

FINANCE COMMITTEE APPOINTING BOARD  
OPEN MEETING  
November 13, 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. The meeting was recorded.**

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

Others Present: Steven Glovsky

CK called the meeting to order at 11 a.m.

Announcements

None

Public Comment

None

Minutes of October 12, 2023 Meeting

The Board discussed the minutes of the October 12, 2023 meeting.

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

Interview Candidate Steven Glovsky for Position on Finance Committee

The Board asked Mr. Glovsky (SG) various questions regarding his interest in serving on the FC. SG pointed out both his education and experience in support of his candidacy. SG had provided the Board with his resume. SG added that his best asset, given his background, is another set of eyes. He emphasized that younger people should be appointed to the FC, but that he is willing to serve.

The Board discussed its desire to have a diverse FC that represents different facets of Wayland's demographics. CK identified that of the current five members on FC, one lives in Precinct 1, one lives in Precinct 2, one lives in Precinct 3, and two live in Precinct 4. One member is in their 40s, three are in their 50s, and one is in their 60s.

CK stated that there are two, possibly three, other people interested in serving on the FC. She is not aware of their ages or where they reside. The Board agreed that it would continue to interview candidates given Mr. Glovsky's ambivalence and the interest of a few other candidates. The Board agreed to extend the recruitment deadline to November 28, 2023.

#### Items Not Anticipated within 48 Hours of Meeting

The Board discussed receiving an email from Steve Correia (SC) on November 10, 2023, indicating that he is willing to continue to serve as a member of the FC until June 30, 2024. The Board discussed that there are two current openings on the FC and SC's term is technically three years. The Board agreed that it could not vote on reappointing SC because it was not listed on the meeting's Agenda but will vote at its next meeting to approve SC's continued service on the FC until June 30, 2026, with the understanding that he will retire/resign on June 30, 2024.

CK mentioned that by having SC continue to serve, there would be one additional FC member in their 60s (for a total of two) and one more to Precinct 1 (for a total of two).

CK will speak with SC, SG regarding today's meeting and the Town staff regarding extending the deadline to recruit applicants to the FC.

#### Next Meeting

The Board will hold its next meeting either on November 30 or December 1, 2023.

#### FCAB Members' Report and Concerns

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 11:41 a.m.

/s/ Miranda S. Jones

Miranda Jones

Documents

October 12, 2023 FCAB Meeting Minutes

October 19, 2023 Recruitment Letter from the Town Manager

Cover Letter and Resume of Steven M. Glovsky

November 10, 2023 Email from Steve Correia