

Minutes of the Appointing Authority

January 26, 2017 room 24, Town Hall

Present:

Clair Smith, Moderator, Judith Whiteside Chair Selectmen

Absent: George Barrett, Chair Planning Board.

Mrs. Smith called the meeting to order at noon time.


The two members present reviewed the information regarding Associate Member of the Planning Board, Michelle M. Fernandes concerning her absences from the meetings.

Motion made by Mrs. Whiteside, seconded by Mrs. Smith, by necessity, to hold a meeting on February 9th, 2017, pursuant to Division 1, Article II, Section 2 of the Wareham By-laws, and Article #6 Section 7-9 of the Wareham Town Charter, to consider the removal of Ms. Fernandes as an Associate Member of the Planning Board.

Vote 2-0-0

Mrs. Smith will send notification by certified mail to Ms. Fernandes regarding this action.

Motion made to adjourn at 12:10 p.m. by Whiteside, seconded by Smith by necessity.



Respectfully submitted

Judith Whiteside