



Appointment Committee Meeting Minutes

Monday, February 29, 2016

4:00 P.M.

Conference Room 204

Present: Councilor Grady Burns, Councilor Andy Titus, Councilor Jim Pross, Sue Clements-Dallaire, City Clerk

1. Acceptance of 9/16/2015 Minutes

Motion was made by Councilor Burns and seconded by Councilor Titus to accept the 9/16/2015 minutes as presented. Passage 2-0 (Councilor Pross was not present for this vote).

2. Appointing a Committee Chair – this item was postponed.

Open session:

Tizz Crowley spoke, stated that she submitted applications for a few boards, and expressed some her thoughts and opinions with the Appointment Committee. She also commented on the process for appointments stating that the process is good, but can certainly improve. She also added that deadlines and processes are set for a reason and she does not think the board should accept applications received after the deadline.

Leroy Walker also spoke. He said he had concerns with the way the Registration Appeals Board Chair nomination/appointment was handled and it should have gone before the Appointment Committee. He also commented on the Recreation Advisory Board/Parks and Recreation Board, stating that a committee is needed. The interim events board was created to draft an ordinance but they've been unable to get quorum with that board.

3. Review of Board and Committee Applications

a. Nominations

Motion was made by Councilor Burns and seconded by Councilor Pross to enter into executive session to review applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, 4:43 PM.

The Appointment Committee was declared out of executive session at 5:26 PM.

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Motion was made by Councilor Pross and seconded by Councilor Burns with the following nominations;

Sewer District – Heidi McCarthy with a term expiration of 03/01/2019.

Water District – Tizz Crowley with a term expiration of 03/01/2019.

Planning Board – Robert Bowyer with a term expiration of 01/01/2019.

Board of Assessment Review – Robert Hayes and Larry Pelletier both as full members with a term expiration of 10/01/2019 and Tizz as alternate member with a term expiration of 10/1/2017.

CDBG Loan Committee – Nikki Chabot to fill the remainder of a term with a term expiration of 10/01/2016.

Ethics Committee – Leonard Kimball as a full member with a term expiration of 01/01/2019, Marc Bernier and Robert Sevigny as alternate members with term expirations of 01/01/2019.

Conservation commission – Charles Lafean with a term expiration of 06/01/2017.

4. Adjournment

Motion was made by Councilor Burns and seconded by Councilor Titus, passage 3-0, time 5:29PM.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk