

Town of Bedford, MA
Finance Committee Appointing Authority
May 6, 2022
Virtual Meeting

The Finance Committee Appointing Authority was called to order at 11:02 am. A roll call vote was taken. **Members present: Steve Carluccio, Emily Mitchell, and Mark Siegenthaler.**

Others present: Charlie Ticotsky, Town Manager's Office; Paul Mortenson and Ben Thomas, Finance Committee Members

The members discussed whether there should be a chair of the appointing authority. There has not been one in the past, but members generally agree that having a chair would make operations of the committee better. **Ms. Mitchell moved to elect Mr. Siegenthaler Chair of the Finance Committee Appointing Authority. Mr. Carluccio seconded. Members were polled individually: Ms. Mitchell, aye; Mr. Carluccio, aye; Mr. Siegenthaler, aye. The motion passed 3-0-0.**

Next the members discussed whether to meet in-person or virtually, once the option to meet in-person becomes available on May 16. **Ms. Mitchell moved that future meetings after May 16 occur in-person, with the understanding that there would be efforts made to accommodate any candidates who are uncomfortable meeting in-person. Mr. Carluccio seconded. Members were polled individually: Ms. Mitchell, aye; Mr. Carluccio, aye; Mr. Siegenthaler, aye. The motion passed 3-0-0.**

Next, the members discussed the reappointment procedure. Ms. Mitchell described the Select Board's use of a reappointment form for board and committee members up for reappointment. Mr. Carluccio asked for clarification on the second question on the form, and Ms. Mitchell re-affirmed that it is intended to be open-ended. There was discussion whether the form should apply to 2021 terms as well as 2022 terms. **Ms. Mitchell moved that the appointing authority use a modified version of the reappointment form for Finance Committee members whose terms expired in 2021 and expire in 2022, as well as in future reappointment cycles. Mr. Carluccio seconded. Members were polled individually: Ms. Mitchell, aye; Mr. Carluccio, aye; Mr. Siegenthaler, aye. The motion passed 3-0-0.**

The appointing authority discussed whether there should be a deadline for submission of applications for Finance Committee, and the consensus was to allow applications on a rolling basis. The appointing authority discussed its next meeting agenda and date and settled on May 23 at 12:30pm. Future meetings may be held in the daytime or evening, depending on candidate availability.

Ms. Mitchell moved to adjourn the meeting. Mr. Carluccio seconded. Members were polled individually: Ms. Mitchell, aye; Mr. Carluccio, aye; Mr. Siegenthaler, aye. The motion passed 3-0-0 and the meeting was adjourned at 11:45 a.m.