

Appointment Committee Meeting Minutes

Monday, October 16, 2023 4:30 P.M. Community Room – Auburn Hall

1. Call to Order and Appointing a Committee Chair

The meeting was called to order at 4:38 pm.

Motion was made by Councilor Morin, seconded by Councilor Hawes to appoint Councilor Milks to serve as Chair. Passage 3-0.

2. Acceptance of Minutes of the 05-08-2023 Meeting

Motion was made by Councilor Morin, seconded by Councilor Hawes to approve the minutes of the 5-8-2023 Meeting. Passage 3-0.

- 3. Open Session No one from the public was present.
- 4. Review of Applications and Nominations

The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).

Motion was made by Councilor Morin, seconded by Councilor Hawes to enter into executive session. Passage 3-0, time 4:39 pm.

Councilor Milks declared them out of executive session at 4:45 pm.

Motion was made by Councilor Hawes and seconded by Councilor Morin to nominate Jonathan LaBonté to the Airport Board with a term expiration of 01-01-2026.

Motion was made by Councilor Morin, seconded by Councilor Hawes to nominate Celia McGuckian to the Auburn Housing Authority with a term expiration of 10-1-2028. Passage 3-0.

Motion was made by Councilor Hawes, seconded by Councilor Morin to nominate Timothy Cougle and Julia Bergeron-Smith to serve on the Parks & Recreation Advisory Board, both with term expirations of 10-1-2025. Passage 3-0.

5. Adjournment

Motion was made by Councilor Hawes, seconded by Councilor Morin to adjourn. Passage 3-0. The meeting adjourned at 4:48 pm.