

Town of Bedford, MA
Finance Committee Appointing Authority
May 23, 2022
Select Board Meeting Room

The Finance Committee Appointing Authority was called to order at 12:33pm.

Members present: Steve Carluccio, Emily Mitchell, and Mark Siegenthaler.

Others present: Charlie Ticotsky, Town Manager's Office; Julie Turner, *Bedford Citizen*

The committee considered the four pending reappointments. Ms. Mitchell asked Mr. Carluccio to expand on his answer to the second question on his reappointment form. A discussion ensued among the members about recent challenges around communications and relations among members of committees and staff. **Mr. Carluccio moved to reappoint Stephen Carluccio (June 30, 2024), Karen Dunn (June 30, 2024), Elizabeth McClung (June 30, 2025), and Ben Thomas (June 30, 2025). Ms. Mitchell seconded. The motion passed 3-0-0.**

The committee reviewed the six applicants for new appointment. Mr. Siegenthaler noted that he was not sure all six had the necessary experience for appointment and he did not want to interview applicants who did not have a chance of appointment. Ms. Mitchell noted that the two committee members who had resigned during this fiscal year had a significant amount of longevity on the committee. Mr. Carluccio stated that he would be interested in interviewing all six, but if the other two committee members were not going to consider some of them, he would accept interviewing only four. **Ms. Mitchell moved to interview Abbie Seibert, Thomas Rowan, Meredith Wasko, and Alison O'Connell. Mr. Carluccio seconded. The motion passed 3-0-0.**

The committee reviewed draft minutes from May 6, 2022. Ms. Mitchell suggested an edit to make it clear that the committee decided to use the reappointment form moving forward. **Ms. Mitchell moved to approve the minutes as amended. Mr. Carluccio seconded. The motion passed 3-0-0.**

The committee discussed scheduling its next meeting, and settled on June 9 at 7:00 p.m. as the preferred meeting date. The committee asked Mr. Ticotsky to reach out to the four applicants for interviews.

Ms. Mitchell moved to adjourn the meeting. Mr. Carluccio seconded. The motion passed 3-0-0 and the meeting was adjourned at 1:10 p.m.