

Appointment Committee Meeting Agenda

Tuesday, May 31, 2022

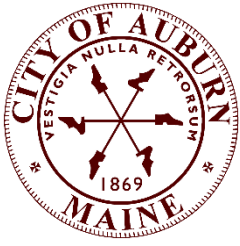
4:00 P.M.

Community Room – Auburn Hall

1. Appointing a Committee Chair
2. Acceptance of Minutes of the 2/14/2022 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
Monday, February 14, 2022
4:00 P.M.
Council Chambers – Auburn Hall

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

Motion was made by Councilor Morin and seconded by Councilor Hawes to appoint Councilor Milks to Chair the meeting. Passage 3-0.

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

1. Acceptance of Minutes – January 12, 2022

Motion was made by Councilor Hawes and seconded by Councilor Morin to approve the January 12, 2022 minutes. Passage 3-0.

2. Open Session – Bob Hayes, applicant for the Planning Board was present and briefly spoke about why he is interested in serving on the Planning Board, even as a non-voting member.
3. 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).

Motion was made by Councilor Hawes and seconded by Councilor Morin to enter into executive session, pursuant to 1 M.R.S.A. Sec. 405(6)(A), personnel matter.

Passage 3-0, time 4:05 pm.

The Committee was declared out of executive session at 4:34 pm.

Motion was made by Councilor Morin and seconded by Councilor Hawes to nominate Paul Jacques to serve as an associate member of the Planning Board with a term expiration of 1-1-2023. Passage 3-0.

Motion was made by Councilor Hawes and seconded by Councilor Morin to nominate Kathy Shaw to serve on the Regulatory Advisory Board with a term expiration of 6-1-2022. Passage 3-0.

Motion was made by Councilor Morin and seconded by Councilor Hawes to nominate Stephen Ness to serve on the Auburn Sewer District Board of Trustees with a term expiration of 3-1-2026. Passage 3-0.

Motion was made by Councilor Hawes and seconded by Councilor Morin to nominate Dan Bilodeau to serve on the Auburn Water District Board of Trustees with a term expiration of 3-1-2026. Passage 3-0.

Motion was made by Councilor Morin and seconded by Councilor Hawes to nominate Eric Gould to serve on the Auburn Water District Board of Trustees with a term expiration of 3-1-2026. Passage 3-0.

4. Adjournment

Motion was made by Councilor Morin and seconded by Councilor Hawes to adjourn. Unanimously approved. The meeting adjourned at 4:36 PM.

Respectfully submitted,

Susan Clements-Dallaire

May 31, 2022

Applicant List

Board or Committee	Ward	Last Name	First Name	Address
Age Friendly Community Committee				
	3	*Biron	Jan	94 Western Avenue
	5	*Gerry	Belinda	143 Mill Street, #100
	1	*Pippin	Frank	36 W. Dartmouth Street
	5	*Walker	Leroy	41 Broad Street
Complete Streets Committee				
	2	Barnett	Heather	25 Dennison Street
Lewiston Auburn Transit Committee				
	2	MacLeod	Timothy	210 Gamage Avenue
Parks & Recreation Advisory Board				
	5	Meigs	Michael	311 Vickery Road
Regulatory Advisory Board				
	5	*Shaw	Kathy	1200 Sopers Mill Road
Sewer District				
	4	Moulin	Thomas	4 Taft Avenue

* Indicates this applicant is seeking re-appointment

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

VACANCIES

Age Friendly Committee - 4 vacancies, term expirations June 1, 2025

Audit Committee - 1 vacancy, term expiration TBD

City Council Student Representative - 2 appointments

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

Conservation Commission - 1 vacancy, term expiration June 1, 2024

Lewiston Auburn Transit Committee (LATC) - 1 vacancy with a term expiration of July 1, 2024

Parks & Recreation Advisory Board - 1 vacancy, term expiration October 1, 2023

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

Sewer District Board of Trustees - 2 vacancies, term expirations are March 1, 2024, and March 1, 2026

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Wednesday, May 11, 2022 5:36 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: Leroy

Middle Initial: G

Last Name: Walker

Residence Address: 41 Broad Street

Ward: Ward 5

City: Auburn

Home Phone: 2075772694

Cell Phone: 2075772694

E-mail Address: lwalker@auburnmaine.gov

Current Occupation: Retired

Previous Occupation (if retired or no longer working): 40 years as Parks Superintendent of Auburn

Education and/or experience: 40 years as Parks Superintendent

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): Age-Friendly Community Committee

OTHER (Ad-Hoc Committees not on the list above):: No

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

Briefly describe why you want to serve on a board/committee (1,000 character limit): I am currently the chair of the Age-Friendly Committee and would like to continue to serve.

What do you hope to accomplish?: We have many projects that we have started and I would like to see them through to completion.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?: 911, Auburn Waste, City Council, Ward 5

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: 911, Auburn Waste, City Council, Age-Friendly

Dates served (if known): City Council, 11 years, Age-Friendly 4 years

How did you learn of this vacancy?: Email, My term is expiring

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.: Leroy G. Walker, Sr.

Date of Electronic Signature: May 11, 2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Wednesday, May 11, 2022 5:27 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: Jan

Middle Initial: L

Last Name: Biron

Residence Address: 94 Western Avenue

Ward: Ward 3

City: Auburn

Home Phone: 2075761535

Cell Phone: 2075761535

E-mail Address: janbiron94@gmail.com

Current Occupation: Reti

Previous Occupation (if retired or no longer working): Retired

Education and/or experience: 35 years with the 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): Age-Friendly Community Committee

OTHER (Ad-Hoc Committees not on the list above):: None

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

Briefly describe why you want to serve on a board/committee (1,000 character limit): I am currently the secretary of the committee and would be honored to continue to serve.

What do you hope to accomplish?: I would like to continue to be involved with all of the programs we have started, including eliminating food insecurity for seniors.

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

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

Dates served (if known): 2018 to present

How did you learn of this vacancy?: My term is expiring

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.: Jan Biron

Date of Electronic Signature: May 11, 2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Tuesday, May 10, 2022 11:46 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: Belinda

Middle Initial: A.

Last Name: Gerry

Residence Address: 143 Mill St., Apt. 100

Ward: Ward 5

City: Auburn, ME 04210

Home Phone: 12077848458

Cell Phone: 12076894316

E-mail Address: politicsme@aol.com

Current Occupation: Auburn City Councilor, At-large, ME Notary

Previous Occupation (if retired or no longer working):

Education and/or experience: High school GED, Some college elective courses, Over 40 years working with Senior Citizens as well as Community projects. I also delivered meals to seniors when the city started its Grab and Go program and continue to deliver groceries weekly

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): Age-Friendly Community Committee

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 to serve on this committee and work to find ways to meet the needs of Auburn's seniors whether to help cook meals or light lunches, work with fellow board members to put on events that are senior oriented, to continue to be their voice and represent their interest in other city events, work with the city planners to make sure that those with mobility issues can get around in our city and participate whenever they choose to no matter their disability or age.

What do you hope to accomplish?: I would like to accomplish getting the word out about our Age Friendly committee, expand the current activities we are now doing, to be able to develop new programs geared to meet seniors needs and

interests. To help everyone that attends these functions feel that they welcomed and not an outsider... To help them to be able to participate freely without reservation or hesitation, no matter their physical capabilities and or age.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?: I am currently serving as an Auburn City Councilor

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: CDBG Advisory Committee, Lewiston Auburn Transit, Auburn Housing

Dates served (if known): Through out my years on the City Council

How did you learn of this vacancy?: From Sue our City Clerk... She let us know that our term of serving is due to expire and asked us to fill out this form for reappointment.

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.: Belinda A Gerry

Date of Electronic Signature: 05-10-22

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Tuesday, May 10, 2022 9:15 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: Frank

Middle Initial:

Last Name: Pippin

Residence Address: 36 West Dartmouth Street

Ward: Ward 1

City: Auburn

Home Phone: 12077863412

Cell Phone: 12072128540

E-mail Address: fpippin@roadrunner.com

Current Occupation: retired

Previous Occupation (if retired or no longer working): parts tech Walmart Transportation

Education and/or experience: GED many computer skills

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): Age-Friendly Community Committee

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): to help Leroy Walker with the great work he has done with all the groups.

What do you hope to accomplish?: To help make things easy for the Community.

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

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

Dates served (if known): From start up till now.

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.: Frank Pippin

Date of Electronic Signature: 10 May 2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Thursday, February 17, 2022 12:12 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: Heather

Middle Initial:

Last Name: Barnett

Residence Address: 25 Dennison St

Ward: Ward 2

City: Auburn

Home Phone: 2072123195

Cell Phone: 2072123195

E-mail Address: hl.maxim.barnett@gmail.com

Current Occupation: Customer service - Geiger

Previous Occupation (if retired or no longer working): Store Manager - Kohls

Education and/or experience: Associates degree in business. Considering a bachelors in public administration

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): I believe in participating and improving my community. This committee speaks to me because safe, improved streets could provide easier access to good jobs, providing alternative transportation options, and ensuring the streets are safe for the community's children that walk/bike to school.

