

Appointment Committee
October 1, 2024 3:30PM
Conference Room 204

Councilor Platz opened the meeting at 3:30pm. Councilors Whiting, Platz and Gerry were present. Clerk Carrington was present. Evan Cyr was present.

Councilor Gerry voted Councilor Platz to chair the meeting, seconded by Councilor Whiting. Motion passed 3-0.

1. Acceptance of 9/10/24 Minutes

Councilor Whiting moved to accept the minutes, seconded by Councilor Platz. Motion passed 2-0-1 (Gerry abstained).

1. Open Session

Evan Cyr was present and commented on his interest to serve on the Comprehensive Plan Committee.

2. Review of Board and Committee Applications received for Comprehensive Plan Committee, Complete Streets Committee, Sewer District.

Councilor Whiting moved to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A), seconded by Councilor Platz. Motion passed 3-0.

The Appointment Committee came out of Executive Session at 4:58pm.

Motion by Councilor Platz to nominate Patrick DeFillip for unexpired term on the Sewer District ending 3/1/2026. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate John Rucculo for Complete Streets for unexpired term ending 1/1/2025. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Dana Staples to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Bruce Rioux to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Jane Costlow to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Rex Rhoades to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Mathieu Duvall to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Kelly Butler to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Denis Bergeron to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Adam Lee to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Rebecca Swanson Conrad to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate John Cleveland to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

4. Next Meeting: The Committee agreed to meet on October 15 3:30pm – for Housing Authority Applications for 10/21 meeting (deadline 10/4).

5. Adjournment

Motion to adjourn by Councilor Whiting, seconded by Councilor Platz. Motion passed 3-0. Adjourned 5:03pm.

Respectfully submitted,

Emily Carrington, City Clerk