

CEC MINUTES

January 23, 2023

WAREHAM TOWN CLERK
2023 MAY 1 AM 8:32

Present: L. Benson, Chairman, L. Gay, Recording Sec., K. Costa A. Slavin,
J. Connaughton, Absent

Meeting Called to Order @6:06 P.M.

Motion to accept the Secretaries Report accepted as read with one correction.KC, seconded LB.

Voice Vote: LG, yes, LB, yes, AS, yes KC, yes 4-0-0

Financial Report: Balance \$115,365.28

Discussion of a TV program on the Town of Wareham. Tentative budget \$15,000. Further info at the January 2023 meeting.

Friends of Wareham Free Library \$4,289.85

Motion to accept for payment LB yes, LG yes, AS yes, KC yes. 4-0-0

Advocates of Wareham Seniors, Inc. \$1,020.00

Motion to accept for payment LB yes, LB yes, AS yes KC yes, 4-0-0

Discussion about funding EXPLORE NEW ENGLAND for filming and broadcasting an episode featuring Wareham for possible scheduling for Fall of 2023. Estimate cost \$15,000.

EXPLORE representatives may visit the February meeting.

Discussion of reviewing the CEC Guidelines.

Motion to adjourn meeting by AS at 6:51 seconded by KC 4-0-0

Voice voice: LB yes, AS yes, LG yes, KC yes. 4-0-0

Next scheduled meeting February 27, 2023

Respectfully submitted



Linda Gay

Attached: Meeting Agenda