Meeting Minutes of

TOWN OF WAREHAM APPOINTING AUTHORITY Finance Committee

August 11, 2022 54 Marion Road Wareham MA 02571 Room 24

Members Present: Margaret Ishihara, Town Moderator; Judith Whiteside, Board of Selectmen Chair, Bernard Pigeon, Finance Committee Chair,

Ms. Ishihara called the meeting to order at 6:00 PM

Motion made by Ms. Ishihara to appoint J. Whiteside clerk pro tem, second by J. Whiteside

Voted to appoint Whiteside clerk pro tem 3-0-0

Motion made by Ms. Whiteside, second by Ms. Ishihara to accept the minutes of June 23, 2022 for the Planning Board Appointing Authority, as presented.

Voted 2-0-0 in favor

Motion made by Mr. Pigeon, second by Ms. Whiteside, to accept the minutes of June 23, 2022 for the Finance Committee Appointing Authority, as presented.

Voted 3-0-0 in favor

The Appointing Authority heard a presentation by Ms. Julie Moran describing her qualifications and interest in joining the Finance Committee. She responded to questions asked by the Authority members.

Motion to appoint Ms. Julie Moran as member of the Finance Committee, to a term to expire June 30, 2025. Second by Ms. Whiteside.

Voted 3-0-0 in favor

Motion to appoint Mr. Thomas Hannon as member of the Finance Committee to a term to expire June 30, 2025. Second by Ms. Whiteside

Voted 3-0-0 in favor

Mr. Pigeon will notify all three applicants of the Appointing Authority's decisions.

Motion to adjourn by Ms. Whiteside, second by Ms. Ishihara.

Vote 3-0-0

Meeting adjourned 6:43 pm

Respectfully submitted,

Judith Whiteside, clerk pro tem, chair, Board of Selectmen

Cc Margaret Ishihara, Town Moderator

Mr. Bernard Pigeon, Chair Finance Committee

Michael King, Planning Board Chair.

Michele Bissonnette, Town Clerk

Documents used during the meeting

- 1. Minutes of August 8, 2022 Planning Board
- 2. Minutes of August 8, 2022 Finance Committee
- 3. Resume of Thomas Hannon
- 4. Resume of Julie Moran
- 5. On-line application of James Munise
- 6. On-line application of Thomas Hannon
- 7. On-line application of Julie Moran.