



**Appointment Committee Meeting Minutes
Monday, May 8, 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 4:05 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 – January 31, 2023 Meeting

Motion was made by Councilor Milks and seconded by Councilor Morin to approve the January 31, 2023 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 Milks and seconded by Councilor Morin to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A).

Passage 2-0, time 4:05 pm.

Councilor Milks declared the Committee out of Executive Session at 4:16 pm.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Robert Cavanagh, Sally Gagnon, Diane Vincent, and Benjamin Weisner to the Age Friendly Community Committee all with term expirations of 6/1/2026. Passage 2-0.

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

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Brad Kowalski to the Auburn Sewer District Board of Trustees with a term expiration of 3/1/2026. Passage 2-0.

Motion was made by Councilor and seconded by Councilor to nominate Britny Anderson to serve on the Parks and Recreation Advisory Board with a term expiration of 10/01/2024. Passage 2-0.

4. Adjournment

Motion was made by Councilor Morin and seconded by Councilor Milks to adjourn.
Unanimously approved. The meeting adjourned at 4:26 pm.

Respectfully submitted,

Susan Clements-Dallaire