

CEC Minutes of April 11, 2016

Present: S. Ricci, Chairman, L. Gay, Recording Sec., A. Slavin, BOS, L. Benson

Absent: J. Fontes FinCom Rep., J. Connaughton, CEDA Rep., D. Sullivan

Meeting called to order @ 6:38 P.M. Tape Recorder Not Available.

Motion to accept the minutes of meeting March 20, 2016 by A. Slavin and seconded by L. Benson.

New Business Discussions:

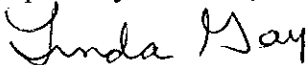
Remaining funds of \$10,000 waiting for transfer to CEC account. Brings the balance to about \$24,000.00.

Two outstanding invoices: Jazz Festival and Don't Trash Wareham's last invoice.

Discussion to extend the date of CEC applications was asked by A. Slavin. A. Slavin left for another meeting. The committee continued discussing the request and it was decided to keep the date published in the local newspapers. If an organization came forward later in the year asking for funding the committee has in the past, if possible, been accommodating to their request.

Motion to adjourn made at approx. 7:45 P.M. by L. Benson seconded by L. Gay.

Respectfully submitted,



Linda Gay

Agenda Attached