

**Appointment Committee Meeting Minutes**  
**Tuesday, January 21, 2025**  
**4:30PM**  
**Auburn Hall – Conference Room 204**

**Present:** Councilors Adam Platz, Belinda Gerry, Richard Whiting, and City Clerk, Emily Carrington.

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

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

1) Acceptance of 12/11/24 & 12/19/24 Minutes

Councilor Gerry moved to accept the minutes, seconded by Councilor Whiting. Motion passed 3-0.

2) Open Session

David Trask, spoke in support of his application and service on the Planning Board. Evan Cyr, spoke in support of David Trask's application and service on the Planning Board, and noted Mr. Trask has had a record of perfect attendance for all meetings.

3) Consideration of applications received for the following: Planning Board, for a term expiring 1/1/28.

The Appointment Committee voted to enter Executive Session pursuant to 1 MRSA 405(6)(A) to discuss applications. Motion by Councilor Whiting, seconded by Councilor Gerry. Motion passed 3-0. Entered Executive Session at 4:45pm.

The Appointment Committee declared out of Executive Session at 5:05pm. Councilor Gerry moved to appoint Maureen Hopkins to the Planning Board seat for a term ending 1/1/28, seconded by Councilor Whiting. Motion passed 3-0.

4) Other business – discussion of next meeting (February 5-February 10)

The Appointment Committee will look to meet the 2<sup>nd</sup> Tuesday of February to consider applications for Water District, Sewerage District, and Complete Streets Committee.

5) Adjournment

Councilor Gerry moved to adjourn, seconded by Councilor Whiting. Motion passed 3-1. Meeting adjourned at 5:09pm.

Respectfully submitted,

Emily Carrington, City Clerk