



## **Appointment Committee Meeting Agenda**

Tuesday, November 13, 2018

4:30 P.M.

Conference Room 204

**Present:** Councilors Leroy Walker, Belinda Gerry, David Young, and Deputy City Clerk, Kelsey L. Earle.

### **The meeting was called to order at 4:35 PM**

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

- 1. Acceptance of the 10/03/2018 Minutes** – Motion was made by Councilor Walker and seconded by Councilor Gerry to accept the minutes of the 10/03/2018 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 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 4:38 PM.

Motion was made by Councilor Walker and seconded by Councilor Gerry to come out of the Executive Session. Passage 3-0, time 5:09 PM.

Motion was made by Councilor Gerry and seconded by Councilor Young to move Adam Lee to Strategic Planning Committee preference list. Passage 2 Abstain 1.

Motion was made by Councilor Walker and seconded by Councilor Young to nominate Chris Bouchard for reappointment 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 accept all Strategic Planning Committee, Growth Sub-Committee, Invest Sub-Committee, Quality Sub-Committee applicants to be nominated to be appointed to their preference, and all No-preference and No-preference noted applicants to be worked into groups as the Steering committee sees fit. Passage 3-0.

- 4. Adjournment**

# Appointment Committee Meeting Minutes

November 13, 2018

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Motion was made by Councilor Walker and seconded by Councilor Gerry to adjourn, passage 3-0. The meeting adjourned at 5:16 P.M.

Respectfully submitted,

Kelsey L. Earle, Deputy City Clerk