



Appointment Committee Meeting Agenda

Wednesday, October 3, 2018

4:30 P.M.

Conference Room 204

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

The meeting was called to order at 4:30 PM

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

- 1. Acceptance of the 8/13/2018 Minutes** – Motion was made by Councilor Walker and seconded by Councilor Gerry to accept the minutes of the 8/13/2018 meeting. Passage 3-0.
- 2. Open Session** – There were no members of the public in attendance.
- 3. Review of Board and Committee Applications**

Motion was made by Councilor Walker and seconded by Councilor Gerry to enter into Executive Session pursuant to 1 M.R.S.A. Sec. 406 (6)(A). Passage 3-0, time 4:32 PM.

Motion was made by Councilor Walker and seconded by Councilor Young to come out of the Executive Session. Passage 3-0, time 5:00 PM.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Judith Webber for re-appointment to the Auburn Housing Authority with a term expiration of 10/01/2023. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate Candace D'Amour to the Board of Assessment Review with a term expiration of 10/01/2022, contingent on approval from Karen Scammon, City Assessor. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Young to nominate Celia McGukian for re-appointment to the CDBG Loan Committee with a term expiration of 10/01/2021. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Misty Edgecomb, Rick Martel, Suzanne Roy, and Dana Staples, all for re-appointment to the Parks & Recreation Advisory Board, all with term expirations of 10/01/2020. Passage 3-0.

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Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Michael Corey, Kyle Hall, and Kristen Muszynski to the Zoning Board of Appeals, each with a term expiration of 10/01/2021. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Young to nominate Chris Carson, Peter Moore, Kathy Shaw, and William Sylvester to the Mayor's Action Group on Agriculture and Resource Protection (MAG-ARP). Passage 3-0.

4. Adjournment

Motion was made by Councilor Walker and seconded by Councilor Young to adjourn, passage 3-0. The meeting adjourned at 5:27 P.M.

Respectfully submitted,



Susan Clements-Dallaire, City Clerk