

CEC Minutes December 17, 2018

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

Absent: D. Sullivan, J. Fontes, Finance Comm.

Meeting called to order @ 6:04 P.M.

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

Discussions:

No Invoices reviewed for payment:

Balance in CEC account \$75,241.87. Several invoices have not been processed.

Waiting on 3 invoices from awarded organizations to be submitted to CEC.

Place ads in local newspapers asking requesting applications for the 2020 season.

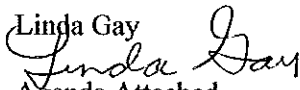
Received quote from Village Sign Mattapoisett, \$85.00 per CEC banner. Voted to order 3 banners.

Voted to extend an invitation to Bourne Selectman James Potter, (former Wareham Selectman). Motion made by A. Slavin seconded by J. Connaughton – 5-0.

Fireworks committee will know at their December meeting about going forward with July 2020.

Motion to adjourn meeting J. Connaughton and seconded by L. Costa. Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Linda Gay

Agenda Attached

Next CEC Meeting January 28, 2019



COMMUNITY EVENTS COMMITTEE MEETING – CEC
Monday December 10, 2018, 6:00 p.m.
Room 24/or 27 – Town Hall

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

AGENDA

- ___ CALL TO ORDER
- ___ SECRETARY'S REPORT
- ___ Financials
- ___ Invoices for payment
- ___ Fireworks Update
- ___ Expand Scope of Items Allowed
- ___ 2019 Planning/ advertising, award dates
- ___ Check out Town Website
- ___ Potential Alternatives for 2019
- ___ Banner Update
- ___ Set January meeting date

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

Next Regular Meeting: Monday, January 14 or 28, 2019 (Martin Luther King 21st)