



***COMMUNITY EVENTS COMMITTEE MEETING – CEC***  
***Wednesday, August 7, 2013 – 7 p.m.***  
***Cafeteria – 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

**AGENDA**

- \_\_\_ CALL TO ORDER
- \_\_\_ Discussion and decision on CEC Article for Fall Town Meeting Warrant
- \_\_\_ Other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)

**Next Regular Meeting - August 18, 2013**

**CEC Minutes of Wednesday August 7, 2013 SPECIAL MEETING**

**Present:** Chairman S. Ricci, L. Gay, Recording Sec., A. Slavin, BOS

**Absent:** Bonnie Cottuli Finance Committee, D. Sullivan, T.A, J. Jeffries, CEDA, L. Benson

Meeting called to order @ 7:15 p.m. Tape Recorder Not Available.

**New Business Discussions:**

Discussion of CEC article for 2013 Fall Town Meeting Warrant.

Motion to make the following changes section 2 of section 3A of chapter 64G by L. Gay seconded by A. Slavin.

Section 1 remains unchanged

Section 2. Forty per cent of the excise collected under Section 3A of Chapter 64G of the General Laws by the Town of Wareham and forty per cent of the revenue deposited in the Wareham parking meter fund beginning July 1, 2007, and for the ensuing fiscal years, shall be credited to the Community Events Fund.

Section 3 remains unchanged

**Other/Old Business**

Motion to adjourn the meeting at approx. 8:20 P.M. by A. Slavin, Second by L.Gay.

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

Respectfully submitted,

  
Linda Gay

Attachments: August Special Agenda