

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes - February 8, 2011**

Chairman Gail Browne convened the meeting of the John Anderson Francis Family Scholarship Committee at the Provincetown Town Hall at 4:28 PM, noting the following members present: Gail Browne, Olympia Ciliberto and Bill Schneider.

Mary Ann Cabral was not present due to an excused absence.

There were no public statements.

Eleanora Irving arrived at 4:31 PM.

Chairman Browne discussed the financial recaps provided by the Town's Treasurer's Office and the management fees charged by the fund investment advisor.

Chairman Browne distributed thank you notes received from various scholarship recipients.

The Committee adjourned into Executive Session to review the scholarship disbursement requests received from the Class of 2010.

MOTION: Move to award five scholarships in the amount of \$9,500 for members of the Class of 2010.

Motion by: Olympia Ciliberto Seconded by: Eleanora Irving; Yea: 4 Nay: 0 Abstain: 0

The meeting was adjourned at 5:04 PM.