



Appointment Committee Meeting Agenda

Monday, August 13, 2018
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 4:45 PM

- 1. Acceptance of 6/20/2018 Minutes** – Motion was made by Councilor Walker and seconded by Councilor Gerry to accept the minutes of the 6/20/2018 meeting. Passage 3-0.
- 2. Acceptance of 8/2/2018 Minutes** - Motion was made by Councilor Gerry and seconded by Councilor Walker to accept the minutes of the 8/2/2018 meeting. Passage 3-0.
- 3. Open Session** – There were no members of the public in attendance.
- 4. Review of Board and Committee Applications**

The Committee received just one application for the Audit Committee. The City Charter states *that the city council and school committee shall designate, respectively, two councilors and two school committee members who shall mutually select a fifth person to serve as an audit committee.*

Motion was made by Councilor Walker and seconded by Councilor Gerry to pass the application along to the Audit Committee for consideration. Passage 3-0.

5. Adjournment

Motion was made by Councilor Gerry and seconded by Councilor Walker to adjourn, passage 3-0. The meeting adjourned at 4:52 P.M. The next meeting will be held on Wednesday, October 3, 2018 at 4:30 PM.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk