

**BRATTLEBORO TOWN ARTS COMMITTEE**

**TUESDAY, DECEMBER 11TH, 2012 4:00 PM**

**SELECTBOARD MEETING ROOM**

**MUNICIPAL CENTER 230 MAIN STREET, 2ND FLOOR**

**AGENDA**

1. Convene Meeting (assign recording duties)
  - a. Confirm meeting was warned
2. Approve Minutes from 11/13/12 meeting (Minutes from 6/5/12 & 6/19/12)
  - a. Draft for 11/13/12 never submitted
3. Public Participation
4. Unfinished Business
5. New Business
  - a. Governor's Award for Excellence in the Arts Letter & Ceremony Update
  - b. Town Plan  
[http://www.brattleboro.org/index.asp?SEC=%7BBA696627-6456-4C98-939D-EEB9C8C516AF%7D&Type=B\\_BASIC](http://www.brattleboro.org/index.asp?SEC=%7BBA696627-6456-4C98-939D-EEB9C8C516AF%7D&Type=B_BASIC)
    - i. Currently Chapters 8-11 are up for review
  - c. Kathryn Turnas' Resignation
    - i. Thank-you
    - ii. Announce Committee Position Opening