

RECEIVED

JUN 28 2016

WAREHAM TOWN CLERK



Corrected 06-07-16

Appointing Authority Meeting

May 26, 2016

**Present: Claire Smith, Town Moderator, Judith Whiteside, Board of Selectmen, Chair;
Planning Board: Chair, Mr. George Barrett**

Present: Kathleen Heitman, Linda MacKenzie, Michelle Montrond, Linwood Gay

Meeting called to order at: 6:30 P.M.

The Appointing Authority met to make the following appointments:

Finance Committee: Mr. David Heard, Ms. Joan Fontes, and Mr. Stuart Novick
Planning Board: Ms. Michelle Fernandes

Motion to appoint to the Wareham Finance Committee

Motion made by: Judith Whiteside

Second by: Claire Smith

To appoint Mr. David Heard, Ms. Joan Fontes, and Mr. Stuart Novick to the Wareham Finance Committee for a term to expire no later than June 30, 2019.

Vote: 2-0-0

Motion to appoint to the Wareham Planning Board:

Motion made by: George Barrett

Second by: Judith Whiteside

To appoint Ms. Michelle Fernandes to the Planning Board, as an associate member for a term to expire no later than June 30, 2019.

Vote: 3-0-0

Meeting adjourned 6:40 PM

Respectfully submitted:

Claire L. Smith

Appointing Authority Chair

Minutes approved on: June 16, 2016 (only meet once a year)

Submitted to Town Clerk: 05/31/2016 - Minutes not approved

SENT CORRECTED MINUTES

ELECTRONICALLY 6/7/16
to App Authority

CORRECTED Michelle Montrond's name