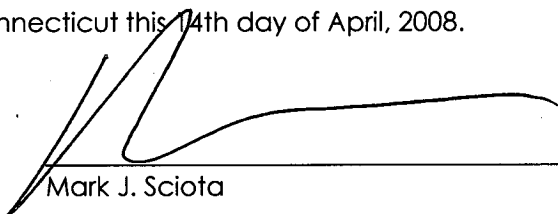


**NOTICE OF SPECIAL MEETING
OF THE APPLE HARVEST FESTIVAL SUPERVISORY COMMITTEE**

The Apple Harvest Festival Supervisory Committee of the Town of Southington will hold a special public meeting at the Lower Level Conference Room of the Southington Town Hall located at 75 Main Street, Southington, Connecticut on Thursday, April 24, 2008 at 6:00 pm. The purpose of the meeting is to discuss issues related to the upcoming Apple Harvest Festival.

Dated at Southington, Connecticut this 14th day of April, 2008.



Mark J. Sciota

RECEIVED & FILED
TOWN OF SOUTHTON

APR 14 2008

2:30 PM
By Ledie H. Cotton
Town Clerk

APPLE HARVEST 2008 SUPERVISORY COMMITTEE MEETING

April 24, 2008

In Attendance: Chris Palmieri, William Masci, Mark Sciota & James Champagne

1. Chairman Chris Palmieri called the meeting to order at 6:13 o'clock, p.m.

2. Approval of Minutes of Previous Meeting

Bill Masci made a motion to approve the Minutes as submitted. Mark Sciota seconded. Motion passed unanimously.

3. Beverage Bid Interviews

We had beverage interviews with Coke Representative Jay Margnelli and Pepsi Representative William Pulsifer.

4. Coordinator's Report

The Coordinator's report was explained by Jim Champagne. Mark Sciota made a motion to approve the report. Bill Masci seconded. Motion passed unanimously.

5. Old Business

- Parade Update

A brief report on the parade was given.

- Action on beverage sponsorship

Motion to table the awarding of the beverage sponsorship was made by Bill Masci and seconded by Mark Sciota. Motion passed unanimously.

6. New Business

(None to report)

7. Adjournment

Bill Masci made a motion to adjourn which was seconded by Mark Sciota. Motion passed unanimously.

(Whereupon, the meeting was adjourned at 7:31 o'clock, p.m.)