



Minutes of the Appointing Authority

October 17, 2011

Appointment to the Planning Board

Members Present:

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

The meeting was called to order at 6:03 PM to discuss the recent resignation of Planning Board member, Mary Davey Morley and the need to appoint someone to fill the vacancy created by her resignation. The Appointing Authority reviewed the applications on file, which included a letter of interest from Michael Fitzgerald, currently an associate member, who wished to be considered a full time member of the board. Mr. Barrett stated that Mr. Fitzgerald has regularly attended Planning Board meetings, is familiar with pertinent regulations, and contributes when needed, is respected by other board members and should be considered as the most viable candidate. Mr. Cruz attends some of the planning board meetings and also felt that Mr. Fitzgerald would be a worthy applicant. Mrs. Smith felt that having an associate member who is knowledgeable, having someone who is familiar and up to date with recent hearings and applications, having someone who has demonstrated a keen interest in serving the community by regularly attending meetings as an associate member all merit strong consideration for the position.

Motion by Mr. Cruz to appoint Mr. Michael Fitzgerald as a full member of the Wareham Planning Board to a term to expire no later than June 30, 2012. Second: Mr. George Barrett

Vote: 3-0-0

Office to notify Mr. Fitzgerald

Motion to close and adjourn the meeting of the Appointing Authority by Mr. Cruz. Second: Mr. Barrett
Vote to adjourn and close the meeting: 3-0-0

Meeting adjourned: 6:10 P.M.

Respectfully submitted,

Claire L. Smith
Town Moderator
Chairman of the Appointing Authority

Cc: Appointing Authority Members, Mr. Cruz and Mr. Barrett, Mrs. Smith, File
Mary Ann Silva, Town Clerk
Mr. Mark Andrews, Town Administrator
Wareham Board of Selectmen
Janet Wilson

Approved: JAN 3 2012

Submitted to Town Clerk JAN 3, 2012

