## CEC Minutes of Monday, April 9, 2012

**Present:** 

Linda Gay, Recording Secretary, Member Lori Benson,

Absent:

Susan Ricci-Sohn, Chair; Linda Gay, Recording Secretary, Member Lori Benson, Bonnie Cottuli

Finance Committee, J. Jeffries, (CEDA Rep.),

Meeting called to order @ 6:45 p.m. Tape Recorder Not Available.

Minutes of March 12, 2012 committee meeting were read one correction, a motion was made by L. Benson second by L. Gay to accept the minutes with one correction.

## **New Business Discussions:**

Motion to change meeting date from second Monday to third Monday of the month. Seconded by L.Gay.

There were no new financial figures available for this meeting.

The following application requests for the 2012 events season:

Onset Jazz Festival	3000.00
Onset Movie Company	600.00
Onset Summer Fun Music Series	1300.00
YMCA 5K Road Race	0
YMCA Bird Challenge	80.00
Farmers Antique Market	1250.00
Wareham Police (Parking System)	35,000.00

## **Other/Old Business**

No old business

Motion to adjourn the meeting at approx. 7:55 pm by L. Benson Seconded by L. Gay.

Next scheduled meeting at 6:30 pm May 23, 2012 Conference Room 23 – 2<sup>nd</sup> Floor.

Respectfully submitted,

Attachments

March Agenda

april

A TRUE COPY

**ATTEST** 

**TOWN CLERK**