

**Minutes of Meeting
Finance Committee Appointing Authority
August 2, 2022 4:30PM**

Meeting attendees were: Todd Johnson, Chair of Select Board
Robert Kocsmiersky, Chair of Finance Committee
Dustin Weir, Town Moderator
Stephanie Klinkenberg-Ramirez, Finance Committee applicant

Meeting was convened virtually via MS Teams at 4:35 PM and recorded/broadcast by Brian Dorrington

The following action was taken:

1. The Appointing Authority met with Finance Committee applicant, Stephanie Klinkenberg-Ramirez. The Appointing Authority members introduced themselves to the candidate. Ms. Klinkenberg-Ramirez provided the members with an introduction as well with a brief history. The Appointing Authority and Ms. Klinkenberg-Ramirez had a discussion about her background and interest in joining the Finance Committee.
2. Mr. Johnson offered a motion to appoint Ms. Klinkenberg-Ramirez to the Finance Committee to replace the vacant seat that is to expire on 6/30/2024. Mr. Kocsmiersky seconded the motion. Roll call vote was unanimous.
3. Mr. Kocsmiersky noted that there were 2 Finance Committee seats that had expired on 6/30/2022. These seats belonged to Richard Levasseur and Thomas Cooke. Mr. Kocsmiersky stated that at the last Finance Committee meeting he had asked the 2 members if they wished to be reappointed, and they said yes. Mr. Johnson made a motion to reappoint both Mr. Levasseur and Mr. Cooke for a new 3 year term ending on 6/30/2025. Mr. Kocsmiersky seconded the motion. Roll call vote was unanimous.
4. Mr. Johnson made a motion to adjourn at 5:08pm. Mr. Kocsmiersky seconded the motion. Roll call vote was unanimous.

Submitted on Behalf of the Appointing Authority
Robert Kocsmiersky
Finance Committee Chair

TOWN CLERK
BOARD OF REGISTRARS
TEWKSBURY, MA
2022 AUG -3 AM 8:10