



Appointing Authority
Meeting
Thursday, August 14, 2017

Members Present: Claire Smith, town Moderator; George Barrett, Chairman, Planning Board
Absent: Peter Teitelbaum, Chairman Board of Selectmen

The Appointing Authority for the Planning Board, met on Thursday, August 14, 2017 and the meeting was called to order at 9:45 AM. Waited to see if Mr. Teitelbaum would arrive late.

Motion to accept the resignation of Mr. Michael Fitzgerald, effective Tuesday, August 12 has been submitted to the town clerk.

Motion to accept Mr. Fitzgerald's resignation made by Mr. Barrett. Moved and second out of necessity by Claire Smith

Vote: Unanimous

Discussion regarding the applicant, Mr. Marc Bianco who currently serves as an alternate member of the Planning Board and that he has submitted a letter of interest to become a full member now that Mr. Fitzgerald has resigned.

Motion to appoint Mr. Marc Bianco as a full member of the Wareham Planning Board to expire no later than June 30, 2020. Made by Mr. Barrett, second out of necessity by Claire Smith

Vote: Unanimous

Respectfully submitted

Claire L. Smith
Chairman, Appointing Authority

Minutes approve: _____ *NOT APPROVED*
Submitted to Town Clerk: _____ *9/26/17*