



COMMUNITY EVENTS COMMITTEE MEETING – CEC
Monday, March 18, 2013 - 6:30 p.m.
Conference Room 23 – 2nd Floor

Susan Ricci-Sohn, Chairman
Linda Gay, Secretary/Member
Lori Benson, Member
Alan Slavin, Selectmen Rep
Bonnie Cottuli, Finance Committee Rep
Jo Jeffries, Community Economic Development Committee Rep
Derek Sullivan, Town Administrator

AGENDA

- ___ CALL TO ORDER
- ___ SECRETARY'S REPORT
- ___ FINANCIAL REPORT
- ___ Update on CEC Article for Town Meeting Warrant
- ___ Update on Parking Kiosks and projects
- ___ 2012 Applications – Reimbursements to date
- ___ 2013 Request for applications for funding assistance – non-profits
- ___ Other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)

Next Meeting - April 15, 2013

CEC Minutes of Monday March 18, 2013

Present: Chairmen S. Ricci, Linda Gay, Recording Sec., Lori Benson, Member, A. Slavin, BOS, Bonnie Cottuli Finance Committee

Absent: D. Sullivan, T.A, J. Jeffries, (CEDA)

Meeting called to order @ 6:41 p.m. Tape Recorder Not Available.

Minutes of December 17, 2012 committee meeting was read, motion to accept by A. Slavin, second by L. Benson

New Business Discussions:

Guest: C. Fernandes –Board of Director - Onset Movie Company

The OMC will not return for the 2013 season, possibly holding off for one year may lead to a new group of fresh volunteers to run the program. The current BOD members are willing to help guide new volunteers to getting the program up and running.

No Financial Report from the accounting office available this evening. Funds area estimated to be about \$75,000. in one account.

The current Mass. Law Chapter 82 that governs the CEC program is flawed and will have to be rewritten to change the wording to allow the CEC committee to continue. More information will be available at a later date.


A motion was made by S. Ricci and seconded by L. Gay for A. Slavin to set-up a meeting with Town Counsel to work out the wording on the Chapter 82 law.

Other/Old Business

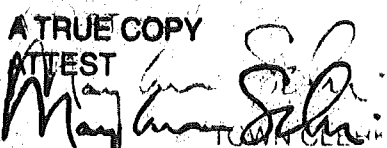
Motion to adjourn the meeting at approx. 8:25 P.M. by L. Benson, Second by B. Cottuli.

Next scheduled meeting 6:30 pm April 15, 2013 Conference Room 23 – 2nd Floor Town Hall.

Respectfully submitted,


Linda Gay

Attachments: December Agenda

A TRUE COPY
A TRUE COPY
ATTEST

TOWN CLERK