

**AHF Supervisory Committee Meeting May 21, 2009
Town Hall Lower Level Conference Room**

Present at the meeting: Chris Palmieri, Mark Sciota, Judy Miceli, Jim Champagne , Police Chief Jack Daly and Melissa Ericksen

- **Meeting called to order by Committee Chairperson Chris Palmieri.**
- **Approval of Previous Meeting Minutes. Motion by Mark Sciota, second by Judy Miceli. Motion passed.**
- **No Public Communication**
- **Coordinator's Report (attached) Motion to accept Mark Sciota, second by Chris. Motion passed.**
- **Sponsorship Report by Melissa Ericksen. Melissa discussed her progress with "Southington Icon" and talked about some of the logistical issues. Voting by the public for this event will cost one dollar (\$1.00) per vote cast. A meeting is planned with Jerry Limmer and Jim Champagne to discuss the audio aspects of the contest. Motion to accept report made by Mark Sciota and seconded by Judy Miceli. Motion passed.**
- **Under "Old Business" the cost basis for the 30'x30' Chamber Of Commerce tents was discussed and it was agreed that rental prices for the 20'x 20' and 30'x30" tents be increased by \$500.00 per unit. Additionally signage was discussed and the "one sign" per tent rule is upheld. The committee discussed a possible "advertising" tariff because of the multiple signs used by the Chamber of Commerce on the exterior of their tents. It was suggested that possibly a \$500.00 advertising assessment be charged to the Chamber. Jim Champagne will meet with Chamber President Arthur Secondo to discuss the suggested changes in the pricing schedule. The issue will be voted on at the next Supervisory Meeting.**
- **Chief Jack Daly talked about the SPD being more diligent during the 2009 AHF regarding illegal sale of products by the street vendors, skateboards, bicyclists and the presence of dogs in the Festival areas. It was also noted by Chief Daly that the street vendors would not be permitted in the active areas of the parade while the parade is in progress.**

- **The “detour” route for vehicular traffic will not be changed. The route used in 2008 will be the same route used in 2009. Decision was made by Chief Jack Daly based on an inquiry during Public Communication on April 23, 2009.**
- **Contingent on small changes in the Beverage RFP response sent in by Pepsi Bottling of Southington, the committee voted to accept the bid by Pepsi as our Exclusive Beverage provider for 2009. Jim Champagne will call Pepsi and ask for the changes to their RFP response. Motion made by Judy Miceli, second offered by Mark Sciota. Motion passed.**
- **John Rogers of Rogers Orchards was chosen to be the Grand Marshall for the 2009 AHF parade. It was noted that it could be John Rogers and Family is so desired. This is the 200th anniversary of Rogers Orchards and it seemed a fitting decision. Motion made by Judy Miceli, second by Mark Sciota. Motion passed.**
- **A child identification process which involves pictures and fingerprinting should be considered as offered by New York Life. Jim Champagne will check to see if this effort conflicts with the ID process conducted by Farmington Savings Bank. If there is no conflict the ID process offered by New York Life will be allowed. Motion made by Mark Sciota, second by Judy Miceli, motion passed.**
- **Motion for adjournment made at 7:08 PM by Chris Palmieri, second by Mark Sciota. Motion passed.**