auburnmaine
.gov

Appointment Committee Meeting Minutes

Monday, October 16, 2017
4:00 P.M.
Conference Room 204

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

The meeting was called to order at 411PM

1. **Acceptance of 8/21/2017 Minutes**

   Motion was made by Councilor Stone and seconded by Councilor Walker to accept and place on file the minutes of the 8/21/2017 meeting. Passage 3-0.

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 Walker to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time 4:13 P.M.

   Councilor Burns declared them out of executive session at 4:19 P.M.

   Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Amy Dieterich to serve as a full member on the Board of Assessment with a term expiration of 10/01/22 . Passage 3-0.

   Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Shelley Norton to serve on the Conservation Commission with a term expiration of 6/1/2020. Passage 3-0.

   Motion was made by Councilor Walker and seconded by Councilor Stone to nominate Christopher Gendron, Bruce Richardson, and Courtney McDonough as full members to the Zoning Board of Appeals with term expirations of 10/01/2020. Passage 3-0.

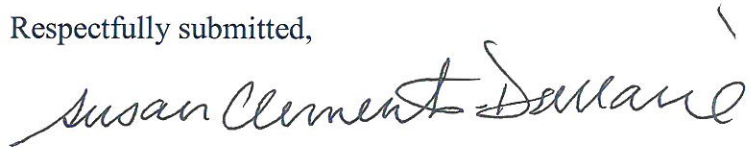   The next meeting not scheduled due to election.

4. **Adjournment**

Motion was made by Councilor Walker and seconded by Councilor Stone to adjourn, passage 3-0.
The meeting adjourned at 4:23 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk