

**Appointment Committee Meeting Minutes**  
**Wednesday, February 18, 2015**  
**5:30 P.M.**  
**Conference Room 204**

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

Councilor Leroy Walker also attended the meeting as a member of the public.

1. Acceptance of 9/26/2014 Minutes

Motion was made by Councilor Crowley and seconded by Councilor Lee to accept the minutes of 9/26/2014. Passage 3-0.

2. Review of Board and Committee Applications

Councilor Crowley stated that because the Appointment Process was not completely followed she felt that the committee should not nominate but rather bring all applications to the Council to review as a whole at the March 2, 2015 Council meeting to make the appointments.

Councilor Lee asked what part of the Policy was not followed and stated that he did not want to hold up the process.

Councilor Crowley stated that the agenda was not posted to the website and City Councilors did not receive copies of the applications.

Sue wanted to clarify that the agenda was posted on Wednesday, February 11<sup>th</sup>. It was posted under Auburn News, on the Boards & Committees Vacancy page, Facebook, Twitter, and an email alert was sent out.

Councilor Crowley stated that she did not see it posted on the calendar. Sue confirmed that it was not on the calendar. Councilor Lee reviewed the policy and did not see it noted that it had to be on the calendar. Sue commented that going forward she would make a point to also post it on the calendar as well.

Public comment – Councilor Walker commented that he had similar concerns about the process.

After further discussion, the Committee unanimously agreed to bring all applications to the Council to review as a whole at the March 2, 2015 Council meeting to make the appointments.

There was further discussion about the difficulty in recruiting applicants to fill all of the vacancies.

The application process will begin again on March 20, 2015 to fill the remaining vacant seats. April 21, 2015 will be the deadline for those applications to be submitted, and the Appointment Committee will meet again on April 29, 2015 at 5:30 P.M. at Auburn Hall in Conference Room 204.

3. Adjournment – Motion was made by Councilor Lee and seconded by Councilor Young to adjourn. All in favor, time 6:36 P.M.