



Appointment Committee Meeting Minutes
Tuesday, February 6, 2024
4:00 P.M.
Council Chamber – Auburn Hall

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

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

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

The question of whether an applicant can be present during the executive session came up.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to take a brief recess to get clarification. Passage 3-0. Time, 4:05 pm.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to resume the meeting. Passage 3-0. Time, 4:18 pm.

1. Acceptance of Minutes – January 9, 2023 Appointment Committee Meeting

Motion was made by Councilor Gerry and seconded by Councilor Whiting to approve the January 9, 2024, Appointment Committee minutes. Passage 3-0.

2. Open Session –

KC Geiger, former Auburn Water District Trustee spoke in support of appointing applicant Denis Bergeron for the Water District position.

Bruce Rioux, 85 Mary Carroll Street, former Auburn Water District Trustee also spoke in support of applicant Denis Bergeron for the Water District position, and applicant Robert Hayes for the Planning Board's associate position.

Planning Board applicants Robert Hayes, and Evan Cyr were present and introduced themselves.

3. Review of Applications and Nominations

Motion was made by Councilor Whiting and seconded by Councilor Gerry to enter Executive Session, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time in 4:37 pm.

Councilor Platz declared the Appointment Committee out of Executive Session at 5:01 pm.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Phillip Savignano to serve on the Parks & Recreation Advisory Board with a term expiration of 10/01/2025. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Robert Hayes to the Planning Board as associate member with a term expiration of 01/01/2026. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Denis Bergeron to serve on the Sewer District Board of Trustees with a term expiration of 03/01/2025. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Thomas Moulin to serve on the Sewer District Board of Trustees with a term expiration of 03/01/2028. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Denis Bergeron to serve on the Water District Board of Trustees with a term expiration of 03/01/2028. 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 5:06 pm.

Respectfully submitted,

Susan Clements-Dallaire