



Appointment Committee Meeting Agenda

Tuesday, January 28, 2020

4:30 P.M.

Conference Room 204

1. Appointing a Committee Chair
2. Acceptance of 01/08/2020 Minutes
3. Open Session
4. Review of Auburn Water and Sewer District Board of Trustees Applications

The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).

5. Nominations
6. Adjournment



Appointment Committee Meeting Agenda

Wednesday, January 8, 2020

4:30 P.M.

Conference Room 204

Present: Councilors Leroy Walker, Brian Carrier, and City Clerk, Sue Clements-Dallaire.

Absent: Councilor Stephen Milks

The meeting was called to order at 4:30 PM.

1. **Acceptance of the 10/15/2019 Minutes** – Motion was made by Councilor Carrier and seconded by Councilor Walker to accept the minutes of the 10/15/2019 meeting. Passage 2-0.
2. **Appointing a Committee Chair** – Motion was made by Councilor Carrier and seconded by Councilor Walker to appoint Councilor Walker to Chair the meeting. Passage 2-0.
3. **Open Session** – The following applicants were in attendance and introduced themselves.

Laurel Libby, Auburn resident and Planning Board applicant.

Andrew John, Auburn resident and Airport Board applicant.

4. Review of Board and Committee Applications

Motion was made by Councilor Carrier and seconded by Councilor Walker to enter into Executive Session pursuant to 1 M.R.S.A. Sec. 406 (6)(A). Passage 2-0, time 4:42 PM.

The Committee declared themselves of Executive Session at 5:13 PM.

Motion was made by Councilor Walker and seconded by Councilor Carrier to nominate Patricia Madore to serve on the 911 Committee with a term expiration of 01/01/2022. Passage 2-0.

Motion was made by Councilor Carrier and seconded by Councilor Walker to nominate Susan Patneau to serve on the Age Friendly Community Committee, with a term expiration of 06/01/2022. Passage 2-0.

Motion was made by Councilor Carrier and seconded by Councilor Walker to postpone the Airport Board nomination until the next Appointment Committee Meeting (date to be determined). Passage 2-0.

Auburn City Council Meeting & Workshop

January 8, 2020

Motion was made by Councilor Walker and seconded by Councilor Carrier to nominate Mathieu Duvall, John Engler, Matthew Leonard, and Laurel Libby as full members of the Planning Board, all with term expirations of 01/01/2023. Passage 2-0.

Motion was made by Councilor Carrier and seconded by Councilor Walker to nominate Riley Bergeron and Andrew Paradis as associate members of the Planning Board, both with a term expiration of 01/01/2023. Passage 2-0.

Motion was made by Councilor Carrier and seconded by Councilor Walker to nominate Andrew Titus as Sewer District Board of Trustee member, with a term expiration of 03/01/2022. Passage 2-0.

The next meeting date TBD.

5. Adjournment

Motion was made by Councilor Carrier and seconded by Councilor Walker to adjourn, passage 2-0. The meeting adjourned at 5:18 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk

VACANCIES

Sewer District Board of Trustees - 1 vacancy with a term expiration of 3/1/2024

Water District Board of Trustees – 1 vacancy with a term expiration of 3/1/2024

Board Committee Applications
January 28, 2020

Board or Committee	Ward	Last Name	First Name	Address
Sewer District Board of Trustees	2	MacDonald	Shawn	160 Lake Street
	2	McCarthy*	Heidi	87 Western Prom
Water District Board of Trustees	5	Drouin	Paula	177 Sopers Mill Road
	1	Strong	Sarah	33 Whitman Spring Road
	3	Titus	Andrew	24 Rubellite Lane

* Indicates this applicant is seeking re-appointment

** Indicates this person is an associate/alternate member seeking full member status

From: donotreply@auburnmaine.gov
To: [Susan Clements-Dallaire](#)
Subject: A New Form Has Been Submitted - Board/Committee Application
Date: Friday, January 24, 2020 4:38:08 PM

The following form has been submitted by an end-user of the website: Board/Committee Application

Date of Application: 01/24/2020

First Name: Shawn

Middle Initial: L

Last Name: MacDonald

Residence Address: 160 Lake St

Ward: Ward 2

City: Auburn

Home Phone: 2072499202

Cell Phone: 2072993279

E-mail Address: shawn@americanconcrete.com

Current Occupation: Owner of American Concrete and Superior Concrete

Previous Occupation (if retired or no longer working):

Education and/or experience: 35 years in wastewater industry

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one): Sewer District

This application is for a... (choose one): New appointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): I feel it is my civic duty to offer my knowledge in the sewer industry. As a business owner and taxpayer, I feel it is necessary to be fiscally responsible.

