

~~Special~~ CEC Meeting

CEC Minutes of Thursday September 4, 2014 3 PM Room 23 Town Hall

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

Telephone Conference Call: L. Benson, Star Island Maine

Absent: D. Sullivan, T.A

Meeting called to order @ 3:05 p.m. Tape Recorder Not Available.

Guest: Chris Shott, Standard Times Reporter

New Business Discussions:

Per the request of BOS Meeting of September 2, 2014 BOS members wanted a monetary cap on the article for the Fall Town meeting warrant.

Percentage changes:

Parking Meter Fund from 40% to 25%.

Hotel/Motel Fund from 70% to 20%.

For discussion:

Several amounts were discussed. The final amount of \$60,000 was voted on and accepted. A motion made by S. Ricci and seconded by A. Slavin.

Members will meet again with the BOS Sept. 9th for further discussion and vote on warrant article.

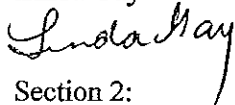
A spread sheet will be prepared of the last five years of distribution of funds to non-profit organizations.

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

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.