



## Legislation Details (With Text)

**File #:** 17-0026      **Version:** 2      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 2/14/2017      **In control:** Town Commission  
**On agenda:** 2/21/2017      **Final action:** 2/21/2017  
**Title:** Resolution 2017-02 - Appointing Member to the Finance Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2017-02 Appointing Member to Finance Board

| Date      | Ver. | Action By       | Action  | Result |
|-----------|------|-----------------|---------|--------|
| 2/21/2017 | 2    | Town Commission | adopted | Pass   |

### Summary

To: Town Commission

From: Christine Torok

Date: 2/17/2017

### Subject:

Resolution 2017-02 Appointing Member to Finance Board

### Summary:

This item is to fill a vacant seat on the Finance Board

**Previous Commission Action:** N/A

**Background/Problem Discussion:** Tom Lokey has moved out of the Town and as such is no longer eligible to serve on the town's Finance Board. At the last commission meeting Mayor Katica presented John Hail as a potential replacement for Mr. Lokey. Mr. Hail currently serves on the town's Infrastructure Board, which requires the membership of one Finance Board member. Most recently that member has been Dan Hartshorne, however Mr. Hartshorne has expressed that when his term on the Infrastructure Board ends in May, he will not seek reappointment on that board. Should Mr. Hail be selected and renewed in May, he could then fill the dual board role.

Nominations are not closed, so if any other Commissioner has a nomination, please make the nomination at the meeting.

**Expenditure Challenges** N/A

**Financial Implications:** N/A

**Recommendation:** None

**Proposed Motion** I move approval of Resolution 2017-02 appointing (name) to the Finance Board

