



Appointing Authority Meeting

Finance Committee

Thursday, December 11, 2014

Present: Claire Smith, Town Moderator, Chair; Alan Slavin, Board of Selectmen; Bonnie Cottuli, Finance Committee

Present:

Meeting called to order at: 9:00 P.M.

The Appointing Authority had interviewed both candidates on Thursday, December 4, 2014 and both candidate appeared before the Finance Committee on December 8, 2014. The Appointing Authority discussed the qualifications of both candidates.

Motion to appoint: *Ellis Briley* to fill the vacant position on the Finance Committee due to the resignation of Mr. Jeff Tufts. *MOTION MADE BY SELECTMAN ALAN SLAVIN.*

Second: *BONNIE COTTULI* Vote:

Respectfully submitted:  
*Claire A. Smith*  
Claire Smith  
Appointing Authority Chair

Minutes approved on : *12-11-14*

Submitted to Town Clerk: *12-11-14*

A TRUE COPY  
ATTEST

*May Ann Schi*  
TOWN CLERK