

CEC Minutes of Monday, August 20, 2012

Present: Chairman, Susan Ricci, Alan Slavin, Selectmen Rep, Lori Benson, Member, Linda Gay, Secretary/Member

Absent: John Foster, TA, Jo Jeffries, CEDA, Bonnie Cotulli, Finance Committee

Meeting called to order at 6:30 PM. Tape recorder available.

Minutes of July, 2012 committee meeting was read and motion to accept by L. Gay, seconded by S. Ricci to accept as read.

New Business:

No Financials available at this time Judy in accounting on vacation.

J. Foster emailed S. Ricci in regards to his resignation as temporary T/A. D. Sullivan may be the new appointed temporary T/A.

S. Ricci will contact Upper Cape Reg. Voc. School about signage.

The following applicants have submitted receipts for reimbursement for the 2012 season:

| | |
|----------------------------|-------------|
| Rt. 195 Visitors Center | \$1000.00 |
| Fireworks | \$13,562.00 |
| Wareham Historical Society | \$ 297.25 |

Other/Old Business

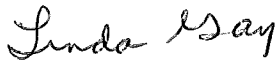
A. Slavin spoke about parking kiosks for possible 2013 season.

Board of Selectmen requested S. Ricci to speak on the subject of CEC distributions.

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

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

Respectfully submitted,



Linda Gay

A TRUE COPY
ATTEST


TOWN CLERK