

**Meeting Minutes of
TOWN OF WAREHAM APPOINTING AUTHORITY
Finance Committee and Capital Planning.**

**June 22, 2023
54 Marion Road
Wareham MA 02571
Room 24**

1. Meeting was called to order at 6:10 PM
2. Roll call: Members Present: Margaret Ishihara, Town Moderator; Judith Whiteside, Select Board Chair, Norma Scogin, Chair Finance Committee

Also present: Jerry Stefanski, member of Finance Committee and Capital Planning Committee, Sherry Quirk, Associate member Planning Board, Heidi Churchill, candidate.

3. **MOTION** made by Ms. Ishihara to appoint J. Whiteside clerk pro tem, second by J. Whiteside

VOTE: 3-0-0 (UNANIMOUS)

4. **MOTION** made by Ms. Scogin, seconded by Ms. Ishihara to appoint Charles Klueber to Capital Planning Committee, term to expire June 30, 2024.

VOTE: 2-0-1 (Whiteside abstain)

MOTION made by Ms. Scogin, second by Ms. Ishihara to appoint Sandra Slavin to Capital Planning Committee, to a term to expire June 30, 2025.

VOTE: 2-0-1 (Whiteside abstain)

MOTION made by Ms. Scogin, seconded by Ms. Whiteside to appoint Jerry Stefanski to the Finance Committee to a term to expire June 30, 2026.

VOTE: 3-0-0 (UNANIMOUS)

MOTION made by Ms. Scogin seconded by Ms. Whiteside to appoint Heidi Churchill to the Finance Committee for a term to expire June 30, 2026.

VOTE: 3-0-0 (UNANIMOUS)

5. **MOTION** made by Ms. Scogin, seconded by Ms. Ishihara, to approve the minutes of June 22, 2023.

VOTE: 3-0-0 UNANIMOUS)

6. **MOTION** to adjourn by Ms. Whiteside, second by Ms. Ishihara.

VOTE 3-0-0

Meeting adjourned 6:34 PM

Respectfully submitted,

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

Cc Margaret Ishihara, Town Moderator

Norma Scogin, Chair Finance Committee

Jerry Stefanski, Chair Capital Planning

Debra Gremo, Town Clerk

Documents used during the meeting

1. Application of Charles Klueber
2. Application of Sandra Slavin
3. Application of Heidi Churchill
4. Application Jerry Stefanski
5. Minutes of June 22, 2023