

**Town of Provincetown
John Anderson Francis Family
Scholarship Committee
Meeting Minutes - Monday, October 5, 2009**

Chairman Gail Browne convened the meeting of the John Anderson Francis Family Scholarship Committee at the Council on Aging at 4:10 PM, noting the following members present: Gail Browne, Mary Ann Cabral, Olympia Ciliberto and Bill Schneider. Eleanora Irving was absent.

There were no public statements.

Chairman Browne circulated thank you notes received from scholarship award recipients.

Committee membership and board term limits was briefly discussed.

The Committee discussed a review of the accrued interest and earnings from the scholarship trust funds maintained by the Town.

Chairman Browne mentioned the Town's website has added the scholarship application form for scholarship recipients to download, making it easier for them to apply for scholarship disbursements.

The Committee adjourned to meet in executive session at 4:20 PM.

The Committee reviewed 22 completed applications received from scholarship recipients requesting disbursement. The Committee recommended scholarship awards for 17 students from Provincetown and Truro and five scholarship awards for students from elsewhere.

MOTION: Move to award 17 scholarships in the amount \$1,000 to each of the 17 students who submitted scholarship disbursement requests from the John Anderson Francis Family Scholarship fund and five scholarships in the amount of \$1,000 to each of the five students who submitted scholarship disbursement requests from the Captain Joseph F. Oliver Scholarship fund. This motion is contingent on the Scholarship Committee not receiving other financial information as to the dollar amounts available for disbursement.

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

The meeting was adjourned at 5:21 PM.