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**CEC Minutes August 17, 2020**

**Present:** L. Benson, Chairman, L. Gay, Recording Sec., A. Slavin, BOS Rep.  
J. Connaughton, Member, K. Costa

Jean Connaughton iPad/Face Time

Meeting called to order @ 6: 10 P.M.

Motion by J. Connaughton second by A. Slavin to accept secretary's report as read.  
Yes Voice vote (yes Slavin, yes Gay, yes Connaughton, yes Costa, yes Benson) 5-0-0

Review of funds in account. Balance \$68,503.15 as of June 30, 2020.

OBA Invoices for preseason advertising before COVID-19 cancellations. This decision was voted on to accept invoices from participating non-profit groups for expenses leading up to the 2020 season.

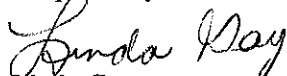
Motions to accept invoice for the amount of \$2,830.60 for payment by A. Slavin seconded by K. Costa.  
(Yes Voice Vote: yes Slavin, yes Gay, yes Connaughton, yes Costa, yes Benson) 5-0-0.

Guest Kat Jones from OBA here to discuss possible solutions to the trash problem on the beaches in Wareham. Cleaning company was a possibility and funding for other ideas.

Motion to present ideas to Town Administrator by K. Costa seconded by L. Benson. (yes Gay, yes Costa, yes Benson, yes Connaughton, abstention Slavin) 5-0-1.

Motion by L. Gay second by K. Costa to adjourn the meeting at 7:10. Yes Voice vote (yes Slavin, yes Gay, yes Costa, yes Connaughton, yes Benson) 5-0-0.

Respectfully submitted,

  
Linda Gay

Agenda Attached



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

***Monday August 17, 2020 6:00 P.M.***

***Second Floor Room 24 or 27 Town Hall***

Lori Benson, Chairman  
Linda Gay, Secretary/Member  
Jean Connaughton/Member  
Kevin Costa/Member  
Alan Slavin, Selectmen Rep  
Derek Sullivan, Town Administrator

### **AGENDA**

- \_\_\_ CALL TO ORDER
- \_\_\_ SECRETARY'S REPORT
- \_\_\_ Financials
- \_\_\_ Review and Award any 2020 Requests
- \_\_\_ Any Invoices for Discussion and Payment
- \_\_\_ Uses of CEC Funds

Other Business (not reasonably anticipated 48 hours prior to the posting of the meeting)

**Next Regular Meeting: September 21, 2020**