

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes - Monday, June 4, 2012**

Chairman Gail Browne convened the meeting of the John Anderson Francis Family Scholarship Committee at the Provincetown Town Hall at 4:06PM, noting the following members present: Gail Browne, Mary Ann Cabral, Olympia Ciliberto and Bill Schneider. Eleanora Irving's absence was excused.

There were no public statements.

No items of old business were discussed.

Chairman Browne addressed disbursement requests received by scholarship recipients after the deadline.

Chairman Browne discussed a meeting with Bartholomew, the new investment team, and the Town Treasurer. The meeting will be scheduled after end of the current fiscal year.

Chairman Browne presented an invoice from the U.S. Postal Service in the amount of \$78.00 for the rental of the post office box for the Scholarship Committee's exclusive use.

MOTION: Move to approve payment in the amount of \$78.00 to Gail Browne as reimbursement for the post office box rental on behalf of the John Anderson Francis Family Scholarship Committee.

Motion by: Mary Ann Cabral; Seconded by: Bill Schneider; Yea: 3 Nay: 0 Abstain: 1 (GB)

Chairman Browne presented an invoice received from Scholarship America in the amount of \$140.00, representing the enrollment fee for processing scholarship applications for the Provincetown High School Class of 2012.

MOTION: Move to approve payment of the invoice from Scholarship America in the amount of \$140.00.

Motion by: Mary Ann Cabral; Seconded by: Schneider Yea: 4 Nay: 0 Abstain: 0

The Committee adjourned to meet in executive session at 4:18 PM.

The Committee convened in executive session to review the scholarship applications for three students from the Class of 2012.

MOTION: Move to award three scholarships in the total amount of \$6,500 to the Class of 2012 as recommended by the John Anderson Francis Family Scholarship Committee.

Motion by: Olympia Ciliberto; Seconded by: Bill Schneider; Yea: 4 Nay: 0 Abstain: 0

The Committee discussed the presentation of the scholarship awards at graduation scheduled for Friday, June 8, 2012.

The meeting was adjourned at 4:44 PM.