

Appointment Committee Meeting Minutes Tuesday, May 23, 2024 4:00 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 4:00 PM.

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

1. Acceptance of Minutes – April 23, 2024, Appointment Committee Meeting

Motion was made by Councilor Whiting, seconded by Councilor Gerry to approve the April 23, 2024, Appointment Committee minutes. Passage 3-0.

- 2. Open Session No one from the public was present.
- 3. Review of Applications and Nominations

Motion was made by Councilor Gerry, seconded by Councilor Whiting to enter Executive Session, pursuant to 1 M.R.S.A. §405(6)(A). Passage 3-0, time in 4:03pm.

Councilor Platz declared the Appointment Committee out of Executive Session at 4:05pm.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Lawrence Pelletier to serve on the Age Friendly Community Committee with a term expiration of 6/1/2027. Passage 3-0.

Motion was made by Councilor Gerry, seconded by Councilor Whiting to nominate Cynthia Larrabee to serve on the Age Friendly Community Committee with a term expiration of 6/1/2027. Passage 3-0.

Motion was made by Councilor Whiting, seconded by Councilor Gerry to nominate Dana Morrell to serve on the Age Friendly Community Committee with a term expiration of 6/1/2027. Passage 3-0.

Motion was made by Councilor Platz, seconded by Councilor Whiting to nominate Donna Wallace to serve on the Age Friendly Community Committee with a term expiration of 6/1/2027. Passage 3-0.

4. Adjournment

Motion was made by Councilor Gerry and seconded by Councilor Whiting to adjourn. Passage 3-0. The meeting adjourned at 4:10pm.

Respectfully submitted,

Emily Carrington, City Clerk