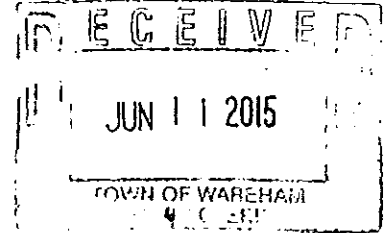




Appointing Authority Meeting

Finance Committee

Wednesday May 6, 2015



Present: Claire Smith, Town Moderator, Chair; Patrick Tropeano, Board of Selectmen;

Present: Mr. Bernard Pigeon, applicant

Meeting called to order at: 9:05 A.M.

The Appointing Authority had previously interviewed Mr. Pigeon, but the newly elected chair of the Board of Selectmen had not, so Ms. Smith asked Mr. Pigeon to give an overview of his credentials and to tell us why he was interested in serving on the Finance Committee.

Motion to appoint: Motion made by Selectman Tropeano to appoint Mr. Bernard Pigeon to the Finance Committee for a term to expire on June 30, 2017, filling the unexpired term of Ms. Donna Bronk, who recently resigned.

Second: Out of necessity, Ms. Smith

Vote: 2-0-0

The Appointing Authority also voted to accept the resignations of Ms. Donna Bronk and Ms. Marilyn Jordan. Both of these ladies were recently elected to serve as Wareham Sewer Commissioners and for that reason could not remain on the Finance Committee.

Second: Out of necessity, Ms. Smith

Vote: 2-0-0

Meeting Adjourned: 9:15 A.M.

Respectfully submitted:

Claire L. Smith

Claire Smith: Appointing Authority Chair

Claire L. Smith

Minutes approved on: 6/11/15

Submitted to Town Clerk: 6/11/15

A TRUE COPY
ATTEST

May Ann Schar
TOWN CLERK

Submitted to Town Clerk: 05/06/2015 draft copy, not voted and approved, due to irregular meetings. Sent electronically.