City of Norwich Ellis Walter Ruley Committee  
2019-04-08 Ellis Walter Ruley Committee Minutes

Attendance: Frank Manfredi, Lottie B. Scott and Shiela Hayes  
Subcommittee members and Invited Guest: Vivian Zoe, Robert Groner, Eric McDermott (NPU), Joanne LeFrancois

A motion to approve the Minutes of February 11, 2019 made by Lottie B. Scott and seconded Shiela Hayes. Motion carried.

Citizens Comment: None.

Financials: A motion to accept the Ellis Ruley Financial Report was made by Lottie B. Scott and seconded by Shiela Hayes. Motion carried.

Fundraising: No Report

Old Business:

Update on 28 Hammond Avenue:  
Norwich Public Utilities presented the plan for the installation of camera with 24 hour monitoring at no cost to the committee. A motion to authorize NPU to install the Ellis Ruley Park Camera in the park at no cost to the committee was made by Lottie B. Scott and seconded by Shiela Hayes. Motion carried. Joanne LeFrancois will be coordinating the planting of low maintenance and deer resistance plants. May 7th and May 21st at 4:00pm will be the work dates for planting. Robert Groner will reach out to Jill Corbin to schedule a clean-up in April or May. Frank Manfredi discussed with Bozrah Collision Center and they are interested in working with the committee on restoring the post and Frank Manfredi will follow up.

Update Exhibition:  
Vivian Zoe reported the case is almost completed. Discussion on the Plexi-Glass with trim and Frank Manfredi will continue to explore options. A motion to pay Slater Memorial Museum $260.00 for Brochures and Quilt Frame was made by Frank Manfredi and seconded by Shiela Hayes. Motion carried. A request to plan an event at the Groton Airport Exhibit was made by the Southeastern CT Cultural Coalition and Shiela Hayes will follow up with Wendy Bury for more detail.

New Business:  
Next meeting is May 13th at 10:00am.

Motion to adjourn was made by Frank Manfredi and seconded by Shiela Hayes at 11:05am. Motion carried.

Respectively Yours,

Shiela Hayes,  
Secretary