

Finance Committee Appointing Committee

Minutes

June 7<sup>th</sup>, 2022 @ 4:00 p.m.

Room 9, 121 Glen Road, Wilmington

Finance Committee Chairman John F. Doherty, called the meeting to order at 4:40 PM. Present were Judy O'Connell, Board of Selectman Chairman, and Jonathan Eaton, Town Moderator. Also present were Susan Inman, Assistant Town Manager, and Beverly Dalton, Administrative Assistant.

Mr. Doherty announced that the first order of business was to review minutes of the Finance Committee Appointing Committee July 22<sup>nd</sup>, 2021, meeting.

A motion was made by Mr. Eaton, seconded by Mr. Doherty and by verbal roll call it was:

VOTED: To approve the minutes of the Finance Committee Appointing Committee meeting held July 22<sup>nd</sup>, 2021 and all actions are hereby ratified and confirmed.

Ms. O'Connell abstained from voting due to her absence from the meeting in question.

Mr. Doherty begins by stating that there two Finance Committee applicants being considered for appointment/ reappointment. Leaving one (1) vacancy.

A motion was made by Mr. Doherty, seconded by Mr. Eaton, to discuss the Reappointment of Marianne J. Gallezzo as well as Andrew N. Lavigne.

Ms. O'Connell stated that both candidates were previously active, vocal, and prepared for Finance Committee meetings.

Mr. Doherty stated that both Marianne and Andrew had good attendance of previous Finance Committee meetings.

A motion was made by Mr. Eaton, seconded by Ms. O'Connell and by unanimous verbal roll call it was:

VOTED: To Reappoint Marianne J. Gallezzo as a member of the Finance Committee.

A motion was made by Mr. Eaton, seconded by Ms. O'Connell and by unanimous verbal roll call it was:

VOTED: To Reappoint Andrew N. Lavigne as a member of the Finance Committee.

Mr. Doherty, Ms. O'Connell, and Mr. Eaton discussed the date of their next meeting. A tentative date of June 29<sup>th</sup> at 6:00 p.m. was decided.

Submitted respectfully,

Thomas Donahue

