



Appointment Committee Meeting Minutes

Monday, April 29, 2019

4:30 P.M.

Conference Room 204

Present: Councilors Leroy Walker, Belinda Gerry, David Young, and City Clerk, Sue Clements-Dallaire.

Motion was made by Councilor Walker and seconded by Councilor Gerry to appoint Councilor Young to chair the meeting. Passage 3-0.

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

1. **Acceptance of the 3/11/2019 Minutes** – Motion was made by Councilor Gerry and seconded by Councilor Walker to accept the minutes of the 3/11/2019 meeting. Passage 3-0.

2. Open Session

Sam Boss, Auburn resident said that he applied to serve on the Conservation Commission. He enjoys nature and likes what the City of Auburn has done in preserving the land.

Larry Pelletier, Auburn resident, applied to serve on the Age Friendly Community Committee. He said that he is a strong advocate for the Age Friendly Community Committee and supports the program.

Frank Pippin, long time Auburn resident (since 1972), a member of the First Auburn Senior Citizens, a volunteer for the Meals on Wheels program, and he also does volunteer work for the hospital. He applied to serve on the Age Friendly Community Committee.

Patricia Oh, from AARP Maine, stated that she was here to observe.

Councilor Walker thanked everyone for attending the meeting. He noted that the Age Friendly Group has been together for about 16 months now, adding that Patricia Oh was one of their first contacts when the group started meeting. He also stated that they welcome people of all ages.

Frank Pippin said that he would like to recommend that applicant, Dana Morrell be appointed to the committee.

3. Review of Board and Committee Applications

Auburn City Council Meeting & Workshop

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Motion was made by Councilor Gerry and seconded by Councilor Walker to enter into Executive Session pursuant to 1 M.R.S.A. Sec. 406 (6)(A). Passage 3-0, time 4:33 PM.

They were declared out of executive session at 4:55 PM.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate Belinda Gerry, Leroy Walker, Jan Biron, and Frank Pippin to serve on the Age Friendly Community Committee all with term expirations of 6/1/2022. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Cynthia Larrabee, Dana Morrell, Mamie Ney, and Larry Pelletier to serve on the Age Friendly Community Committee all with term expirations of 6/1/2021. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Young to nominate Alfreda Fournier, Sally Gagnon, and Diane Vincent to serve on the Age Friendly Community Committee all with term expirations of 6/1/2020. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate Adam S. Boss to serve on the Conservation Commission with a term expiration of 6/1/2022. Passage 3-0.

The next meeting is tentatively scheduled for Wednesday, June 26, 2019.

4. Adjournment

Motion was made by Councilor Walker and seconded by Councilor Gerry to adjourn, passage 3-0. The meeting adjourned at 5:02 P.M.

Respectfully submitted,



Susan Clements-Dallaire, City Clerk