



**Appointment Committee Meeting Minutes  
Tuesday, December 20, 2022  
4:00 P.M.  
Community Room – Auburn Hall**

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

The meeting was called to order at 4:04 PM.

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

1. Acceptance of Minutes – October 11, 2022 Meeting

Motion was made by Councilor Morin and seconded by Councilor Hawes to approve the October 11, 2022 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 Morin and seconded by Councilor Hawes to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A).

Passage 3-0, time 4:06 pm.

Councilor Milks declared the Committee out of Executive Session at 4:32 pm.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Kirk Nadeau to the Airport Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Benjamin Weisner to serve on the Age Friendly Community Committee with a term expiration of 6/1/2023. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Danelle Martel to serve on the Auburn Housing Authority with a term expiration of 10/01/2027. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Jeremiah Bartlett to serve on the Complete Streets Committee with a term expiration of 1/1/2026.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Timothy DeRoche to serve as an Associate member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Amanda Guerette to serve as an Associate member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Darren Finnegan to serve as a full member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Paul Jacques to serve as a full member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Stacey LeBlanc to serve as a full member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate David Trask to serve as a full member of the Planning Board with a term expiration of 1/1/2025. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Gerald Samson to serve as a full member of the Regulatory Advisor Board with a term expiration of 6/1/2024. Passage 3-0.

#### 4. Adjournment

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

Respectfully submitted,

Susan Clements-Dallaire