



## Appointment Committee Meeting Minutes

Monday, February 12, 2018  
4:00 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 4:00 PM, Councilor Walker was Chair of the meeting.

### 1. Open Session

**Tizz Crowley** – asked that the committee consider a few points. First, she asked that they look at the needs of the Committees and consider looking at “new blood”, applicants who are 40 years of age and under, female, and look for “leaders”. She noted that it seems to be challenging to find committee members who are willing to step up as a Chairperson of the committees. The second thing she asked the committee to consider was to not appoint someone only to fill the vacancy. Appoint someone *only* if they meet the qualifications for the particular board or committee. Last, she said that she would like to see the Appointment Committee meet monthly.

**Katie Boss** – she applied to serve on the Parks and Recreation Advisory Board. She is originally from Bangor and has been an Auburn resident for 3 years. She said the City has wonderful resources and she would like to give people a better understanding of the resources that are available.

**KC Geiger** – he has served on the Auburn Water District for approximately 18 years and has applied for re-appointment. He has served as President of the Water District and said if re-appointed, it would be great if someone else would be willing to act as President however, there hasn't been interest from others in the past. He commented that this is a board with a \$3 million dollar budget and we should be finding people to serve on the board rather than just appointing someone that raises their hand.

**Robert Morrison** -he applied to serve on the Parks & Recreation Advisory Board. He said that he attended a meeting and it caught his interest both personally and professionally. He is a Physical Therapist at Androscoggin Home Health. He also commented on the Riverwalk being a nice walkable area for people.

**Evan Cyr** -he applied for re-appointment to the Planning Board. He said that he enjoys serving on

that board noting that it was very important in regards to re-zoning the downtown. He said that he reached out to a student who he found to be very civic minded and he encouraged him to apply to serve as a student representative on the board. He said the board is made up of a diverse group of professionals (Commercial Real Estate agent, teachers, and lawyers) but he would love to see a surveyor on the board and would like the Appointment Committee to keep that in mind as they consider future applicants to the Planning Board.

**Joseph DeFilipp** -he applied for re-appointment to the Auburn Sewer District. He said he enjoys serving on the board because he finds it challenging, they meet only once a month, and it helps him stay current. He said a lot is happening with the Sewer District right now -a study on fair compensation (benefits vs. salary), they are wrapping up the storm water and sewerage separation, they have undergone a new system for ordering inventory which will save the District money. He talked about their budget and the loss of one of their big customers and stated that they are on the lower cost per unit for citizens in comparison to other districts.

## **2. Acceptance of 10/16/2017 Minutes**

Motion was made by Councilor Young and seconded by Councilor Gerry to accept and place on file the minutes of the 10/16/2017 meeting. Passage 3-0.

## **3. Review of Board and Committee Applications**

Motion was made by Councilor Gerry and seconded by Councilor Young to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time 4:48 P.M.

Councilor Walker declared them out of executive session at 5:19 P.M.

Motion was made by Councilor Young and seconded by Councilor Gerry to accept the Board of Assessment application that was received after the deadline and to consider nominating the applicant for that Board. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Patricia Madore to serve on the 9-1-1 Committee with a term expiration of 01/01/2020. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Lance Gagne, Velma McConnell, and Diane Whiting to serve on the Citizen's Advisory Committee all with term expirations of 6/30/2019. Passage 3-0.

Motion was made by Councilor Young and seconded by Councilor Gerry to nominate Linda Snyder to serve on the Ethics Committee with a term expiration of 01/01/2021. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to postpone the Parks & Recreation Advisory Board nominations to the next meeting. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Evan Cyr and Dustin Boutin to serve as full members on the Planning Board, each with a term expiration of 01/01/2021. Passage 3-0.

Motion was made by Councilor Young and seconded by Councilor Gerry to nominate Joseph DeFilipp and Stephen Ness to serve on the Sewer District with a term expiration of 03/01/2022. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Dan Bilodeau and KC Geiger to serve on the Water District with a term expiration of 03/01/2022. Passage 3-0.

Motion was made by Councilor Young and seconded by Councilor Gerry to nominate mary LaFontaine to serve as full member on the Board of Assessment Review with a term expiration of 10/01/2020. Passage 3-0.

#### **4. Adjournment**

Motion was made by Councilor Gerry and seconded by Councilor Young to adjourn, passage 3-0. The meeting adjourned at 5:30 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Clements-Dallaire".

Susan Clements-Dallaire, City Clerk