



Appointing Authority Meeting
Finance Committee
Capital Planning Committee
August 6, 2015

Members Present: Claire Smith, Town Moderator; Patrick Tropeano, Chairman Board of Selectmen;
David Heard, Chairman of the Finance Committee

Guest: Patricia Rumney, applicant

The meeting of the Appointing Authority for the Finance Committee was called to order at 9:30 AM. Patricia Rumney submitted an application to the Finance Committee; Pat has served on the Finance Committee before and is willing to become a member again. She saw that there were two openings, no candidates and thought that perhaps she could help by volunteering once again.

The appointing authority interviewed Mrs. Rumney.

Motion made to appoint Mrs. Rumney by: PATRICK TROPEANO

Second by: DAVID HEARD

Vote to appoint Mrs. Rumney: 3-0-0

Approval of the minutes of the May 6, 2015 meeting: Motion to approve: Mr. Tropeano

Second by necessity: Mrs. Smith

Vote: 2-0-1

Mr. Heard abstain

Vote to approve: 2-0-1

Capital Planning Committee Meeting

Members Present: Claire Smith, Town Moderator; Mr. Patrick Tropeano, Chairman of the Board of Selectmen

Meeting called to order: 9:45 A.M.

The Capital Planning Appointing Authority met to discuss a vote recently taken by the Capital Planning Committee and their request to submit an article for the Fall Town Meeting. The article would amend the Town Charter to omit the Town Accountant as being a member of said committee and instead, have the Finance Director be a member. At the time that the Charter was written, there wasn't a Finance Director and the Capital Planning Committee feels that it would be advantageous to make the change.

Motion to submit and article for the Fall Town Meeting as requested:

Motion made by: PATRICK TRAPARNO

Second out of necessity: CLAIRE SMITH 2-0-0

Motion to adjourn: 9:47 A.M.

Respectfully submitted:

Claire L. Smith Claire L. Smith

Claire Smith: Appointing Authority Chair

Minutes approved on: 8-6-15

Submitted to Town Clerk: 8-6-15

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