



**Appointment Committee Meeting Minutes**  
**Tuesday, January 9, 2024**  
**4:00 P.M.**  
**Auburn Hall – Conference Room 204**

**Present:** Councilors Adam Platz, Belinda Gerry, Richard Whiting, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:00 PM.

Motion was made by Councilor Gerry and seconded by Councilor Whiting to appoint Councilor Platz to Chair the meeting. Passage 3-0.

1. Acceptance of Minutes – 11-20-2023 Meeting

Motion was made by Councilor Whiting and seconded by Councilor Gerry to approve the November 20, 2023, Appointment Committee minutes. Passage 3-0.

2. Open Session – Evan Cyr and Ryan Smith were present. Neither spoke during open session.

3. Review of Applications and Nominations

Motion was made by Councilor Whiting and seconded by Councilor Gerry to enter into Executive Session, pursuant to 1 M.R.S.A. §405(6)(A).

Passage 3-0, time in 4:04 pm.

Councilor Platz declared the Appointment Committee out of Executive Session at 4:58 pm.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Paul Josephson to serve on the Complete Streets Committee with a term expiration of 01/01/2027. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Riley Bergeron for re-appointment to the Planning Board as a full member with a term expiration of 01/01/2027. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Timothy DeRoche to serve as full member of the Planning Board with a term expiration of 01/01/2027. Passage 3-0.

Motion was made by Councilor Whiting and seconded by Councilor Gerry to nominate Ryan Smith to serve as a full member of the Planning Board with a term expiration of 01/01/2027.

Passage 3-0.

4. Adjournment

Motion was made by Councilor Whiting and seconded by Councilor Gerry to adjourn.

Unanimously approved. The meeting adjourned at 5:04 pm.

Respectfully submitted,

Susan Clements-Dallaire