

FINANCE COMMITTEE APPOINTING BOARD
OPEN MEETING
October 12, 2023

Note: Pursuant to Chapter 2 of Acts of 2023, this meeting of the Finance Committee Appointing Board was conducted via remote participation. No in-person attendance of members or the public was permitted. Public comment was available by Zoom.

Members present: Miranda Jones (MJ), Cherry Karlson (CK), Bill Whitney (BW)

Others Present: Jonathan Barnett, Brian O'Herlihy

CK called the meeting to order at 12:45 p.m.

Announcements

None

Public Comment

None

Minutes of September 26, 2023 Meeting

The Board discussed the minutes of the September 26, 2023 meeting.

MJ made a motion to approve the minutes as amended. BW seconded the motion.

CK took a roll call vote:

- Member Jones: Aye
- Member Karlson: Aye
- Member Whitney: Aye

All in favor, the motion carried.

FCAB Recruitment Statement

CK provided a draft recruitment statement, which the Board reviewed, discussed and revised. The deadline to submit letters of interest with a resume will be November 1, 2023, with the hope of appointing two more members by Thanksgiving.

The Board gave CK permission to post the statement with various on-line outlets. CK will try to get the statement posted publicly in the next day or two.

Interview Candidates for Reappointment

The Board interviewed current members of the Finance Committee, Jonathan Barnett and Brian O’Herlihy, who seek reappointment. The Board and the two candidates discussed the current make-up of the Committee, the desire for more diversity to better represent the Town, the impact of the Town Manager Act on the duties of the Committee, and the candidates’ qualifications.

BW made a motion to approve the reappointment of Jonathan Barnett to the Finance Committee to a term that will expire on June 30, 2026, and Brian O’Herlihy to the Finance Committee to a term that will expire on June 30, 2024.

MJ seconded the motion.

CK took a roll call vote:

- Member Jones: Aye
- Member Karlson: Aye
- Member Whitney: Aye

All in favor, the motion carried.

CK will issue reappointment letters for both Mr. Barnett and Mr. O’Herlihy so that they may be re-sworn.

Next Meeting

The Board agreed it cannot set a next meeting until it determines how many applications are received for the open positions on the Finance Committee.

Items Not Anticipated within 48 Hours of Meeting

None.

All business being concluded, MJ moved for adjournment. BW seconded.

CK took a roll call vote:

- Member Jones: Aye
- Member Karlson: Aye
- Member Whitney: Aye

All in favor, the motion carried.

The meeting adjourned at 1:23 p.m.

/s/ Miranda S. Jones
Miranda Jones

Documents

September 26, 2023 FCAB Meeting Minutes

Recruitment Letter Draft

Resume of Jonathan Barnett

Resume of Brian O'Herlihy