



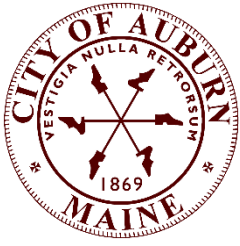
Appointment Committee Meeting Agenda

Tuesday, October 11, 2022
4:00 P.M.
Community Room – Auburn Hall

1. Appointing a Committee Chair
2. Acceptance of Minutes of the 5/31/2022 Meeting
3. Open Session
4. Review of Applications and Nominations

The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).

5. Adjournment



Appointment Committee Meeting Minutes
Tuesday, May 31, 2022
4:00 P.M.
Conference Room 204 – Auburn Hall

Present: Councilors Stephen Milks, Joseph Morin, and City Clerk, Sue Clements-Dallaire.

Motion was made by Councilor Morin and seconded by Councilor Milks to appoint Councilor Milks to Chair the meeting. Passage 2-0.

The meeting was called to order at 4:06 PM.

1. Acceptance of Minutes – February 14, 2022

Motion was made by Councilor Milks and seconded by Councilor Morin to approve the February 14, 2022 minutes. Passage 2-0.

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

3. Review of Applications and Nominations

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Jan Biron, Belinda Gerry, Frank Pippin, and Leroy Walker to each serve another term on the Age Friendly Community Committee, all with term expirations of 6/1/2025. Passage 2-0.

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Heather Barnett to serve on the Complete Streets Committee with a term expiration of 1/1/2025. Passage 2-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Tin MacLeod to serve on the Lewiston Auburn Transit Committee (LATC) with a term expiration of 7/1/2024. Passage 2-0.

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Michael Meigs to serve on the Parks & Recreation Advisory Board with a term expiration of 10/1/2023. Passage 2-0.

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Kathy Shaw to serve another term on the Regulatory Advisory Board with a term expiration of 6/1/2024. Passage 2-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Tom Moulin to serve on the Sewer District Board of Trustees with a term expiration of 3/1/2024. Passage 20-0.

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Jeff Chute to serve on the Sewer District Board of Trustees with a term expiration of 3/1/2026. Passage 2-0.

4. Adjournment

Motion was made by Councilor Milks and seconded by Councilor Morin to adjourn. Unanimously approved. The meeting adjourned at 4:35 PM.

Respectfully submitted,

Susan Clements-Dallaire

October 11, 2022

Applicant List

Board or Committee	Ward	Last Name	First Name	Address
Auburn Housing Authority	4	*Spofford	Ronald	156 Main Street, Apt. 417
Complete Streets Committee	2	Mech	Wesley	42 Fern Street
Parks & Recreation Advisory Board	2	*Edgecomb	Misty	26 Oakland Street
	5	*Warden	Haley	100 Vickery Road

* Indicates this applicant is seeking re-appointment

** Indicates this person is an associate/alternate member seeking full member status

VACANCIES

Age Friendly Committee - 2 vacancies, term expirations June 1, 2023

Auburn Housing Authority - 2 vacancies, term expirations October 1, 2027

Audit Committee - 1 vacancy, term expiration TBD

City Council Student Representative - 2 appointments

Complete Streets Committee - 2 vacancies, term expiration of January 1, 2023 and January 1, 2025

Parks & Recreation Advisory Board - 5 vacancies, one with a term expiration October 1, 2023, four with term expirations of October 1, 2024

Registration Appeals Board Chair - 1 vacancy with a 4 year term

Regulatory Advisory Board - 4 vacancies, term expirations are June 1, 2024, and June 1, 2025

CITY OF AUBURN
BOARD & COMMITTEE
*Re-*APPOINTMENT APPLICATION

Please complete this application for consideration to serve on a board or committee of the City of Auburn. Submission of an application does not imply or guarantee an appointment to any board or committee. The City reserves the right to appoint board and committee members as vacancies arise and to perform background checks or any other necessary investigations on applicants. Incomplete applications and those which list more than one committee will not be considered.

Date: September 27, '22
 Last name: SPOFFORD First name: RONALD Middle initial: ✓
 Residence address: 156 MAIN ST. Apt 417 Ward: 4
 City: Auburn State: ME Zip code: 04210
 Home phone: 207 740-4084 Work phone: same Cell phone: same
 Email address: NA

Current occupation: Retired

Previous occupation (if retired or no longer working): Teacher/then, church sexton

Educational and/or experience (or attach your resume): graduate, USM (then GSTC) BS. Ed.

Please check which Board or Committee you are interested in serving on. Individual applications are required if you wish to apply for more than one Board or Committee.

- | | |
|--|--|
| <input type="checkbox"/> 9-1-1 Committee | <input type="checkbox"/> Airport Board |
| <input checked="" type="checkbox"/> Auburn Housing Authority | <input type="checkbox"/> Audit & Procurement Committee |
| <input type="checkbox"/> Board of Assessment Review | <input type="checkbox"/> Cable TV Advisory Board |
| <input type="checkbox"/> CDBG Loan Committee | <input type="checkbox"/> Community Forest Board |
| <input type="checkbox"/> Complete Streets Committee | <input type="checkbox"/> Conservation Commission |
| <input type="checkbox"/> Ethics Panel | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> L/A Transit Committee | <input type="checkbox"/> Parks & Recreation Advisory Board |
| <input type="checkbox"/> Planning Board | <input type="checkbox"/> Sewer District |
| <input type="checkbox"/> St. Louis Bells Committee | <input type="checkbox"/> Water District |
| <input type="checkbox"/> Zoning Board of Appeals | |

Is this application for a ___ new appointment or reappointment or ___ desire to move from an alternate/associate to full member?

