



Appointment Committee Meeting Minutes

Wednesday, June 20, 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 4:30 PM, Councilor Walker was Chair of the meeting.

1. Open Session – no one from the public was in attendance.

2. Acceptance of 4/18/2018 Minutes

Motion was made by Councilor Young and seconded by Councilor Gerry to accept and place on file the minutes of the 4/18/2018 meeting. Passage 3-0.

3. Review of Board and Committee Applications

Motion was made by Councilor Young and seconded by Councilor Gerry to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time 4:33 P.M.

Councilor Walker declared them out of executive session at 4:57 P.M.

Motion was made by Councilor Young and seconded by Councilor Gerry to nominate Brian Carrier to serve as an associate member of the Planning Board with a term expiration of 01/01/2020. Passage 3-0.

Motion was made by Councilor Young and seconded by Councilor Gerry to nominate Dana Staples to serve as a full member of the Zoning Board of Appeals with term expiration of 10/01/2019. Passage 3-0.

Other Business

An application was received after the deadline for the Parks and Recreation Advisory Board. The applicant was from Ward 1 and due to the Ward restrictions that are written into the Parks and Recreation Advisory Board Ordinance, the Committee was unable to nominate him because the Board already has Ward 1 representation. Councilor Walker and Councilor Young will be submitting a request to bring that forward to the City Council to amend that section of the ordinance.

4. Adjournment

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Motion was made by Councilor Walker and seconded by Councilor Young to adjourn, passage 3-0. The meeting adjourned at 4:59 P.M. The next meeting will be held on Monday, August 13, 2018 at 4:30 PM.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk