



TOWN OF WAREHAM

54 Marion Road
Wareham, Massachusetts 02571

Appointing Authority Meeting June 8, 2017

Members Present:

Planning Board:

Town Moderator, Claire Smith, Selectman Chair, Peter Teitelbaum, Planning Board Chair, George Barrett

Capital Planning:

Town Moderator, Claire Smith, Fin Com Chair, David Heard, Selectmen Chair, Peter Teitelbaum

Finance Committee:

Town Moderator, Claire Smith, Fin Com Chair, David Hard, Selectman Chair, Peter Teitelbaum

Present: James Giberti, Capital Planning

Meeting called to order at 10:03 AM

Planning Board: The Appointing Authority for the Planning Board discussed the appointments for the Planning Board. Peter Teitelbaum made a motion to move Mr. Daskalakis up from Associate member to a full member. Claire Smith second for discussion. Mr. Daskalakis had submitted a letter of interest to continue serving on this board. No communication has been received from either Mr. Baptiste or Mr. Reed as to whether or not they wished to be reappointed. No vote was taken and it was decided to continue the decision of appointments until a future meeting until such time that it will be able to solicit interest from either Mr. Baptiste or Mr. Reed as well as to ask an applicant, Mr. Bianco to attend to be interviewed.

Capital Planning: Motion made by Peter Teitelbaum to re-appoint both Charles Klueber and Sandra Slavin to term to expire no later than June 30, 2020 as recommended by James Giberti, Capital Planning Chair. Motion seconded. Vote 2-0-1.

Finance Committee: Motion made by Peter Teitelbaum and second by Claire Smith to appoint Ellis Bailey and Bernard Pigeon to a term to expire not later than June 30, 2020. Vote 3-0-0

Motion made by Peter Teitelbaum, second by David Heard to appoint Mr. Tom Worthen to a term to expire no later than June 30, 2020 or until such time that another applicant comes forward, applies, and is appointed, as Mr. Worthen has served two terms and can only continue to fulfill the position until such time there is another applicant.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Claire L. Smith

Claire L. Smith
Town Moderator

Submitted to Town Clerk: JUNE 21, 2017