

## Appointment Committee Meeting Minutes Tuesday, April 23, 2024 3:30 P.M. Auburn Hall – Conference Room 204

**Present:** Councilors Adam Platz, Belinda Gerry, Richard Whiting, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 3:30 PM.

Motion was made by Councilor Gerry, seconded by Councilor Whiting to appoint Councilor Platz to Chair the meeting. Passage 3-0.

1. Acceptance of Minutes – March 7, 2024, Appointment Committee Meeting

Motion was made by Councilor Whiting, seconded by Councilor Gerry to approve the March 7, 2024, Appointment Committee minutes. Passage 3-0.

- 2. Open Session No one from the public was present.
- 3. Review of Applications and Nominations

Motion was made by Councilor Gerry, seconded by Councilor Whiting to enter Executive Session, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time in 3:32 pm.

Councilor declared the Appointment Committee out of Executive Session at 3:36 pm.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Elisabeth Collier to serve on the Board of Assessment Review with a term expiration of 3/31/2025. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Mary LaFontaine to serve on the Board of Assessment Review with a term expiration of 3/31/2026. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Anaya Egge to serve on the City Council Student Rep with a term expiration of 6/30/2025. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Houda Aden to serve on the City Council Student Rep with a term expiration of 6/30/2026. Passage 3-0.

Motion was made by Councilor Gerry, seconded by Councilor Whiting to nominate Elisabeth Collier to serve on the Parks & Recreation Advisory Board with a term expiration of 10/01/2024. Passage 3-0.

Motion was made by Councilor Gerry, seconded by Councilor Whiting to nominate Corey Kinnan to serve on the Parks & Recreation Advisory Board with a term expiration of 10/01/2024. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Emmanual Babine to serve on the Zoning Board of Appeals with a term expiration of 5/1/2025. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Katie Boss to serve on the Zoning Board of Appeals with a term expiration of 5/1/2026. Passage 3-0.

Motion was made by Councilor Gerry, seconded by Councilor Whiting to nominate Michael Dixon to serve on the Zoning Board of Appeals with a term expiration of 5/1/2027. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Chelsea Eaton to serve on the Zoning Board of Appeals with a term expiration of 5/1/2026. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Stanwood "Joe" Gray to serve on the Zoning Board of Appeals with a term expiration of 5/1/2027. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Gerald Samson to serve on the Zoning Board of Appeals with a term expiration of 5/1/2025. Passage 3-0.

## 4. Adjournment

Motion was made by Councilor Gerry and seconded by Councilor Whiting to adjourn. Passage 3-0. The meeting adjourned at 3:52 pm.

Respectfully submitted,

Susan Clements-Dallaire