

Appointment Committee Meeting Minutes Monday, November 20, 2023 4:30 P.M. Council Chamber – Auburn Hall

Present: Councilors Stephen Milks, Joseph Morin, Ryan Hawes, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:31 PM.

Motion was made by Councilor Morin and seconded by Councilor Hawes to appoint Councilor Milks to Chair the meeting. Passage 3-0.

1. Acceptance of Minutes – October 16, 23 Meeting

Motion was made by Councilor Morin and seconded by Councilor Hawes to approve the October 16, 2023, Appointment Committee minutes. Passage 3-0.

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

Motion was made by Councilor Morin and seconded by Councilor Milks to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A).

Passage 3-0, time 4:33 pm.

Councilor Milks declared the Appointment Committee out of Executive Session at 4:46 pm.

Motion was made by Councilor Morin and seconded by Councilor Milks to nominate Riley Bergeron to serve on the Planning Board as a full member with a term expiration of 1/1/2027.

Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Evan Cyr to serve on the Planning Board as a full member with a term expiration of 1/1/2027.

Passage 3-0.

Motion was made by Councilor Hawes and seconded by Councilor Milks to nominate Stephen Roop to serve on the Planning Board as a full member with a term expiration of 1/1/2027.

Passage 2-1 (Councilor Morin opposed).

4. Adjournment

Motion was made by Councilor Morin and seconded by Councilor Hawes to adjourn. Unanimously approved. The meeting adjourned at 4:49 pm.

Respectfully submitted,

Susan Clements-Dallaire