



Appointment Committee Meeting Minutes

Monday, April 18, 2018

4:00 P.M.

Conference Room 204

Present: Councilors Leroy Walker, Belinda Gerry, David Young, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:00 PM, Councilor Walker was Chair of the meeting.

1. Open Session

Steve Martelli – submitted an application for the Conservation Commission and the Planning Board, with Planning Board being his first choice. He said applied because he cares about the future of the City and the board needs “new blood”. He said he has 40 years of construction experience and feels that his experience will be a big help adding that he helped to build Auburn Hall.

Councilor Gerry stated that she received a communication from the Chair of the Conservation Commission (Jordan Tate) recommending that both Tizz Crowley and Rhianna Larose be re-appointed to the Conservation Commission.

2. Acceptance of 2/12/2018 Minutes

Motion was made by Councilor Young and seconded by Councilor Gerry to accept and place on file the minutes of the 2/12/2018 meeting. Passage 3-0.

3. Review of Board and Committee Applications

Motion was made by Councilor Young and seconded by Councilor Gerry to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time 4:24 P.M.

Councilor Walker declared them out of executive session at 4:35 P.M.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Jason Sirois to serve as a full member on the Board of Assessment Review with a term expiration of 10/01/2019. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Tim Griffin to serve on the Citizens Advisory Committee with term expiration of 6/30/2019. Passage 3-0.

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Motion was made by Councilor Walker and seconded by Councilor Young to nominate Rhyanna Larose and Tizz E.H. Crowley to serve on the Conservation Commission both with term expirations of 6/1/2021. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Rick Martel to serve on the Parks and Recreation Advisory Board with a term expiration of 10/01/2018. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Young to nominate Steve Martelli to serve on the Planning Board as an Associate member with a term expiration of 1/01/2020. Passage 2-0-1 (Councilor Walker abstained).

Other Business

Councilor Young said that he is now on a different shift and is unable to make to the 4:00 PM meetings so the meeting times will change to 4:30 PM instead. The next meeting will be held on Wednesday, June 20, 2018 at 4:30 PM.

4. Adjournment

Motion was made by Councilor Young and seconded by Councilor Gerry to adjourn, passage 3-0. The meeting adjourned at 4:41 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk