



**Appointment Committee Meeting Minutes
December 11, 2024
3:30 P.M.
Auburn Hall – Conference Room 204**

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

The meeting was called to order at 3:50 PM.

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

1. Accept minutes from November 13, 2024

Motion to accept the minutes made by Councilor Gerry, seconded by Councilor Whiting. Passage 3-0.

2. Open Session

None – no public present. Councilor Gerry noted that David Trask had emailed the Appointment Committee informing members of his interest and that he represents Ward 5.

3. Consider applications received by 12/6 for the following vacancies*:

- a) Age Friendly Community Committee (for unexpired term ending 6/1/27)
- b) Complete Streets Committee (2 seats, term ending 1/1/25)
- c) Planning Board (2 seats, term ending 1/1/25)
- d) Zoning Board of Appeals (1 associate member seat, term ending 5/1/25)

Councilor Whiting moved to enter executive session pursuant to 1 M.R.S.A. §405(6)(A) at 3:51pm to discuss applications. Seconded by Councilor Gerry. Passage 3-0.

The Appointment Committee came out of Executive Session at 4:14pm.

Councilor Gerry moved to postpone action on Age Friendly Community Committee and to keep applications on file until the next meeting. Seconded by Councilor Whiting. Motion passed 3-0.

Councilor Whiting moved to nominate John Ruccolo and Heather Barrett to the Complete Streets Committee, seconded by Councilor Gerry. Motion passed 3-0.

Councilor Whiting moved to nominate Maureen Hopkins to the Planning Board (full member seat) and Edmond Bearor to the Planning Board (associate member seat). Seconded by Councilor Gerry. Motion passed 3-0.

Councilor Whiting moved to nominate Evan Cyr to the Zoning Board of Appeals (associate member seat), seconded by Councilor Gerry. Motion passed 3-0.

3. Next Meeting – TBD

The next meeting will be held before January 6, 2025. The City Clerk will track applications and communicate with the Appointment Committee.

5. Adjournment

Motion to adjourn by Councilor Platz, seconded by Councilor Whiting. Motion passed 3-0. Meeting adjourned at 4:19pm.

Respectfully submitted,

Emily F. Carrington, City Clerk