

Town of Milton

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RESOLUTION 2019-021

APPOINTMENT OF AN AD-HOC FINANCE COMMITTEE AND ITS RESPONSIBILITIES

WHEREAS, the Charter of the Town of Milton provides in Section 15(c), in pertinent part, that the "Mayor may, with the advice and consent of a majority of the Town Council, for the proper administration of the Town of Milton, create committees and/or appoint any and all persons to such committees"; and

WHEREAS, ad hoc committees, working groups, and other such entities serve the important purpose of engaging Milton citizens in the vital work of administrating and serving the Town; and

WHEREAS, members of such ad hoc committees, working groups, and other such entities are not required to have their primary residence within the town limits of the Town of Milton but still must complete the Ethics Form appended to the Town Charter; and

WHEREAS, the appointed members of such committees, groups, and other entities shall serve at the pleasure of Mayor and Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton as follows:

1. The following members are appointed to the AD-HOC Finance Committee:
 - a) James C. Garde, Councilman
 - b) Steve Crawford
 - c) John Collier

Councilman Garde shall serve as the Committee Chairperson and as its liaison to the Finance Committee and to Mayor and Town Council.

2. The Chairperson shall facilitate said Committee meetings, which shall comply with the Freedom of Information Act (FOIA). The Chairperson may request assistance from Town staff, via the Town Manager, to assist therein.
3. Said Committee shall provide written monthly reports to the Mayor and Town Council.

BE IT FURTHER RESOLVED that said Committee shall prepare a formal procurement procedure that supplements the Town Charter. Said AD-HOC Committee shall sunset once the formal procurement procedure has been adopted by Mayor and Town Council.

I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 6th day of January, 2020, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: Richard H. Betts
SECRETARY OF TOWN COUNCIL

DATE: 1/7/2020