## TOWN OF EGREMONT, MASSACHUSETTS MEETING OF THE FINANCE COMMITTEE APPOINTING COMMITTEE MINUTES

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Date: July 25, 2023 Time: 9:300 AM

Place: Via Zoom Meeting & Town Hall

Egremont

Present at the meeting in person were Selectboard Chairman George McGurn, Vice-Chair Lucinda Fenn-Vermeulen, Board member Mary Brazie, Finance Committee Chair Laura Allen, Moderator Steve Cohen. Present via zoom were Finance Committee Secretary Dan Blitzer, Mary McGurn, Charles Miller.

The meeting was audio and video recorded.

The appointing committee consisting of Finance Committee representatives Laura Allen and Dan Blitzer, Selectboard members Lucinda Vermeulen and Mary Brazie, and Moderator Steve Cohen, interviewed Charles Miller to fill a vacancy on the Finance Committee for a term of 3 years.

The appointing committee voted unanimously in roll call vote to appoint Mr. Miller to the fill the vacancy for a term of 3 years.

There remains one more 3 year vacancy on the Finance Committee.

Meeting adjourned at 9:38am

Mary Brazie, Office Administrator

minutes.24/jul25

The recording of the minutes is posted on the Town's web page at <a href="www.egremont-ma.gov">www.egremont-ma.gov</a> for 90 days. Any attachments noted are on file at Town Hall.