



Appointment Committee Meeting Agenda

Monday, May 2, 2016

4:00 P.M.

Conference Room 204

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

Absent: Councilor Burns

The meeting was called to order at 4:08 PM

Motion was made by Councilor Titus and seconded by Councilor Pross to chair the meeting. Passage 2-0.

Open Session

Tizz Crowley commented that she supports the appointment process but feels that changes are needed, adding that she will submit some recommendations.

She stated that she came to ask that the Committee consider her application for the Parks and Recreation Advisory Board and to consider a balance of interest and experience, a balance of men and women if possible, and to make sure all ages are considered. She noted that the recreation is not just for sports and athletics, it includes leisure and lifestyle. Under the current ordinance, Parks and Recreation fall under a single Board and it is her feeling that Parks should fall under Conservation. She also asked that the Appointment Committee look seriously at Misty Edgecombe's application and consider nominating her to this board.

1. Acceptance of 2/29/2016 Minutes

Motion was made by Councilor Titus and seconded by Councilor Pross to accept the minutes of the 2/29/2016 meeting. Passage 2-0.

2. Review of Board and Committee Applications

a. 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 Pross and seconded by Councilor Titus to enter into executive session pursuant to 1 M.R.S.A. §405 (6)(A). Passage 2-0, time 4:25 PM.

Appointment Committee Meeting Minutes

May 2, 2016

Motion was made by Councilor Titus and seconded by Councilor Pross to come out of executive session. Passage 2-0, time 5:00 PM.

Motion was made by Councilor Titus and seconded by Councilor Pross to postpone the nominations to the Parks and Recreation Advisory Board until the next Appointment Committee Meeting, date to be determined. Passage 2-0.

Motion was made by Councilor Titus and seconded by Councilor Pross to nominate Samuel Scogin to the Planning Board with a term expiration of 1/1/2017.

Motion was made by Councilor Titus and seconded by Councilor Pross to nominate Robert Gardner to the Cable TV advisory board with a term expiration to be determined by the Chair of the Board in accordance with the interlocal agreement. Passage 2-0.

Motion was made by Councilor Titus and seconded by Councilor Pross to postpone the nominations to the Conservation Commission until the next Appointment Committee meeting, date to be determined. Passage 2-0.

3. Adjournment

Motion was made by Councilor Titus and seconded by Councilor Pross to adjourn. Passage 2-0, time 5:09 PM.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk