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Cc:
Date: 12/30/14 10:18 PM
Subject: Wareham Cultural Council Meeting - Minutes

Meeting on Thursday, December 11, 2014, in Room 23 of Town Hall

Present were Ellen Ugi, Paul Ciccotelli, Patricia Ciccotelli, Mary Nyman, Barbara Sullivan, Katharine Morse.
Judith McGrath was absent due to illness.

- The Council voted an extension for a 2014 Grant recipient, who had problems coordinating with the library's abbreviated hours. The extension is until the end of the school year, in June 2015.
- The Council voted to set aside a sum of \$280 (5% of the State allocation for FY 2015) for administrative funds. Any unused funds will be returned to the general fund.
- The Council voted to grant a maximum of \$900 to each grant recipient.
- Grant Applications were discussed.
- The Council voted on priorities for granting applications, and the voting continued until the total fund of \$8537 was expended.
- The Council voted that Paul Cicotelli proceed with raising funds and awareness for creating of two cultural districts within the Massachusetts Cultural Council. The first project would be the restoration and improvement of the Lillian Greggerman Bandshell.

Ellen M Ugi 12/31/2014

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ATTEST

May Ann Schri
TOWN CLERK