



Appointment Committee Meeting Agenda

Wednesday, January 28, 2020

4:30 P.M.

Conference Room 204

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

The meeting was called to order at 4:41 PM.

1. Appointing a Committee Chair

Motion was made by Councilor Milks and seconded by Councilor Walker to appoint Councilor Carrier as the Chair. Passage 3-0.

2. Acceptance of the 01/08/2020 Minutes – Motion was made by Councilor Walker and seconded by Councilor Milks to accept the minutes of the 01/08/2020 meeting. Passage 3-0.

3. Open Session – No one from the public was present.

4. Review of Board and Committee Applications

Motion was made by Councilor Walker and seconded by Councilor Milks to nominate Shawn MacDonald to serve on the Auburn Sewer District Board of Trustees with a term expiration of 03/01/2024. Passage 3-0.

Motion was made by Councilor Milks and seconded by Councilor Walker to nominate Andy Titus to serve on the Auburn Water District Board of Trustees with a term expiration of 03/01/2024. Passage 3-0.

5. Adjournment

Motion was made by Councilor Milks and seconded by Councilor Walker to adjourn, vote 3-0.

The meeting adjourned at 5:00 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk