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CEC Minutes of Monday, July 16, 2012

Present: Chairman, Susan Ricci, Bonnie Cotulli, Finance Committee, Alan Slavin, Selectmen Rep, Lori Benson, Member

Absent: John Foster, TA, Jo Jeffries, CEDA, Linda Gay, Secretary/Member

Meeting called to order at 6:50 PM. Tape recorder available.

Minutes of June, 2012 committee meeting were read and motion to accept by A. Slavin, seconded by B. Cotulli to accept as read.

New Business:

S. Ricci reported that she has received an invoice from the 195 Visitor's Center in the amount of \$1,000 which was the amount of the award that the committee had voted on.

Discussion about the Fireworks Committee:

- 1) Susan is waiting for invoices for police, Harbormaster, Municipal Maint and EMS. If expenditures were less than the funding that CEC voted on we will only reimburse them for the amount of the invoices.
- 2) It was pointed out that the charge for MM will only be \$250 this year because clean up was on a Monday.
- 3) Susan explained to A. Slavin who is new to CEC, the history of the split between the money that the Fireworks Comm raises for the fireworks display vs the money from CEC which is used for the services provided by the town.

Other/Old Business

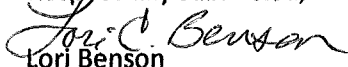
A. Slavin gave an update of the parking kiosk project. He said that John Foster has initiated the RFP for the kiosks and they are less expensive than originally thought. We should be able to fund 3 with the \$35,000 we're providing. More discussion is necessary about exactly how the revenue from the kiosks will be used, i.e., put some of it aside in an account, not for projects that are going to end up costing the town money for upkeep, making sure we can justify our purchases.

S. Ricci asked A. Slavin if he had an update on the town signage/Upper Cape Tech project that former TA, Mark Andrews was looking into. It was her understanding that Mark had met with UCT. Alan suggested that Susan write a memo to J. Foster for status.

Motion to adjourn the meeting at approx. 7:15 PM by S. Ricci, seconded by A. Slavin.

Next meeting scheduled for Monday, August 20, 6:30 PM, 2nd floor Town Hall, Conference Room 23.

Respectfully submitted,


Lori Benson