



Town of Wareham
Appointing Authority

DRAFT, NOT APPROVED

Minutes of June 8, 2011 Meeting

Appointing Authority members present:

Claire Smith, Town Moderator; Donna Bronk, Chairperson, FinCom; Walter Cruz, Chairman Board of Selectmen.

A draft copy of the January 3, 2011 minutes had been delivered to the Town Clerk last January, so as to have a copy of the Appointing Authority minutes on file in a timely manner, given that the Appointing Authority does not regularly meet.

Minutes of the January 3, 2011 Appointing Authority were approved 2-0-1.

Mr. Cruz abstained, as he was not a member of the Appointing Authority at that time.

Members Present: Appointing Authority for Fields and Grounds:

Claire Smith, Town Moderator; Walter Cruz, Chairman Board of Selectmen;
Absent: Ken Fontes, Chairman, School Committee

The members of the Appointing Authority for Fields and Grounds met to appoint and/or re-appoint two members to the Fields and Grounds Committee. Two members' terms expired and neither member wished to be re-appointed, so there were two available vacancies. Mike Messina, the President of Gateway Babe Ruth Baseball was present for an interview.

A motion was made to appoint Mike Messina to a term to expire on June 30, 2014. Second. Vote 2-0-0

There is still one vacancy on this committee.

Members Present: Appointing Authority for Capital Planning:

Claire Smith, Town Moderator; Walter Cruz, Chairman Board of Selectmen; Donna Bronk, Chairperson, Finance Committee

There were two potential vacancies on the Capital Planning Committee. Mr. Alan Slavin's term expired and he asked to be considered for re-appointment. Mr. James Giberti applied for the unexpired term left vacant by the resignation of Kathleen Furler, whose term would expire in 2012. Both gentlemen were present and interviewed.

Mr. Cruz expressed some concern that Mr. Slavin, as a member of the Planning Board, if appointed, would constitute two members from the Planning Board being on Capital Planning. Mr. Slavin made it clear that he was not representing the Planning Board that he was asking to

be appointed as a citizen at large. In review of the Charter, it stipulates only : “and, three additional members appointed by an appointing authority....” The Charter does not define that the three additional members not be from any town board, nor does it define that it must be citizens at large. Mr. Slavin made it very clear that he was applying as an interested citizen, not a member of the Planning Board.

Motion to re-appoint Mr. Alan Slavin to the Capital Planning Committee term to expire June 30, 2014. Second.

Vote: 2-1-0

Motion to appoint Mr. James Giberti to the Capital Planning Committee, term to expire June 30, 2012 to fill the unexpired term of Kathleen Furler.

Vote: 3-0-0

Members Present: Appointing Authority for Planning Board

Claire Smith, Town Moderator; Walter Cruz, Chairman of Board of Selectmen; George Barrett, Chairman of the Planning Board.

There were two potential vacancies on the Planning Board. Both Michael Baptiste and Charles Klueber’s terms expire and both asked to be considered for re-appointment. Also, the Associate member’s position was a potential vacancy; and Michael Fitzgerald, Associate Member, asked to be re-appointed.

There were no applications on file for either the full time or associate member positions on the Planning Board.

Motion to re-appoint Mr. Michael Baptiste as a full member to the Planning Board term to expire June 30, 2014. Second

Vote 3-0-0

Motion to re-appoint Mr. Charles Klueber as a full time member to the Planning Board, term to expire June 30, 2014. Second

Vote 3-0-0

Motion to re-appoint Mr. Michael Fitzgerald as an Associate member to the Planning Board, term to expire June 30, 2012. Second

Vote: 3-0-0

Members Present: Appointing Authority for Finance Committee

Claire Smith, Town Moderator; Walter Cruz, Chairman Board of Selectmen; Donna Bronk, Chairperson, Finance Committee

There were three potential vacancies on the Finance Committee. Mr. David Trudell was a candidate for re-appointment and asked to be considered. The other two members of the Finance Committee whose terms expire do not wish to be considered for re-appointment.

Mr. Trudell was present and was interviewed.

Motion to re-appoint Mr. David Trudell to the Finance Committee for a term to expire on June 30, 2014. Second

Vote: 3-0-0

There were six applicants for the remaining two vacancies. All applicants were present and were interviewed. The credentials of every applicant were impressive and having to choose only two, would obviously be a very difficult decision since every candidate, based on their resume/application had the potential to bring an enormous amount of knowledge and experience to the table.

The chair asked if either of the other members of the Appointing Authority would like to bring forward a nomination and/or a name for consideration. Given that there were so many excellent choices, no one wanted to make the first nomination. The Chair then asked if the board would like to each write down two names since there were two openings and if there was consensus of the names, it would be a starting point for discussion. Each member wrote two names on a piece of paper and gave it to the chair. The chair read from the papers that three candidates had been named and each received two votes, so it was a tie between three people. The chair read the names of the three persons indicated who were: Larry McDonald, Tom Worthen, and Renee Pickett with two votes each.

The chair then asked if anyone wanted to nominate any one of the three. Again there were no nominations and since there was no nomination forthcoming, the chair again asked if the board would like to write down two out of those three names to see if there was consensus on any two, for further discussion. There was still a tie for all three names of two votes each and the chair read the names of: Larry McDonald, Tom Worthen, and Renee Pickett, with two votes each, another tie agreement on consensus.

The chair then suggested that it appeared that those three candidates seemed to garner the consensus of choice and it looked like we could be there all night with a tie vote, so the chair suggested that since it was a FinCom appointment, perhaps Mrs. Bronk would like to make the first motion to nominate a candidate. Mrs. Bronk nominated Mr. Larry McDonald which was seconded by Mrs. Smith, for discussion.

Motion to appoint Mr. Larry McDonald to the Finance Committee for a term to expire June 30, 2014. Second.

Vote 2-1-0

The chair then asked Mr. Cruz if he wished to nominate the second candidate for discussion. Mr. Cruz nominated Renee Pickett for discussion. Second by Mrs. Smith, for discussion.

Motion to appoint Renee Pickett to the Finance Committee for a term to expire June 30, 2014.

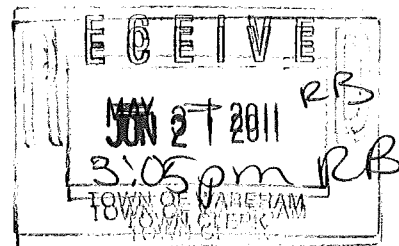
Vote 3-0-0

Since there was no other business to come before the appointing authority, a motion was made to adjourn. Second.

Meeting adjourned at 7:50 P.M.

Respectfully submitted

Claire L. Smith
Claire L. Smith
Chairman



FIRST CONSENSUS

LARRY McDONALD	11	CLAIRE, DONNA
RENE' PICKET	11	CLAIRE, WALTER
TOM WORTHEN	11	DONNA, WALTER

SECOND CONSENSUS

TOM WORTHEN	11	DONNA, WALTER
LARRY McDONALD	11	CLAIRE, DONNA
RENE' PICKET	11	WALTER, CLAIRE

