CEC MINUTES

April 27, 2023

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

Meeting Called to Order @6:07 P.M.

Motion to accept the Secretaries Report accepted as read with one correction. A Slavin, seconded K.Costa 5-0-0

Voice Vote: LG, yes, LB, yes, AS yes, JC yes, KC, yes 5-0-0

Financial Report: No updates available

APPLICATION REQUESTS

Wareham Historical Society \$400.00

Motion to award WHS \$400.00 by KC seconded by JC Voice Vote: LG yes, LB yes, AS yes, KC yes, JC yes 5-0-0

Buzzards Bay Coalition

BBC request needed clarification on what locale areas funds to be spent. A. Slavin will report back to CEC.Voice Vote" LG yes, LB yes, AS yes, KC yes, JC yes 5-0-0

Motion to table for further information by AS seconded by KC Voice Vote: LG yes, LB yes, AS yes, KC yes, JC yes 5-0-0

Dog Park Affiliation \$1490.00

Motion to award Dog Park \$1,490.00 by AS seconded by KC Voice Vote: LG yes, LB yes, AS yes, KC yes, JC yes 5-0-0

Chair L. Benson will forward letters to the above organizations with copies to L. Gay.

Motion to adjourn by LB seconded by JC at 6:50
Voice Vote" LG yes, LB yes, AS yes, KC yes, JC yes 5-0-0

Next scheduled meeting May 22, 2023

Respectfully Submitted.

Linda Gay

CEC SPECIAL MINUTES

May 10, 2023

Present: Chairman, L. Gay, Recording Sec., A.Slavin, J. Connaughton

Absent: L. Benson, K. Costa

Meeting Called to Order @10:15 A.M.

Application Request

Buzzards Bay Coalition \$6,976.48

Questions resolved where areas of funds to be spent.

Motion to award BBC \$6,976.48 by AS seconded by JC

Voice Vote: LG yes, AS yes, JC yes 3-0-0

Motion to adjourn meeting by AS at 6:51 seconded byJC 3-0-0

Voice voice: AS yes, LG yes, JC yes

Next scheduled meeting June 26, 2023

Respectfully submitted

Linda Gay

Attached: Meeting Agenda

CEC Minutes of Meeting June 26, 2023

CEC Meeting was canceled with no business transactions due.

CEC will reconvene July 24, 2023

Respectfully Submitted,

Linea Gay Secretary