

Special CEC Meeting

CEC Minutes of Monday August 25, 2014 6:30 PM Room 23 Town Hall

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

Absent: D. Sullivan, T.A

Meeting called to order @ 6:35 p.m. Tape Recorder Not Available.

New Business Discussions:

Discussion of percentages and cap on the article presented to BOS meeting Sept.9, 2014.

Percentage changes:

Parking Meter Fund from 40% to 25%.
Hotel/Motel Fund from 70% to 20%.

For discussion:

Having a money cap added to the percent changes.

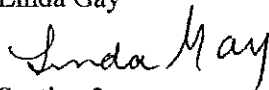
Motion to accept the article as written with no money cap added to the article by L. Benson seconded by A. Slavin.

Motion to adjourn the meeting at approx. 3:20 P.M. by L. Benson seconded A. Slavin.

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

Respectfully submitted,

Linda Gay



Section 2:

Twenty percent (20%) of the Hotel/Motel excise tax collected under Section 3A of Chapter 64 G of the General Laws by the Town of Wareham and twenty-five percent (25%) of the revenue deposited in the Wareham Parking Meter Fund for the fiscal year beginning July 1, 2015 and subsequent fiscal years, or take any other action relative thereto.