



**Arts, Culture and Tourism (ACT) Committee
Regular Meeting Agenda**

Meeting Date: February 7, 2018

Time: 5:30 PM

Location: Essex Town Hall – Large Room

1. Roll Call
2. Declarations of Conflict of Interest
3. Additions, Deletions, or Changes to Published Agenda
4. Adoption of Published Agenda
5. Adoption of Minutes from the previous meeting
6. Old Business
 - a. Art of Excellence Awards – Marketing strategy update - Cynthia;
 - b. McGregor Art piece – update on discussion with Director – Cynthia;
 - c. Ideas/Concepts for Musician “tip” container – group discussion;
 - d. Rules and Regulations for setting up a ‘Civic Art Fund’ for future committee projects update – Cynthia;
7. New Business
 - a. Colchester Schoolhouse for Award Exhibit - Cynthia
8. Adjournment
9. Next meeting scheduled for March 14, 2018 or at the call of the Chair