

CEC Minutes of Monday, August 18, 2014

Present: S. Ricci, Chairman, L. Gay, Recording Sec., L. Benson, A. Slavin, BOS, J. Fontes FinCom Rep

Absent: D. Sullivan, T.A

New Ceda Rep. to be announced

Meeting called to order @ 6:45 p.m. Tape Recorder Not Available.

New Business Discussions:

The July 21, 2014^h minutes was read and accepted. Motion to accept by L. Benson seconded by A. Slavin.

The new Ceda liaison to the CEC committee is Jean Connaughton...

A motion was made to adjust the percentage for the funding of CEC committee:

Parking Meter Fund from 40% to 25%.

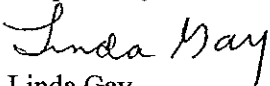
Hotel/Motel Fund from 70% to 20%.

Members of CEC committee will meet with the BOS Sept. 2, 2014 to prepare article for fall town meeting warrant.

Motion to adjourn the meeting at approx. 8:09 P.M. by A. Slavin seconded L. Benson.

Next scheduled meeting 6:30 P.M September 15, 2014 Conference Room 23 – 2nd Floor Town Hall.

Respectfully submitted,


Linda Gay

Agenda Attached