



Appointing Authority Meeting
June 24, 2014

The Appointing Authority for the Finance Committee, Planning Board, and Capital Planning committees met on Tuesday, July 24, 2014 at 5:45 PM to act on the following appointments:

Finance Committee Appointing Authority: Members present: Claire Smith, Town Moderator; Larry McDonald, Finance Committee Chair; Alan Slavin, Board of Selectmen, Chair

Mr. Jeffrey Tufts- reappointed to a term to expire on: 6/30/2017	3-0-0
Mr. Thomas Worthen –reappointed to a term to expire on: 6/30/2017	3-0-0
Ms. Donna Bronk- appointed to a term to expire on: 6/30/2017	3-0-0
Mr. Jeffrey Langan- appointed to a term to expire on: 6/30/2015	3-0-0

Capital Planning Appointing Authority: Members present: Claire Smith, Town Moderator; Mr. Larry McDonald, Finance Committee Chair; Mr. Alan Slavin, Board of Selectmen, Chair.

Mrs. Sandra Slavin- reappointed to a term to expire on: 6/30/2017	2-0-1
Appointed Mr. Charles Klueber to a term to expire on : 6/30/2017	3-0-0

There remains one citizen at large position left unfilled

Planning Board Appointing Authority: Members present: Claire Smith, Town Moderator; Alan Slavin, Board of Selectmen, Chair; George Barrett, Planning Board Chair

Mr. Michael Baptiste- reappointed to a term to expire on: 6-30-2017	3-0-0
Mr. Charles Klueber- reappointed to a term to expire on: 6-30-2017	3-0-0

Respectfully submitted,

Claire L. Smith

Claire L. Smith
Chairman, Wareham Appointing Authority

Motion to accept minutes of 06-24-2014 meeting: Alan Slavin/ motion; Larry McDonald 2nd vote 3-0-0
Motion to adjourn: 6:04 PM by Larry McDonald; 2nd Alan Slavin; vote 3-0-0

Approved: 3-0-0

Submitted to Town Clerk: 6/24/14

A TRUE COPY
ATTEST

May Ann Schriber
TOWN CLERK