



## ***COMMUNITY EVENTS COMMITTEE MEETING – CEC***

***Monday, June 15, 2015***

***Room 23 – Town Hall***

Susan Ricci-Sohn, Chairman

Linda Gay, Secretary/Member

Lori Benson, Member

Alan Slavin, Selectmen Rep

Joan Fontes, Finance Committee Rep

Jean Connaughton, Community Economic Development Committee Rep

Derek Sullivan, Town Administrator

### **AGENDA**

- ☒ CALL TO ORDER
- ☒ Secretary's Report
- ☒ Discussion – Letter of Memorandum – Derek Sullivan re Town Expenses
- ☒ Update from Non-profits for 2015 assistance – Wareham Historical Society
- ☒ Status of CEC Committee – Update from Alan Slavin
- ☐ Other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)

**Next Regular Meeting - July 20, 2015 – 6:30 p.m. – Town Hall – Room 23**

## **CEC Minutes of June 15, 2015**

**Present:** S. Ricci, Chairman, L. Gay, Recording Sec., L. Benson, A. Slavin, BOS, J. Connaughton, CEDA Rep.,

**Absent:** J. Fontes FinCom Rep., D. Sullivan

Meeting called to order @ 6:50 P.M. Tape Recorder Not Available.

Motion to accept minute of meetings May 18, 2015 by A. Slavin, and seconded by J. Connaughton,

### **New Business Discussions:**

Discussion of Letter of Memorandum to Town Administrator to dispense money CEC and when funds become available return to town government. Motion made and seconded all in favor.

A. Slavin reported action on the CEC act is expected within a few weeks.

Review and update on the requested awards chart.

Motion to adjourn made at approx. 7:30 P.M. by J. Connaughton seconded by L. Benson.

Next scheduled meeting 6:30 P.M. July 20, 2015, Conference Room 23 – 2<sup>nd</sup> Floor Town Hall.

Respectfully submitted,



Linda Gay

Agenda Attached