

MEETING NOTICE

TOWN OF SANDWICH

"SANDWICH ECONOMIC INITIATIVE CORPORATION (SEIC)"

Location: Human Service Building – 270 Meeting House Road, East Sandwich, MA 02563

Date: June 19, 2017 Monday

Time: 5:30

Annual Meeting

AGENDA

1. Meeting called to order
2. Approval of minutes of meeting held May 15, 2017
3. Financial report – Charlie Ritch
4. Old Business
 - Marketing Committee – Jay, Matt, Blair – Shanties -
Visitors Service Board Grant (Town Crier Boards) –Sandwich
Fest
 - Chamber update – Jay
 - DLTA Grant update - Blair
5. New Business
 - Board Appointments
 1. Recommendation – Charlie Ritch, Finance 3 years to SEIC
Board
 2. Recommendation – Robert Prol – Business 3 years to SEIC
Board (position previously filled by Mike Miller)
 3. Chamber of Commerce appointment – present member Doug
Cabral
 - Election of Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 - Strategy 2017
 - Representative Randy Hunt
6. Public input
7. Next meeting July 17, 2017
8. Adjournment

Signed: _____

Richard Johnson

Name (print): Richard Johnson

Date: June 15, 2017

TOWN CLERK
TOWN OF SANDWICH

JUN 15 2017

1 H 14 M PM
RECEIVED & RECORDED