

Appointment Committee Meeting Minutes
Wednesday, June 24, 2015
5:30 P.M.
Conference Room 204

Present: Councilor Tizz Crowley, Councilor Adam Lee, David Young, Alison F. Pepin, Deputy City Clerk.

Linda Wooten also attended the meeting as a member of the public.

1. Acceptance of 4/29/2015 Minutes

Motion was made by Councilor Crowley and seconded by Councilor Lee to accept the minutes of 4/29/2015. Passage 3-0.

2. Review of Board and Committee Applications

Motion was made by Councilor Young and seconded by Councilor Crowley to enter into executive session pursuant to 1 M.R.S.A. §405(6)(A), passage 3-0, time 5:28 P.M.

Motion was made by Councilor Lee and seconded by Councilor Crowley to end the executive session. Passage 3-0, time 5:55 P.M.

Motion was made by Councilor Crowley and seconded by Councilor Lee on the following nominations;

Jordan Tate, Conservation Commission (new appointment), term expiration 6/1/2016
Robert Sipe, Conservation Commission (new appointment), term expiration 6/1/2016

Passage 3-0

Motion was made by Councilor Crowley and seconded by Councilor Young on the following nomination:

David Griswold, Community Forest Board, term expiration 10/01/2018

Passage 3-0

Motion was made by Councilor Lee and seconded by Councilor Crowley on the following nomination:

Linda Wooten, Poland-Auburn Economic Development Committee, term expiration to be determined.

Passage 3-0.

The application process will begin again the week of July 6, 2015 to fill the remaining vacant seats. August 5, 2015 will be the deadline for those applications to be submitted.

Councilor Young excused himself from the meeting for another commitment.

Discussion ensued about scheduling future meetings. No decision was made.

Adjournment – Motion was made by Councilor Lee and seconded by Councilor Crowley to adjourn. Both in favor, time 6:30 P.M.