What do you hope to accomplish?: Besides my knowledge in the sewer industry, I have extensive experience in computer PLCs. Throughout my career, I have worked with design engineers. My successful companies are a testament to abilities to deal with customers, managers, accountants, and lawyers.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?: No

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: No

Dates served (if known):

How did you learn of this vacancy?: Through wife and Next Door app

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth

above. By typing your full name below, you are "signing" this electronic application.: Shawn L MacDonald

Date of Electronic Signature: 01/24/2020

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Tuesday, January 28, 2020 6:20 AM
To: Susan Clements-Dallaire
Subject: A New Form Has Been Submitted - Board/Committee Application

The following form has been submitted by an end-user of the website: Board/Committee Application

Date of Application: 01/28/2020

First Name: Heidi

Middle Initial:

Last Name: McCarthy

Residence Address: 87 Western Prom

Ward: Ward 2

City: Auburn

Home Phone: 2079076730

Cell Phone: 2079076730

E-mail Address: mccarthyh13@yahoo.com

Current Occupation: Economic Development Specialist

Previous Occupation (if retired or no longer working):

Education and/or experience: Bachelors, Masters in Progress

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one).: Sewer District

This application is for a... (choose one): Reappointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): Public service is a duty of all who reside in a community. I first became involved with the sewerage district in order to learn more about the overflows into the river and onto the riverwalk. Through my service on the board, I have gained knowledge about the complex and dynamic practices of sewer management. I would like to continue my service and bring to the position new perspectives gained both from my experiences as a landlord and my continuing education at the Muskie school.

What do you hope to accomplish?: I am interested in supporting the continued separation of stormwater from the sewer system through cost-effective and efficient means. I'm also interested in clarifying the roles of the trustees to be sure the sewerage board continues to execute its duties appropriately at all times.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)? Auburn Sewerage District

Have you previously served on a City or Community Board or Committee? If so, which one(s)? I have not served on any other City boards but volunteer extensively within the community..

Dates served (if known):

How did you learn of this vacancy?: This vacancy was created by the end of my current term.

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above. By typing your full name below, you are "signing" this electronic application.: Heidi McCarthy

Date of Electronic Signature: 1/28/2020

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Friday, December 27, 2019 3:12 PM
To: Susan Clements-Dallaire
Subject: A New Form Has Been Submitted - Board/Committee Application

The following form has been submitted by an end-user of the website: Board/Committee Application

Date of Application: 12/27/2019

First Name: Andrew

Middle Initial: D

Last Name: Titus

Residence Address: 24 Rubellite Ln

Ward: Ward 3

City: Auburn

Home Phone: 2077847902

Cell Phone: 2076577117

E-mail Address: atitus2015@gmail.com

Current Occupation: Retired

Previous Occupation (if retired or no longer working): Account manager Tire Industry

Education and/or experience: High School and 2 year Paralegal certificate.

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one): **Water District**

This application is for a... (choose one): Reappointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): I was the Mayors Rep for 4 years. I have a good working knowledge of Water operations.

What do you hope to accomplish?: Continue their good work of providing clean quality water to the Cities of Auburn, Lweiston and Poland.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)?: No

Have you previously served on a City or Community Board or Committee? If so, which one(s)?: Sewer and Water District. County Budget committee. City Council. Audit Committee.

Dates served (if known): 2015-2019

How did you learn of this vacancy?: There will be a vacancy in March. We will need to take applications before then to avoid a gap in service

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above. By typing your full name below, you are "signing" this electronic application.: Andrew D Titus

Date of Electronic Signature: 12/17/19

From: donotreply@auburnmaine.gov
Sent: Thursday, December 19, 2019 11:41 AM
To: Susan Clements-Dallaire
Subject: A New Form Has Been Submitted - Board/Committee Application

The following form has been submitted by an end-user of the website: Board/Committee Application

Date of Application: 12/19/2019

First Name: Sarah

Middle Initial:

Last Name: Strong

Residence Address: 33 Whitman Spring Rd

Ward: Ward 1

City: Auburn

Home Phone: 2077841610

Cell Phone: 2072409855

E-mail Address: sstrong@bates.edu

Current Occupation: retired

Previous Occupation (if retired or no longer working): Professor of Japanese Language & Literature

Education and/or experience: BA Oberlin College, MA University of Chicago, PhD University of Chicago

Please check which board or committee you are interested in serving on. Individual applications for each board or committee (if you wish to serve on more than one): **Water District**

This application is for a... (choose one): New appointment

Briefly describe why you want to serve on a board/committee (1,000 character limit): I would like to serve on the AWD Board of Trustees because I am aware of the importance of an adequate and reliable source of clean, safe water for the City, its fire department and the rate payers. I attended three meetings of the Board of Trustees, including a workshop presentation by Superintendent Sid Hazelton on Lake Auburn, in the fall of this year (2019). From this, I feel I have a general understanding of the AWD's work and the responsibilities of the Board of Trustees. I would like to contribute to the continued success of the AWD and its Board.

What do you hope to accomplish?: Earlier test drilling in Auburn showed that there is no available alternative source of potable water from wells should Lake Auburn fail as a source. One thing I would hope to accomplish is to support the

AWD's on-going collaboration with the LAWPC in protecting the quality of Lake Auburn's water. Data that indicates the rates for water in Auburn are among the lowest in the State. I want to see that continue, while supporting replacement of aged pipes, and ensuring high quality maintenance.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)? No

Have you previously served on a City or Community Board or Committee? If so, which one(s)? No

Dates served (if known):

How did you learn of this vacancy?: A board member told me that a vacancy is anticipated in the first quarter of 2020.

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above. By typing your full name below, you are "signing" this electronic application.: Sarah Mehlhop Strong

Date of Electronic Signature: Dec. 19, 2019

CITY OF AUBURN BOARD & COMMITTEE APPOINTMENT APPLICATION

Please complete this application for consideration to serve on a board or committee of the City of Auburn. Submission of an application does not imply or guarantee an appointment to any board or committee. The City reserves the right to appoint board and committee members as vacancies arise and to perform background checks or any other necessary investigations on applicants. Incomplete applications and those which list more than one committee will not be considered.

Date: 12/17/2019

Last name: Drouin First name: Paula Middle initial: L

Residence address: 177 Sopers Mill Rd Ward: 5

City: Auburn State: ME Zip code: 04210

Home phone: 333-1032 Work phone: 732-0917 ext 27 Cell phone: 333-1032

Email address: paula.drouin@rocketmail.com

Current occupation: Plant Supervisor at Lewiston-Auburn WPCA

Previous occupation (if retired or no longer working): _____

Educational and/or experience (or attach your resume): Bachelors in Natural & Applied Science
masters in Biology

Please check which Board or Committee you are interested in serving on. Individual applications are required if you wish to apply for more than one Board or Committee.

- | | |
|---|--|
| <input type="checkbox"/> 9-1-1 Committee | <input type="checkbox"/> Airport Board |
| <input type="checkbox"/> Auburn Housing Authority | <input type="checkbox"/> Audit & Procurement Committee |
| <input type="checkbox"/> Board of Assessment Review | <input type="checkbox"/> Cable TV Advisory Board |
| <input type="checkbox"/> CDBG Loan Committee | <input type="checkbox"/> Community Forest Board |
| <input type="checkbox"/> Complete Streets Committee | <input type="checkbox"/> Conservation Commission |
| <input type="checkbox"/> Ethics Panel | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> L/A Transit Committee | <input type="checkbox"/> Parks & Recreation Advisory Board |
| <input type="checkbox"/> Planning Board | <input type="checkbox"/> Sewer District |
| <input type="checkbox"/> St. Louis Bells Committee | <input checked="" type="checkbox"/> Water District |
| <input type="checkbox"/> Zoning Board of Appeals | <input type="checkbox"/> Other _____ |

Is this application for a new appointment or ___ reappointment or ___ desire to move from an alternate/associate to full member?

Briefly describe why you want to serve on this committee (please limit to 150 words or less. Please attach additional sheet if needed). attached

What do you hope to accomplish (please limit to 150 words or less. Please attach additional sheet if needed). attached

Are you presently serving on a City or Community Board or Committee? If so, which one(s)? no

Dates served (if known)? n/a

Have you previously served on a City or Community Board or Committee? If so, which one(s)? no

Dates served (if known)? _____

How did you learn of this vacancy? _____

The City Council strives to promote membership and by practice will attempt to limit the number of boards or committees any one person will serve. The city Council also strives to maintain balance of ward distribution on all boards, commissions, or committees.

Thank you for your interest and willingness to serve our community. The giving of your time is commendable and appreciated. Without people like you coming forward, our community would not be as strong, as vibrant, or as great as it is. On behalf of all of us at the City of Auburn, we hope your volunteer experience is rewarding and we thank you for being an outstanding citizen!

I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forth above.

Signature: Paula Devin Date: 12/17/2019

Please submit your application to;
Susan Clements-Dallaire, City Clerk
60 Court Street, Auburn, ME 04210
207-333-6601, extension 1126 sdallaire@auburnmaine.gov

FOR OFFICE USE ONLY	
DATE APPLICATION RECEIVED:	DEC 17 2019
APPOINTMENT DATE:	_____
TERM EXPIRATION DATE:	_____
OATH DATE:	_____

12/17/2019

To Whom It May Concern,

It is my understanding that there will be an opening on the Auburn Water District Board in the near future. I am writing to express interest in being considered for the position. I have been employed at the Lewiston-Auburn Water Pollution Control Authority (wastewater treatment facility servicing Lewiston, Auburn and surrounding communities) for 11 years. I am also an adjunct at the University of Southern Maine, where I teach a microbiology lab course. I would like to serve on this committee so that I can be a part of the decision-making process that ultimately protects Lake Auburn and our watershed.

I appreciate your consideration and am happy to answer any questions.

Kind Regards,

A handwritten signature in cursive script that reads "Paula Drouin".

Paula Drouin

