



Appointment Committee Meeting Minutes
Tuesday, January 31, 2023
4:00 P.M.
Community Room – Auburn Hall

Present: Councilors Stephen Milks, Joseph Morin, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:06 PM.

Motion was made by Councilor Morin and seconded by Councilor Milks to appoint Councilor Milks to Chair the meeting. Passage 2-0.

1. Acceptance of Minutes – December 20, 2022 Meeting

Motion was made by Councilor Milks and seconded by Councilor Morin to approve the December 20, 2022 minutes. Passage 2-0.

2. Open Session – No one from the public was present.

3. Review of Applications and Nominations

Motion was made by Councilor Morin and seconded by Councilor Milks to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A).

Passage 2-0, time 4:07 pm.

Councilor Milks declared the Committee out of Executive Session at 4:12 pm.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Robert Cavanagh to the Auburn Sewer District Board of Trustees with a term expiration of 3/1/2027. Passage 2-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Jason Pawlina to serve on the Auburn Water District Board of Trustees with a term expiration of 3/1/2027. Passage 2-0.

No other nominations were made.

4. Adjournment

Motion was made by Councilor Morin and seconded by Councilor Milks to adjourn. Unanimously approved. The meeting adjourned at 4:15 pm.

Respectfully submitted,

Susan Clements-Dallaire