What do you hope to accomplish?: I would like to be a part of the solutions to improve and beautify our city, leading to improved overall wellness of our community.

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?:

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.: Heather Barnett

Date of Electronic Signature: 02/17/2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Monday, May 16, 2022 12:39 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: Tim

Middle Initial:

Last Name: MacLeod

Residence Address: 210 gamage Ave

Ward: Ward 2

City: Auburn

Home Phone: 207-754-8328

Cell Phone: 207-754-8328

E-mail Address: tim@timmacleod.com

Current Occupation: analyst

Previous Occupation (if retired or no longer working):

Education and/or experience: served on LATC, Bachelors in Business Administration

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): L/A Transit 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): I would like to continue to help shape the local transit district

What do you hope to accomplish?: I aim to push electric buses and infrastructure, routes that work for Auburn, and on-demand transit. The current system is not sustainable. I feel we are in a position that we can reimagine the transit system to better encompass the goals of the city and its citizens. I want transit to be the cheapest, easiest option to encourage fewer cars and increase ridership.

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

Have you previously served on a City or Community Board or Committee? If so, which one(s)? Not as a citizen

Dates served (if known): 2020-2021 on LATC

How did you learn of this vacancy?: Website / Staff

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.: Timothy B MacLeod

Date of Electronic Signature: 5/16/2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Friday, March 18, 2022 2:34 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: Michael

Middle Initial:

Last Name: Meigs

Residence Address: 311 Vickery Road

Ward: Ward 4

City: Auburn

Home Phone: 2075044047

Cell Phone: 2075044047

E-mail Address: leggomeggo1@gmail.com

Current Occupation: Unemployed

Previous Occupation (if retired or no longer working):

Education and/or experience: Bachelor's, Graduate school certificate, business

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): New appointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): I would like to learn more about how local government works and the process of policy change. In turn, I will gain the understanding of what is important to the local residents and what is a waste. I would also like to learn about how much the rules, procedures, and policies impact Auburn residents both in a positive and negative lens. By doing so, I hope to make more of a positive impact for the people.

What do you hope to accomplish?: Improve the lives of the people of Auburn by listening to the concerns of they have about how things are being done and what would be beneficial changes.

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 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.: Michael Meigs

Date of Electronic Signature: 3/18/2022

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Tuesday, May 10, 2022 3:26 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: KATHY

Middle Initial: A

Last Name: Shaw

Residence Address: 1200 Sopers mill road

Ward: Ward 5

City: Auburn

Home Phone: 207-320-1969

Cell Phone: 207-320-1969

E-mail Address: Kath@valleyviewfarm.me

Current Occupation: Farmer, landscape gardener

Previous Occupation (if retired or no longer working):

Education and/or experience: College,

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): Regulatory 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 am intrigued by process and wish to understand more or what the regulatory board is and how and why it will function

What do you hope to accomplish?: Maybe to have 1 meeting of the regulatory board

Are you presently serving on a City or Community Board or Committee? If so, which one(s)? Ag committee, and now the natural resources working group

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

Dates served (if known):

How did you learn of this vacancy?: Re -apply

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.: Kathy shaw

Date of Electronic Signature: May 10, 2022



CITY OF AUBURN
BOARD & COMMITTEE
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: 3/28/22

Last name: Moulin First name: Thomas Middle initial: R

Residence address: 4 Taft Ave Ward: _____

City: Auburn State: ME Zip code: 04210

Home phone: 207 784 9780 Work phone: 320 8532 Cell phone: 320 8532

Email address: TRMoulin@Hotmail.com

Current occupation: Retired

Previous occupation (if retired or no longer working): Locksmithing S&P Tech

Educational and/or experience (or attach your resume): EL-64 + SMJTI-83 + Lockmaster 71 Locksmith Institute 74

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 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"/> 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"/> Poland-Auburn Economic Development Committee |
| <input type="checkbox"/> Planning Board | <input checked="" type="checkbox"/> Sewer District |
| <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). I WAS EMPLOYED AS A FIREFIGHTER 1970 TO 1995 STILL VERY INTERESTED IN OUR CITY!

What do you hope to accomplish (please limit to 150 words or less. Please attach additional sheet if needed). WOULD LIKE THE SOWAR DISTRICT TO CONTINUE ITS SOUND WORK ETHIC'S + PROCEDURES

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

Dates served (if known)? _____

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

Dates served (if known)? NO

How did you learn of this vacancy? TRAY FORTIER

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: Tom Moubi Date: 3/28/22

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:	<u>3/28/2022</u>
APPOINTMENT DATE:	_____
TERM EXPIRATION DATE:	_____
OATH DATE:	_____