

COMMUNITY EVENTS COMMITTEE MEETING – CEC Monday, July 17, 2013 - 6:30 p.m. Room 23 – Town Hall

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

<u>AGENDA</u>

| CALL TO ORDER | A STATE OF THE STA |
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| SECRETARY'S REPORT | |
| Update on CEC Article - \$7,000+? | |
| Financial Information – Bonnie Cottuli/Alan Slavin | 1 |
| Final review of 2013 applications | |
| Update on Parking Kiosks – Lt. Walcek/DerekSullivan | |
| Other Business (not reasonably anticipated 48 hours prior to the | posting of the meeting) |
| | |

Next Regular Meeting - July 15, 2013

CEC Minutes of Wednesday July 17, 2013

Present:

Chairman S. Ricci, L. Gay, Recording Sec., A. Slavin, BOS, L. Benson

Absent:

Bonnie Cottuli Finance Committee, D. Sullivan, T.A, J. Jeffries, CEDA

Meeting called to order @ 6:47 p.m. Tape Recorder Not Available.

New Business Discussions:

Secretary's report of June 17th read and accepted. Motion by L. Slavin seconded by L. Benson

B. Cottuli Finance Committee representive may stay w/committee more information at August meeting.

Two CEC awards received:

2013 Fire Works Committee Invoices

Maint. Police 2,630.30

Harbor Master

10,903.52

Harbor Mas EMT's

1,329.63 440.72

\$15,403.17

2013 Cranberry Visitors Center Invoice

\$1,000.00

The above invoices have been submitted to accounting for payment.

CEC committee received a letter from Maint. Dir. David Menard requesting monies for supplies and snow fence for the fireworks.

Parking: Kiosks expected to arrive July 18th.

A.Slavin suggested CEC chair to meet with D. Sullivan (TA) and town council to work on the special act 82 for fall town meeting.

Other/Old Business

Motion to adjourn the meeting at approx. 8:02 P.M. by L. Benson, Second by A. Slavin.

Next scheduled meeting 6:30 P.M August 19, 2013 Conference Room 23 – 2nd Floor Town Hall.

Respectfully submitted,

Linda Gay

Attachments: July Agenda