



Appointment Committee Meeting Minutes

**Monday, August 21, 2017
4:00 P.M.
Conference Room 204**

Present: Councilors Grady Burns, Robert Stone, and Sue Clements-Dallaire, City Clerk

Absent: Councilor Leroy Walker

The meeting was called to order at 4:02 PM

1. Acceptance of 6/19/2017 Minutes

Motion was made by Councilor Stone and seconded by Councilor Burns to accept and place on file the minutes of the 6/19/2017 meeting. Passage 2-0.

2. Open Session

No one from the public was present to speak.

3. Review of Board and Committee Applications

Motion was made by Councilor Stone and seconded by Councilor Burns to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 2-0, time 4:04 P.M.

Councilor Burns declared them out of executive session at 4:09 P.M.

Motion was made by Councilor Stone and seconded by Councilor Burns to nominate Gilda Berube and Danelle Martel to serve on the Auburn Housing Authority, each with a term expiration of 10/1/2022. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor Burns to nominate Levi Gervais to serve as a full member on the Board of Assessment with a term expiration of 10/01/2022 . Passage 2-0.

Motion was made by Councilor Burns and seconded by Councilor Stone to nominate Dana Bonenfant and Christopher Brann to serve on the Community Development Block Grant (CDBG) Loan Committee with a term expiration of 10/1/2020. Passage 2-0.

Motion was made by Councilor Burns and seconded by Councilor Stone to nominate Maurice Keene to serve on the Conservation Commission with a term expiration of 6/1/2020. Passage 2-0.

Appointment Committee Meeting Minutes

August 21, 2017

Motion was made by Councilor Stone and seconded by Councilor Burns to nominate Timothy Cogle, Howard Fogle, and Belinda Gerry to the Parks and Recreation Advisory Board, each with a term expiration of 10/1/2019. Passage 2-0.

Motion was made by Councilor Burns and seconded by Councilor Stone to postpone nominations for the Zoning Board of Appeals until the next scheduled meeting. Passage 2-0.

The next meeting is scheduled for Monday, October 16, 2017 at 4:00 P.M.

4. Adjournment

Motion was made by Councilor Burns and seconded by Councilor Stone to adjourn, passage 2-0. The meeting adjourned at 4:20 P.M.

Respectfully submitted,



Susan Clements-Dallaire, City Clerk