



Wareham Appointing Authority
54 Marion Road
Wareham, MA 02571

Meeting Minutes for the
June 23, 2021 Meeting

Members Present: Claire Smith, Town Moderator; Judith Whiteside, Chair Board of Selectmen; George Barrett, Chair Planning Board; Bernie Pigeon, Chair Finance Committee

Applicants: Capital Planning- James Giberti
Planning Board – Michael King
Finance Committee – Glen Lawrence, Dominic Cammarano, Matthew Rose
Finance applicants, not attending, Ellis Bailey, Jody Santagate (due to illness).

The meeting of the Appointing Authority was called to order by Claire Smith at 5:00 PM in Room 27, Wareham Town Hall.

Motion to approve minutes of the Appointing Authority meeting held on **April 22, 2021** were approved:
Vote 2-0-1 (Smith, Barrett affirmative, J. Whiteside, abstain)

Capital Planning Appointment

The Appointing Authority members interviewed Mr. James Giberti for re-appointment to the Capital Planning Committee. Motion made, second, to approve his reappointment to a term to expire no later than June 30, 2024. **Voted 2-0-1 (Smith, Whiteside affirmative J. Giberti abstain)**

Planning Board Appointment

The Appointing Authority interviewed Mr. Michael King for reappointment to the Planning Board. Motion made, second to appoint Michael King to the Planning Board, to a term to expire no later than June 30, 2024. **Voted 3-0-0 (Smith, Barrett, J. Whiteside all in affirmative)**

There now will be one vacancy on the Planning Board. Mr. Barrett is to check with Mr. Carl Shultz, the Associate member, to see if he'd be interested in being appointed as a full member and to poll the members of the Planning Board as to their support.

Finance Committee Appointment

The Appointing Authority interviewed both of the candidates eligible for reappointment to the Finance Committee, Glen Lawrence and Dominic Cammarano.

Motion made, second to appoint Dominic Cammarano to the Finance Committee to a term to expire no later than June 30, 2024. **Voted 3-0-0 (B. Pigeon, C. Smith, J. Whiteside all in the affirmative)**

Motion made, second to appoint Glen Lawrence to the Finance Committee to a term to expire no later than June 30, 2024. **Voted 3-0-0 (B. Pigeon, C. Smith, J. Whiteside all in the affirmative)**

The Appointing Authority interviewed Mr. Matthew Rose, applicant to the Finance Committee. The other two applicants were not in attendance, so the Appointing Authority will set another meeting and interview them.

Meeting Adjourned: 5:50 PM

Respectfully submitted,

Claire L. Smith, Chair, Appointing Authority

CC:

Judith Whiteside, Chair, Board of Selectmen

Bernie Pigeon, Chair, Finance Committee

George Barrett, Chair, Planning Board

James Giberti, Chair, Capital Planning

George Barrett, Planning Board

Board of Selectmen

Ken Buckland

Marie Garrity

MEETING MINUTES APPROVED 7/22/2021
VOTE 3-0-0
MOTION by J. WHITESIDE
2ND by B. PIGEON