

Appointment Committee Meeting Minutes
Wednesday, September 16, 2015
6:00 P.M.
Conference Room 204

Present: Councilor Tizz Crowley, Councilor David Young, Sue Clements-Dallaire, City Clerk.

Councilor Lee was absent.

1. Acceptance of 6/24/2015 Minutes

Motion was made by Councilor Crowley and seconded by Councilor Young to accept the minutes of 6/24/2015. Passage 2-0.

2. Review of Board and Committee Applications

Motion was made by Councilor Crowley and seconded by Councilor Young to enter into executive session pursuant to 1 M.R.S.A. §405(6)(A), passage 2-0, time 6:22 P.M.

Motion was made by Councilor Crowley and seconded by Councilor Young to end the executive session. Passage 2-0, time 7:22 P.M.

Motion was made by Councilor Young and seconded by Councilor Crowley on the following nominations to the CDBG Loan Committee;

Greg Whitney, a reappointment with a term expiration of 10/01/2018

Celia McGukian, a reappointment with a term expiration of 10/01/2018

Whitney Blondeau, a new appointment with a term expiration of 10/01/2018

This still leaves us with one vacancy on the CDBG Loan Committee to fill (term expiration 10/1/2016).

Passage 2-0.

Motion was made by Councilor Crowley and seconded by Councilor Young on the following nomination to the Auburn Housing Authority Board;

Asmo Dol, a reappointment with a term expiration of 10/01/2020.

The Appointment Committee recommends that for the next Housing Authority Board opening, we actively recruit a resident in Ward 4 since there is currently no Ward 4 representation on this Board.

Passage 2-0.

Motion was made by Councilor Crowley and seconded by Councilor Young on the following nomination to the Community Forest Board:

Charles Lafean, a new appointment with a term expiration of 10/01/2018.

The Appointment Committee re-affirms its previous nomination of David Griswold which was a unanimous decision made at the June 24, 2015 Appointment Committee meeting.

Passage 2-0

Nominations for the Auburn Water District were not made by the Appointment Committee at this meeting. Councilor Young believed he may have had a potential conflict of interest, and Councilor Lee was not present. The full slate of applicants for the Auburn Water District Board of Trustees will be brought forward to the entire City Council to review the applications and make the appointment.

The Appointment Committee discussed the next round of openings and action.

By unanimous consensus, and in consultation with the City Clerk, the next round for the application process will begin again on October 1, 2015 to fill any vacant seats.. November 23, 2015 will be the deadline for applications to be submitted. The Appointment Committee will meet on Monday, November 30, 2015 to review applications and make their nominations. Nominations will go before Council at the December 7, 2015 Council meeting.

Councilor Crowley made the recommendation that we review all vacancies of the Boards and Committees (the Audit Committee, Finance Committee, Poland/Auburn Economic Development Committee, the Recreation and Special Events Committee, etc.) to ensure we have posted all currently open positions.

Motion was made by Councilor Young and seconded by Councilor Crowley would uphold the application deadline and reject any applications that are received after the posted deadline.

Passage 2-0.

Adjournment – Motion was made by Councilor Crowley and seconded by Councilor Young to adjourn. Both in favor, time 8:36 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk