



Appointment Committee Meeting Minutes

Monday, February 6, 2017

4:00 P.M.

Conference Room 204

Present: Councilors Grady Burns, Leroy Walker, Robert Stone, and Sue Clements-Dallaire, City Clerk

The meeting was called to order at 4:04 PM

1. Acceptance of 9/12/2016 Minutes

Motion was made by Councilor Burns and seconded by Councilor Stone to accept and place on file the minutes of the 09/12/2016 meeting. The vote was 1-0-2 (Councilors Stone and Walker abstained as they were not present for that meeting).

2. Open Session

No one from the public was present to speak.

3. Review of Board and Committee Applications

Motion was made by Councilor Stone and seconded by Councilor Walker to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time 4:06 P.M.

Councilor Burns declared them out of executive session at 5:13 P.M.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Bettyann Sheats to serve on the Airport Board with a term expiration of 1/1/2020. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to get full Council recommendation on the Auburn Housing Authority appointment because the Appointment Committee was unable to reach full consensus on this nomination. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Stone to nominate Raymond Fortier to serve on the Auburn Sewer District with a term expiration of 3/1/2021. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Robert Cavanagh and Mary Sylvester to serve on the Auburn Water District with a term expiration of 3/1/2021 and Dan Bilodeau with a term expiration of 3/1/2018. Passage 3-0.

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Motion was made by Councilor Walker and seconded by Councilor Stone to nominate Linda Wooten to serve on the Auburn-Lewiston Advisory Cable TV Committee with a term expiration to be determined by the Committee as outlined in the by-laws. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Dana Bonenfant to serve on the Community Development Block Grant (CDBG) Loan Committee meeting with a term expiration of 10/1/2017. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate James Ayotte to serve on the Ethics Committee (full member) with a term expiration of 1/1/2020. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Suzanne Roy to serve on the Parks and Recreation Advisory Board with a term expiration to be determined. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Nathan Hamlyn, Marc Tardif, Sam Scogin, and Mia Poliquin Pross to serve as full members on the Planning Board with term expirations of 1/1/2020. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Christopher Lewis and Dustin Boutin to serve as associate members on the Planning Board with term expirations of 1/1/2020. Passage 3-0.

Motion was made by Councilor Stone and seconded by Councilor Walker to nominate Joel Simons to serve on the Zoning Board of Appeals (full member) with a term expiration of 10/1/2019. Passage 3-0.

4. Adjournment

Motion was made by Councilor Stone and seconded by Councilor Walker to adjourn, passage 3-0. The meeting adjourned at 5:20 P.M.

Respectfully submitted,



Susan Clements-Dallaire, City Clerk