



Appointment Committee Meeting Agenda

Monday, September 12, 2016

4:00 P.M.

Conference Room 204

Present: Councilors Andy Titus, Jim Pross, Grady Burns, and Sue Clements-Dallaire, City Clerk

The meeting was called to order at 4:00 PM

1. Acceptance of 5/2/2016 Minutes

Motion was made by Councilor Pross and seconded by Councilor Titus to accept the minutes of the 5/2/2016 meeting. Passage 2-0-1 (Councilor Grady abstained as he was not present for that meeting).

2. Appointing a Committee Chair

Motion was made by Councilor Pross and seconded by Councilor Titus to appoint Councilor Burns as the Chair of the Appointment Committee. Passage 3-0.

3. Open Session

Mark Kirk, Lake Street resident spoke. He said he recently moved here from Richmond, VA, was a semi-retired architect and is interested in serving on the Parks and Recreation Advisory Board.

Tizz Crowley, Auburn resident spoke. She, too, has an interest in the Parks and Recreation Advisory Board and bringing more arts and culture to the area. She added that she currently serves on the Conservation Commission.

4. Review of Board and Committee Applications

a) Nominations

Motion was made by Councilor Pross and seconded by Councilor Titus to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time 4:08 P.M.

Councilor Burns declared them out of executive session at 5:06 P.M.

Motion was made by Councilor Pross and seconded by Councilor Titus on the following nominations to the Parks and Recreation Advisory Board;

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Dana Staples, Ward 5, 2 year term (expiration date 10/01/2018)
Belinda Gerry, Ward 5, 1 year term (expiration date 10/01/2017)
Janice Barrett, Ward 3, 2 year term (expiration date 10/01/2018)
Tizz E.H. Crowley, Ward 1, 1 year term (expiration date 10/01/2017)
Misty Edgecombe, Ward 2, 2 year term (expiration date 10/01/2018)
Howard Fogle, Ward 2, 1 year term (expiration date 10/01/2017)
These are all new appointments.

Passage 3-0.

Motion was made by Councilor Titus and seconded by Councilor Pross on the following nominations to the CDBG Loan Committee;

Ann Parker, re-appointment, term expiration 10/01/2019
Nikki Chabot, re-appointment, term expiration 10/01/2019
Christopher Bouchard, new appointment, term expiration 10/01/2019
Darcy Perkins-Phinney, new appointment, term expiration 10/01/2018

Passage 3-0.

Motion was made by Councilor Titus and seconded by Councilor Pross on the following nomination to the Auburn Housing Authority;

Richard Valcourt, re-appointment, term expiration 10/1/2021

Passage 3-0.

Motion was made by Councilor Pross and seconded by Councilor Titus on the following nominations to the Conservation Commission;

Robert Sipe, re-appointment, term expiration 6/1/2019
Jordan Tate, re-appointment, term expiration 6/1/2019

Passage 3-0.

Motion was made by Councilor Pross and seconded by Councilor Titus on the following nomination to the Zoning Board of Appeals, Associate Member;

Dana Staples, new appointment, term expiration 10/01/2019

Passage 3-0.

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Motion was made by Councilor Pross and seconded by Councilor Titus on the following nomination to the Finance Committee, Alternate Member

Benoit Blondeau, new appointment, term expiration 12/01/2017

Passage 3-0.

5. Adjournment

Motion was made by Councilor Pross and seconded by Councilor Titus to adjourn, passage 3-0.
The meeting adjourned at 5:14 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk