

CEC Minutes September 16, 2019

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

Absent: D. Sullivan, J. Fontes, K. Costa

Meeting called to order @ 6:05P.M.

Secretaries Report was read and accepted. Motion to accept by A. Slavin seconded by J. Connaughton

No change of financials.

1) Motion to approve payment to Onset Bay Association for the Tremont Nail Factory Classic Club Car Show in the amount of \$499.46 vote 3-0-1 abstention. This event was originally scheduled with the Wareham Historical Society.

2) Motion to approve payment to Cape Cod Canal Region for the Meet Me at the Tremont Event in the amount of \$1085.00 vote 4-0-0.

3) Motion to approve payment to Advocates of Wareham Seniors, Inc. in the amount of \$640.00 vote 4-0-0.

4) Motion to approve OBA/WVA Food Truck Event scheduled for October 5, 2019 in the amount of \$1000.00. Vote 3-0-1 abstention.

Secretary's report dated September 16, 2019 will serve as letter of committee's approval for payment on Motion number (1) and Motion number (4).

Motion to adjourn meeting by J. Connaughton seconded by A. Slavin.
6:57 P.M.

Respectfully submitted,


Linda Gay

Agenda Attached

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