



Finance Committee

Special Meeting Report

City of Newton In City Council

Monday, August 8, 2016

Present: Councilors Fuller (Acting Chair), Ciccone, Norton, Brousal-Glaser, Rice, and Lappin
Absent: Councilors Gentile and Blazar

#165-16(2) Mayor's appointment of Michael Engel as a trustee of the Chaffin Fund

MICHAEL S. ENGEL, 83 Staniford Street, Unit #7, Auburndale, appointed as a lifetime trustee of the Chaffin Fund/Fig Newton Scholarship replacing Charlotte Kaitz. (60 days 09/09/16) [06/24/16 @ 3:06 PM]

Action: Finance Approved 6-0

Note: Mr. Engel met with the Committee on June 27, 2016 to discuss his appointment as a Trustee of the Chaffin Fund. The report from that discussion was attached to the agenda for this meeting. Due to scheduling conflicts, the Finance Committee and Council did not have an opportunity to meet with Mr. Engel any earlier and the 60-day action date for confirmation of appointments expired on June 30, 2016 before the Council would have had a chance to act on the appointment. Therefore, at the request of the Chair of Finance, on June 24, 2016 the Mayor withdrew and resubmitted Mr. Engel's appointment in order to give the Council additional time to act on the appointment.

The chair did not invite Mr. Engel to the meeting because Committee already met with Mr. Engel, who provided the Committee with his background and why he was interested in serving on the Chaffin Fund Board of Trustees. Committee members were concerned that Mr. Engel had not attended a Chaffin Fund Board of Trustees meeting; however, it should be noted that the Chaffin fund generally only meets two or three times in a year and the last meeting was in March 2016. There was also a question regarding why the Trustees are lifetime appointees. Councilor Ciccone volunteered to research the question. With that, a motion to approve Mr. Engel's appointment was made and carried unanimously

All other items before the Committee were held without discussion and the Committee adjourned at 7:35 PM.

Respectfully submitted,

Ruthanne Fuller, Chair