



Appointment Committee Meeting Minutes
Monday, February 14, 2022
4:00 P.M.
Council Chambers – Auburn Hall

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

Motion was made by Councilor Morin and seconded by Councilor Hawes to appoint Councilor Milks to Chair the meeting. Passage 3-0.

The meeting was called to order at 4:00 PM.

1. Acceptance of Minutes – January 12, 2022

Motion was made by Councilor Hawes and seconded by Councilor Morin to approve the January 12, 2022 minutes. Passage 3-0.

2. Open Session – Bob Hayes, applicant for the Planning Board was present and briefly spoke about why he is interested in serving on the Planning Board, even as a non-voting member.
3. Review of Applications and Nominations

The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).

Motion was made by Councilor Hawes and seconded by Councilor Morin to enter into executive session, pursuant to 1 M.R.S.A. Sec. 405(6)(A), personnel matter.

Passage 3-0, time 4:05 pm.

The Committee was declared out of executive session at 4:34 pm.

Motion was made by Councilor Morin and seconded by Councilor Hawes to nominate Paul Jacques to serve as an associate member of the Planning Board with a term expiration of 1-1-2023. Passage 3-0.

Motion was made by Councilor Hawes and seconded by Councilor Morin to nominate Kathy Shaw to serve on the Regulatory Advisory Board with a term expiration of 6-1-2022. Passage 3-0.

Motion was made by Councilor Morin and seconded by Councilor Hawes to nominate Stephen Ness to serve on the Auburn Sewer District Board of Trustees with a term expiration of 3-1-2026. Passage 3-0.

Motion was made by Councilor Hawes and seconded by Councilor Morin to nominate Dan Bilodeau to serve on the Auburn Water District Board of Trustees with a term expiration of 3-1-2026. Passage 3-0.

Motion was made by Councilor Morin and seconded by Councilor Hawes to nominate Eric Gould to serve on the Auburn Water District Board of Trustees with a term expiration of 3-1-2026. Passage 3-0.

4. Adjournment

Motion was made by Councilor Morin and seconded by Councilor Hawes to adjourn. Unanimously approved. The meeting adjourned at 4:36 PM.

Respectfully submitted,

Susan Clements-Dallaire