

**MINUTES OF 3/2/21 MEETING OF AD HOC CMTE ON  
APPOINTMENT STRUCTURE OF FINANCE COMMITTEE**

The *Ad Hoc* Committee on Appointment Structure of the Finance Committee, established by a majority vote of the 2021 Annual Town Meeting, had its third meeting on March 2, 2022 at 7:00 pm on Zoom.

Three of the four members of the Committee, Tom Murphy, Tammy Jones, and Jim Engel, were present, as was the non-voting *ex officio* member Janice Clements-Skelton.

After citizens queries and approval of the minutes of the August 31, 2021 and February 2, 2022 meetings, there followed a general discussion of Engel's initial draft of a proposed unified appointment process for the three appointing authorities of the Finance Committee which Engel had provided to all members before the meeting.

Because Marino was unable to attend, Murphy read into the record his comments on Engel's initial draft, which he later circulated to the others on the committee. After more than an hour's discussion, the Committee decided that input from town counsel on certain points would be necessary.

The Committee then adjourned to April 6, 2022 at 7:00 via Zoom.

March 3, 2022