



TOWN OF WAREHAM

54 Marion Road
Wareham, Massachusetts 02571

Appointing Authority Meeting June 25, 2018

Members Present:

Planning Board Appointing Authority

Town Moderator, Claire Smith, Selectman Chair, Alan Slavin

Finance Committee Appointing Authority

Claire Smith, Town Moderator; Alan Slavin, Chairman Board of Selectmen; Bernie Pigeon, Chairman of the Finance Committee

Capital Planning Appointing Authority

Claire Smith, Town Moderator; Alan Slavin, Chairman Board of Selectmen; Bernie Pigeon, Chairman of the Finance Committee

Meeting called to order at 10:01 AM

Finance Committee Appointment: Patricia Romney, whose term expires on June 30, 2018 had sent a letter indicating that she wished to be re-appointed to the Finance Committee for a second term. There is one other application on file (Geoff Swett). Claire Smith had spoken with Mr. Swett to let him know that Pat wished to be re-appointed. Mr. Swett graciously acknowledged that Ms. Rumney has served this community well and that he would not be averse to waiting for the next opening.

Motion to appoint Patricia Rumney for a second term on the Finance Committee to expire June 30, 2021

Motion made by Alan Slavin, second by Mr. Pigeon. **Vote: 3-0-0**

Capital Planning Committee Appointment: Mr. James Giberti had submitted a request that he be re-appointed to the Capital Planning Committee. There was one other application on file, Mr. Donald Jepson. Mr. Jepson is aware that Mr. Giberti wishes to be re-appointed, as Ms. Smith had spoken with him several weeks ago and let him know that at the time of his application there were not any openings, but that we would keep his application on file.

Motion to appoint Mr. James Giberti to another term on Capital Planning to expire on June 30, 2021. Motion made by Mr. Slavin, second by Mr. Pigeon. **Vote 3-0-0**

Planning Board Appointing Authority: There are two openings on the Planning Board. (Mr. Cronin and Mr. Barrett's terms expire). Mr. Cronin submitted a letter of resignation a couple of weeks and Mr. Barrett is seeking to be re-appointed. Mr. Michael King is currently an Associate member of the Planning Board and the Appointing Authority discussed making him a full member.

Motion to appoint Mr. King from an associate member to a full member of the Planning Board, with a term to expire on June 30, 2021. Motion made by Mr. Slavin, second by Mr. Pigeon. **Vote: 3-0-0**

There was some further discussion regarding the leadership role of Mr. Barrett as the chairman of the Planning Board; and, whether or not the board has been floundering in its decision making and not fulfilling the role that it is supposed to on behalf of the Town; as well as, leaning too much on the Town Planner instead of the Board taking the initiative to handle the duties and obligations it is required to.

While the appointing authority has no direct oversight of the Planning Board other than to appoint its members, the appointing authority discussed whether a change in membership might be in order. Given that there were no other applicants, however, not re-appointing Mr. Barrett would leave the board short of members.

Motion to re-appoint Mr. Barrett to another term, said term to expire on June 30, 2021. Motion made by Mr. Slavin, second by Mr. Pigeon. Vote: 3-0-0

Meeting adjourned 10:25 Am

Respectfully submitted,

Claire L. Smith

Claire L. Smith
Town Moderator

Minutes approved on _____ (only meet once a year)

Draft submitted to Town Clerk, unapproved 7/5/18 to have on file

RECEIVED

JUL 05 2018

TOWN OF WARRENHAM
TOWN CLERK