

FINANCE COMMITTEE APPOINTING BOARD
OPEN MEETING
September 26, 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)

Also present: Chris Costello (CC) – Wayland IT/Select Board

MJ called the meeting to order at 8:02 a.m.

Announcements

None

Public Comment

None

Election of Chair

The Board discussed electing a Chair for this Board and the length of term.

BW made a motion to elect CK as Chair until September 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.

Review Vacancies

The Board discussed the four current vacancies; three expire on 6/30/2026; one expires on 6/30/2024. Two are re-appointments: Brian O’Herlihy, who would like to fill out the term expiring on 6/30/2024; and John Barnett. The remaining two vacancies would be new appointees.

Soliciting Applicants

The Board discussed casting a wider net in search of applicants to represent a broader demographic. The Board will ask CC if he would create a job description to utilize in the Board’s

search for applicants. The Board discussed posting a solicitation on various forms of social media, including the Town Facebook page, Wayland Patch, Town Website, Wayland E-News. The Board will ask the Town Manager for help in posting the solicitation for applications. The Board discussed requesting a letter of interest and resume from the applicants.

Interviewing Applicants

The Board discussed whether to interview the re-appointees separately from the new applicants and whether to interview new applicants at the same meeting. The Board agreed to interview the re-appointees at its next meeting while we simultaneously solicit applications for the two vacant positions. CK will reach out to the two current Finance Committee members to see if they can attend the Board's next meeting.

Timeline to Fill Vacancies

The Board agreed it will attempt to get all vacancies filled on the Finance Committee in October and November.

Items Not Anticipated within 48 Hours of Meeting

None.

Next Meeting

The next meeting will be either October 11 or 12, 2023.

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 8:28 a.m.

/s/ Miranda S. Jones
Miranda Jones

Documents

September 26, 2023 email from Miranda Jones to Cherry Karlson and Bill Whitney forwarding
August 28, 2023 email from Pamela Roman