

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes - Wednesday, February 18, 2009**

Chairman Gail Browne convened the meeting at the Council on Aging at 4:16 PM, noting the following members present: Gail Browne, Olympia Ciliberto, Eleanora Irving and Bill Schneider.

Unexcused Absence: Mary Ann Cabral

There were no public statements.

Minutes from the October 7, 2008 and February 4, 2009 meetings of the Scholarship Committee were reviewed.

MOTION: Move to approve the minutes of the John Anderson Francis Family Scholarship Committee meeting held on October 7, 2008.

Motion by: Gail Browne **Seconded by:** Bill Schneider; **Yea:** 4 **Nay:** 0 **Abstain:** 0

MOTION: Move to amend the minutes of the John Anderson Francis Family Scholarship Committee meeting held on February 4, 2009 to include the following information regarding the Class of 2008 scholarships: Four scholarships at \$1,500 each; two at \$2,000 each and two at \$1,000 each, for a total amount of \$12,000.

Motion by: Olympia Ciliberto **Seconded by:** Gail Browne; **Yea:** 3 **Nay:** 0 **Abstain:** 1 (BS)

The Committee reviewed and discussed two additional scholarship applications for the Class of 2008.

MOTION: Move to award one scholarship in the amount of \$3,000 and one scholarship in the amount of \$2,000, for a total amount of \$5,000.

Motion by: Olympia Ciliberto **Seconded by:** Gail Browne; **Yea:** 4 **Nay:** 0 **Abstain:** 0

Chairman Browne distributed draft correspondence, which the Committee reviewed and discussed.

MOTION: Move to accept the letter and forward to each student whose scholarship application was either untimely or incomplete.

Motion by: Olympia Ciliberto **Seconded by:** Gail Browne; **Yea:** 4 **Nay:** 0 **Abstain:** 0

The meeting was adjourned at 4:36 PM.