 PM