



Appointment Committee Meeting Minutes
Thursday, March 7, 2024
4:00 P.M.
Community Room – Auburn Hall

Present: Councilors Adam Platz, Belinda Gerry, Richard Whiting, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:00 PM.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to appoint Councilor Platz to Chair the meeting. Passage 3-0.

1. Acceptance of Minutes – February 6, 2024 Appointment Committee Meeting

Motion was made by Councilor Gerry and seconded by Councilor Whiting to approve the February 6, 2024, Appointment Committee minutes. Passage 3-0.

2. Open Session – No one from the public was present.

3. Review of Applications and Nominations

Motion was made by Councilor Gerry and seconded by Councilor Whiting to enter Executive Session, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time in 4:01 pm.

Councilor declared the Appointment Committee out of Executive Session at 4:13 pm.

Motion was made by Councilor Gerry and seconded by Councilor Whiting to nominate Tina Eugley to serve on the Age Friendly Community Committee with a three-year term expiration of 6/1/2027. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Steve Buchanan to serve on the Board of Assessment Review for a three-year term, term expiration of 03/31/2027. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Gerald Samson to serve on the Board of Assessment Review for a three-year term, term expiration of 03/31/2027. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Kathy Shaw to serve on the Board of Assessment Review for a two-year term, term expiration of 03/31/2026. Passage 3-0.

4. Adjournment

Motion was made by Councilor Gerry and seconded by Councilor Whiting to adjourn. Passage 3-0. The meeting adjourned at 4:18 pm.

Respectfully submitted,

Susan Clements-Dallaire