

## **CEC Minutes of Monday September 16, 2013**

**Present:** Chairman S. Ricci, L. Gay, Recording Sec., A. Slavin, BOS, L. Benson, D. Sullivan, T.A, J. Jeffries, CEDA, Joan Fontes, Finance Comm.

Meeting called to order @ 6:33 p.m. Tape Recorder Not Available.

### **New Business Discussions:**

Secretary's report of Aug. 17, 2013 read and accepted. Motion by A. Slavin, seconded by L. Benson.

Financial information not available at this time.

Discussion about the amount of funds to be entered into the spring town budget for the CEC committee was discussed. D. Sullivan asked to the committee to accept the amount of \$40,000. The committee felt that was not adequate for distribution to non-profit organizations in promoting tourism to the town. First off the top would be \$17,000 to the fireworks committee for paying town departments working the day of the fireworks. The committee made a motion to ask for \$45,000. A motion was made by L. Benson and seconded by L. Gay.

The following invoices submitted for payment:

Wareham Historical	\$251.58
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Parking Kiosks purchase has been a good investment for the town. Additional kiosks will be purchased for the 2014 season according to TA D. Sullivan.

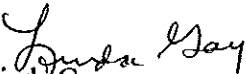
The minutes of CEC secretary's reports are up to date and on file at clerk's office.

S. Ricci read an email from a citizen wanting information about why there were no meeting minutes on the town web site. A. Slavin responded that it is not mandatory for committee minutes to be on the town web site.

Motion to adjourn the meeting at approx. 7:50 P.M. by L. Benson, Second by J. Jeffries..

Next scheduled meeting 6:30 P.M October 21, 2014 Conference Room 23 – 2<sup>nd</sup> Floor Town Hall.

Respectfully submitted,

  
Linda Gay

Attachments: September Agenda