



Appointment Committee Meeting Minutes

Monday, March 11, 2019

4:30 P.M.

Conference Room 204

Present: Councilors Leroy Walker, Belinda Gerry, David Young, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:30 PM.

Motion was made by Councilor Walker and seconded by Councilor Gerry to appoint Councilor Young to chair the meeting. Passage 2-1 (Councilor Young opposed).

1. **Acceptance of the 1/16/2019 Minutes** – Motion was made by Councilor Gerry and seconded by Councilor Walker to accept the minutes of the 1/16/2019 meeting. Passage 3-0.
2. **Open Session** – There were no members of the public in attendance.
3. **Review of Board and Committee Applications**

Motion was made by Councilor Gerry and seconded by Councilor Walker to enter into Executive Session pursuant to 1 M.R.S.A. Sec. 406 (6)(A). Passage 3-0, time 4:31 PM.

They were declared out of executive session at 5:19 PM.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Nickolaus Charneski to serve on the Citizen's Advisory Committee with a term expiration of 6/30/2019. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Johnna Flood and Jordan Tate to serve on the Conservation Commission both with term expirations of 6/1/2022. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate Jared Doyle as a full member of the Ethics Committee with a term expiration of 1/1/2022. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Young to nominate Katie Boss and John Engler as associate members of the Planning Board, both with term expirations of 1/1/2020. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate Robert Cavanagh and Charles Sheehan to the Sewer District Board of Trustees, both with term expirations of 3/1/2023. Passage 3-0.

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Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Jason Pawlina to the Water District Board of Trustees, with a term expiration of 3/1/2023. Passage 3-0.

4. Adjournment

Motion was made by Councilor Walker and seconded by Councilor Gerry to adjourn, passage 3-0. The meeting adjourned at 5:19 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk