

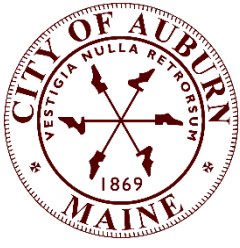
Appointment Committee Meeting Agenda

Tuesday, January 31, 2023
4:00 P.M.
Community Room – Auburn Hall

1. Appointing a Committee Chair
2. Acceptance of Minutes of the 12/20/2022 Meeting
3. Open Session
4. Review of Applications and Nominations

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

5. Adjournment



Appointment Committee Meeting Minutes
Tuesday, December 20, 2022
4:00 P.M.
Community Room – Auburn Hall

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

The meeting was called to order at 4:04 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 11, 2022 Meeting

Motion was made by Councilor Morin and seconded by Councilor Hawes to approve the October 11, 2022 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 Hawes to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A).

Passage 3-0, time 4:06 pm.

Councilor Milks declared the Committee out of Executive Session at 4:32 pm.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Kirk Nadeau to the Airport Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Benjamin Weisner to serve on the Age Friendly Community Committee with a term expiration of 6/1/2023. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Hawes to nominate Danelle Martel to serve on the Auburn Housing Authority with a term expiration of 10/01/2027. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Jeremiah Bartlett to serve on the Complete Streets Committee with a term expiration of 1/1/2026.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Timothy DeRoche to serve as an Associate member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Amanda Guerette to serve as an Associate member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Darren Finnegan to serve as a full member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Paul Jacques to serve as a full member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Stacey LeBlanc to serve as a full member of the Planning Board with a term expiration of 1/1/2026. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate David Trask to serve as a full member of the Planning Board with a term expiration of 1/1/2025. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Morin to nominate Gerald Samson to serve as a full member of the Regulatory Advisor Board with a term expiration of 6/1/2024. Passage 3-0.

4. Adjournment

Motion was made by Councilor Milks and seconded by Councilor Morin to adjourn. Unanimously approved. The meeting adjourned at 4:36 pm.

Respectfully submitted,

Susan Clements-Dallaire

January 31, 2022

Applicant List

Board or Committee	Ward	Last Name	First Name	Address
Auburn Sewer District Board of Trustees	2	*Cavanagh	Robert	127 Field Avenue
Auburn Water District Board of Trustees	4	*Pawlina	Jason	2 Bellflower Drive
Regulatory Advisory Board	2	Howard	Caroline	11 Highland Avenue, Apt. 5

* Indicates this applicant is seeking re-appointment

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

VACANCIES

Age Friendly Committee - 1 vacancies, term expiration June 1, 2023 (vacancy due to an unfilled term)

Auburn Sewer District Board of Trustees - 3 vacancies, one with a term expiration of 3/1/2026, and two with term expirations March 1, 2027 (vacancies are due to one resignation and two term expirations)

Auburn Water District Board of Trustees - 1 vacancy, term expiration March 1, 2027 (vacancy is due to a term expiration)

Audit Committee - 1 vacancy, term expiration TBD (vacancy due to an unfilled term)

City Council Student Representative - 2 appointments (new appointments)

Parks & Recreation Advisory Board - 3 vacancies, one with a term expiration October 1, 2023, two with term expirations of October 1, 2024 (terms expired and seats have not been filled)

Registration Appeals Board Chair - 1 vacancy with a 4-year term (vacancy is due to a term expiration)

Regulatory Advisory Board - 2 vacancies, term expirations are June 1, 2025 (vacancies because the seats had not been filled)



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: Jan. 20, 2023

Last name: Cavanagh First name: Robert Middle initial: G

Residence address: 127 Field Ave. Ward: 2

City: Auburn State: ME Zip code: 04210

Home phone: (267) 783-1032 Work phone: NA Cell phone: NA

Email address: railtrailbiker@gmail.com

Current occupation: retired

Previous occupation (if retired or no longer working): Teacher; Maine Dept. of Human Services

Educational and/or experience (or attach your resume): 1967 ELHS graduate

University of Maine at Farmington: 1967-1971: BS Degree
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"/> Complete Streets Committee |
| <input type="checkbox"/> Age Friendly Committee | <input type="checkbox"/> Ethics Panel |
| <input type="checkbox"/> Agriculture Committee | <input type="checkbox"/> L/A Transit Committee |
| <input type="checkbox"/> Airport Board | <input type="checkbox"/> Parks & Recreation Advisory Board |
| <input type="checkbox"/> Auburn Housing Authority | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Regulatory Advisory Board |
| <input type="checkbox"/> Cable TV Advisory Board | <input checked="" type="checkbox"/> Sewer District |
| <input type="checkbox"/> CDBG Loan Committee | <input type="checkbox"/> Water District |
| <input type="checkbox"/> Citizen's Advisory Committee | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Community Forest Board | |
| <input type="checkbox"/> Conservation Commission | |