Briefly describe why you want to serve on this committee (please limit to 150 words or less. Please attach additional sheet if needed).

What do you hope to accomplish (please limit to 150 words or less. Please attach additional sheet if needed).

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?

Auburn Housing Authority YES

Dates served (if known)?

October 1, 2019 - present

see other side

Have you previously served on a City or Community Board or Committee? If so, which one(s)?

Dates served (if known)?

How did you learn of this vacancy?

The City Council strives to promote membership and by practice will attempt to limit the number of boards or committees any one person will serve. The city Council also strives to maintain balance of ward distribution on all boards, commissions, or committees.

Thank you for your interest and willingness to serve our community. The giving of your time is commendable and appreciated. Without people like you coming forward, our community would not be as strong, as vibrant, or as great as it is. On behalf of all of us at the City of Auburn, we hope your volunteer experience is rewarding and we thank you for being an outstanding citizen!

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.

Signature: Ronald Spafford Date: September 27, '22

Please submit your application to;
Susan Clements-Dallaire, City Clerk
60 Court Street, Auburn, ME 04210
207-333-6601, extension 1126 sdallaire@auburnmaine.gov

FOR OFFICE USE ONLY

DATE APPLICATION RECEIVED: 9/28/2022
APPOINTMENT DATE: _____
TERM EXPIRATION DATE: _____
OATH DATE: _____

I'm a resident commissioner,
one of two, and not an at-large
Commissioner. There are seven in all.

Both Martin Szydlowski, Executive Director,
AHA and Arthur Wing, president of
Board of Commissioners AHA have
encouraged me to submit this
re-appointment application. Both
want me to continue with
a re-newed term as [resident]*
commissioner.

By submitting this application, I
make clear my intent to continue
serving.

* not to be put in pool of "at-large" applicants

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Friday, September 16, 2022 2:59 PM
To: Susan Clements-Dallaire
Subject: A New Form Has Been Submitted - Board/Committee Application

The following form has been submitted by an end-user of the website: Board/Committee Application

First Name: Wesley

Middle Initial:

Last Name: Mech

Residence Address: 42 Fern Street

Ward: Ward 2

City: Auburn

Home Phone: 570-606-9977

Cell Phone: 570-606-9977

E-mail Address: wesleymmech@gmail.com

Current Occupation: Seasonal Garden Merchandiser

Previous Occupation (if retired or no longer working):

Education and/or experience: M.S. in Natural Resources

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one): Complete Streets Committee

OTHER (Ad-Hoc Committees not on the list above)::

This application is for a... (choose one): New appointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): To help make Lewiston/Auburn a more inviting and safe community for non-motorized transit.

What do you hope to accomplish?: To learn how municipal committees influence community development and to be part of the solution in improving mixed usages of the city's streets.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?: No

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: No

Dates served (if known):

How did you learn of this vacancy?: Auburn City website

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.
By typing your full name below, you are "signing" this electronic application.: Wesley Mech

Date of Electronic Signature: 09/16/2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Monday, September 12, 2022 9:59 AM
To: Susan Clements-Dallaire
Subject: A New Form Has Been Submitted - Board/Committee Application

The following form has been submitted by an end-user of the website: Board/Committee Application

First Name: Misty

Middle Initial:

Last Name: Edgecomb

Residence Address: 26 Oakland st

Ward: Ward 2

City: Auburn

Home Phone: 2072403910

Cell Phone: 2072403910

E-mail Address: mislyn02@gmail.com

Current Occupation: Business owner

Previous Occupation (if retired or no longer working):

Education and/or experience: Current Board chair of Parks and Recreation board

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one): Parks & Recreation Advisory Board

OTHER (Ad-Hoc Committees not on the list above)::

This application is for a... (choose one): Reappointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): I have projects going right now in the Parks and Recreation board that I am really excited to see get off of the ground. I want to see these projects through to make sure they do not get overlooked.

What do you hope to accomplish?: I want the design of the community food forest to be completed, and the beach at Lake Grove Park to get an aeration system.

Are you presently serving on a City or Community Board or Committee? If so, which one(s): Yes, Parks and Rec advisory board

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: Parks subcommittee

Dates served (if known):

How did you learn of this vacancy?:

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.
By typing your full name below, you are "signing" this electronic application.: Misty Edgecomb

Date of Electronic Signature: 9-12-2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Wednesday, September 14, 2022 6:01 PM
To: Susan Clements-Dallaire
Subject: A New Form Has Been Submitted - Board/Committee Application

The following form has been submitted by an end-user of the website: Board/Committee Application

First Name: Haley

Middle Initial:

Last Name: Warden

Residence Address: 100 Vickery Road

Ward: Ward 5

City: Auburn

Home Phone: 2072417901

Cell Phone: 8184810460

E-mail Address: halejwarden@gmail.com

Current Occupation: Director of Engagement

Previous Occupation (if retired or no longer working):

Education and/or experience: Auburn Public Library/Auburn Recreation Department

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one): Parks & Recreation Advisory Board

OTHER (Ad-Hoc Committees not on the list above)::

This application is for a... (choose one): Reappointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): I would like to continue serving on the Parks and Recreation board.

What do you hope to accomplish?: Bringing more recreational opportunities for our community.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?: Parks & Recreation Advisory Board

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: No

Dates served (if known):

How did you learn of this vacancy?:

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.
By typing your full name below, you are "signing" this electronic application.: Haley Warden

Date of Electronic Signature: 9/14/2022