



Minutes of the November 26, 2013 Appointing Authority Meeting

Interviews/Appointment to Finance Committee

Members present: Town Moderator, Chairman of the Appointing Authority, Claire Smith
Board of Selectmen Chairman, Peter Teitelbaum

Member absent: Mr. Francis McDonald, due to traffic congestion

On November 26, 2013 the Town of Wareham Appointing Authority met to interview and consider an applicant for appointment to the Wareham Finance Committee to fill the position of Mr. Frank Heath due to his resignation, for a term to expire June 30th 2014.

The meeting was called to order at 5:00 P.M. with a quorum present. There is only one candidate with an application on file, which is Mr. Jeffrey Tufts. Mr. Tufts was not present due to a last minute conflict; however, he had been previously interviewed by the Finance Committee, and Town Moderator, Claire Smith, attended that meeting so she was present during the interview. The Board of Selectmen interviewed Mr. Tufts for a position on the Master Plan Committee and Mr. Teitelbaum was present for that interview, so the appointing authority felt that it was acceptable to continue without having Mr. Tufts present, since they had witnessed his prior interviews. The Finance Committee supports Mr. Tufts for appointment to their Board.

Mr. Tufts qualifications were noted and discussed. A motion was made by Mr. Teitelbaum to appoint Mr. Jeffrey Tufts to fill the vacated position of Mr. Heath for a term to expire on June 30th 2014. Mrs. Smith, second out of necessity.

Vote To approve Mr. Jeffrey Tufts: 2-0-0

The meeting was adjourned at 5:03 PM

Respectfully submitted,

Claire L. Smith

Claire L. Smith

Chairman, Wareham Appointing Authority

A TRUE COPY
ATTEST

May Ann Schar
TOWN CLERK

Approved: 1-0-2

Submitted to Town Clerk: JUNE 25, 2014