Is this application for a ___ new appointment or X 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). As a life-long resident of the City of Auburn and sewer customer, I have always been interested in the operations of the Auburn Sewer District and Auburn Water

What do you hope to accomplish (please limit to 150 words or less. Please attach additional sheet if needed). I plan to continue being fully-involved in decision-making regarding operations, functions, major purchases, and policies of the Sewer District. I am a fiscal watchdog in perusing

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

Dates served (if known)? March 1, 2006 to March 31, 2023 = Sewer District
April 27, 2009 to March 31, 2025 = Water District

Have you previously served on a City or Community Board or Committee? If so, which one(s)?

Registrations Appeals Board

Dates served (if known)? March 25, 2015, to March 31, 2018

How did you learn of this vacancy? Susan Clements-Dallaire, City Clerk

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: Robert Cavanagh Date: Jan. 20, 2023

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:	<u>1/19/2022</u>
APPOINTMENT DATE:	_____
TERM EXPIRATION DATE:	_____
OATH DATE:	_____

'Why I want to serve on this committee.' (continued)

District. I wish to continue as a Sewer District Trustee, making decisions regarding operations and functions and funding for replacement or relining of aging underground sewer pipe infrastructure, along with the other Trustees. I have a keen interest in the monthly ASD/AWD expenditures.

'What I hope to accomplish.' (continued)

monthly expenditures. I will continue to work to approve annual budgets with modest rate increases every few years, while looking-out for the best interests of Sewer District customers, treating all District employees fairly, approving infrastructure upgrades, and continuously keeping sewer rates as low as possible.

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Friday, January 6, 2023 9:14 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

First Name: Jason

Middle Initial:

Last Name: Pawlina

Residence Address: 2 Bellflower Dr

Ward: Ward 4

City: Auburn

Home Phone: 2078080514

Cell Phone: 2078080514

E-mail Address: jimaru5@gmail.com

Current Occupation: Senior Media & Analytics Manager

Previous Occupation (if retired or no longer working):

Education and/or experience: BA Economics University of Southern Maine

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

OTHER (Ad-Hoc Committees not on the list above):

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

Briefly describe why you want to serve on a board/committee (1,000 character limit): I want to continue to serve as a Trustee to the Auburn Water District to help maintain the refreshed focus of being more in sync with the City of Auburn as a whole, assessing all topics in front of the board with a balanced analytical approach, with the main goal of delivering clean and affordable drinking water to Auburn residents and customers of the District.

What do you hope to accomplish?: I aim to help control expenses while positioning the District for potential future growth, maintaining a forward looking, proactive mindset.

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

Have you previously served on a City or Community Board or Committee? If so, which one(s)? Auburn School Committee Ward 4

Dates served (if known): 2008-2010

How did you learn of this vacancy?: I am a current Trustee

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.: Jason Pawlina

Date of Electronic Signature: 1/6/23

Susan Clements-Dallaire

From: donotreply@auburnmaine.gov
Sent: Saturday, January 21, 2023 8:17 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

First Name: Caroline

Middle Initial:

Last Name: Howard

Residence Address: 11 Highland Avenue Apt 5

Ward: Ward 2

City: Auburn

Home Phone: 207-687-5426

Cell Phone: 207-687-5426

E-mail Address: carolineahoward1998@gmail.com

Current Occupation: Policy Reporter

Previous Occupation (if retired or no longer working):

Education and/or experience: Bachelors in Political Science

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): **Regulatory Advisory Board**

OTHER (Ad-Hoc Committees not on the list above)::

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 want to serve on this board because I have a passion for helping other people in need. I would like to be a part of a board that assists people, and become apart of a community that gives a hand when people are in their worst spots. I also want to be able to make sure that the people who are claiming this actually are in need, and are not trying to scam the system, and make everyone who just needs help look bad.

What do you hope to accomplish?: I hope to be able to be in a position that will help local government run efficiently and effectively. I hope to be able to get people who are in really bad spots the help they need, because all they need is a helping hand, and they can take things from there. I know that from personal experience, when you get that one chance you need, you can take it and thrive. That is what I hope to accomplish for the people of Auburn.

Are you presently serving on a City or Community Board or Committee? If so, which one(s)? I am not serving on another board or committee.

Have you previously served on a City or Community Board or Committee? If so, which one(s)? I have not.

Dates served (if known):

How did you learn of this vacancy?: City Website

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.: Caroline Howard

Date of Electronic Signature: 01/21/2023