

**Appointment Committee Meeting Minutes**  
**Wednesday, November 13, 2024**  
**4:00 PM**  
**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 4:00PM.**

**1. Accept minutes from October 15, 2024**

No corrections or changes to the minutes. Motion made to accept minutes by Councilor Gerry, seconded by Councilor Whiting. Motion passed 3-0.

**2. Open Session**

No members of the public were present.

Councilor Gerry passed along a request from Councilor Weisner to nominate someone from Ward 4 on the Comp Plan Committee.

**3. Consider applications received for the following:**

- a) Comprehensive Plan Committee (2 residents)**
- b) Age Friendly Community Committee (for unexpired term ending 6/1/27)**
- c) Zoning Board of Appeals (associate member) for a 3 year term**
- d) Complete Streets Committee (Public Health & Wellness Representative)**

*The Appointment Committee entered Executive Session to discuss applications pursuant to 1 M.R.S.A. §405(6)(A) on motion of Councilor Whiting, seconded by Councilor Platz. Passed 3-0. Moved into executive session at 4:03pm.*

*The Appointment Committee came out of executive session at 4:38pm.*

**Motion to nominate the following to the Comprehensive Plan Committee (Platz, Whiting) Passed 3-0.**

- Virginia Keel, Ward 4
- Heidi Bertels, Ward 1

**b) Age Friendly Community Committee (for unexpired term ending 6/1/27)**

- The Appointment Committee unanimously agreed to repost this vacancy and advertise for more applications. The City Clerk will follow up and post the new deadline on the City's website.

**c) Motion to nominate the following to the Zoning Board of Appeals (associate member) for a 3 year term (Platz, Whiting). Motion passed 3-0.**

- Kryston Chapman

**d) Complete Streets Committee (Public Health & Wellness Representative)**

- This seat is to be filled by the Complete Streets Committee. The City Clerk will forward Mr. Messina's application to the Chair of the Complete Streets Committee for consideration and also inform Mr. Messina of term expirations ending 1/1/25 and to reapply online if interested once this deadline is posted.

**4. Next Meeting – TBD** (Likely in December for January term endings)

**5. Adjournment**

Councilor Platz moved to adjourn at 4:44pm, seconded by Councilor Whiting. Motion passed 3-0.

Respectfully submitted,

Emily F. Carrington, City Clerk