

Town of Bedford, MA
Capital Expenditure Committee Appointing Authority
June 20, 2023
Select Board Meeting Room – Bedford Town Hall

The Capital Expenditure Committee Appointing Authority (CECAA) was called to order at 8:00pm. A roll call was taken. **Members present: Ben Thomas, Bopha Malone, Dan Brosgol.**

The first order of business was the reorganization of the CECAA. **Mr. Thomas moved to elect Mr. Brosgol as Chair. It was seconded by Ms. Malone. Members were polled individually: Mr. Thomas, aye; Ms. Malone, aye; Mr. Brosgol, aye. The motion passed 3-0-0.**

The members discussed the reappointment process and next steps. They discussed the CECAA reappointment form and decided to use the same form. Chair Brosgol will communicate to Mr. Ticotsky, Special Assistant to the Town Manager, to send the form to the four members that are up for reappointment this year to ask them to fill out the questionnaire and return it to the Town Manager's office.

There are two vacancies on this committee, and there's one candidate. The committee agreed to interview Ms. Audrey Gould on July 11th or 13th at 8:00pm. Chair Brosgol will ask Mr. Ticotsky to schedule this. If those dates don't work, they will add whatever it takes to get the task done.

Mr. Thomas moved to adjourn the meeting. Ms. Malone seconded. **The motion passed 3-0-0** and the meeting was adjourned at 8:20pm.

Submitted By: Bopha Malone