



Appointment Committee Meeting Minutes
Tuesday, September 10, 2024
3:30 P.M.
Auburn Hall – Conference Room 204

Present: Councilors Adam Platz, Richard Whiting, and City Clerk, Emily Carrington. Councilor Belinda Gerry was absent (excused).

The meeting was called to order at 3:30 PM.

1. Appointing Committee Chair

Motion was made by Councilor Whiting to appoint Councilor Platz to Chair the meeting. Seconded by Councilor Platz. Passage 2-0.

2. Acceptance of Minutes – August 8, 2024, Appointment Committee Meeting

Motion by Councilor Whiting to accept the minutes, seconded by Councilor Platz. Passed 2-0.

3. Open Session

No members of the public were present.

4. Review of Applications and Nominations - *The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).*

October Term Endings:

- a. Housing Authority – Arthur Wing (10/1/24; 5 year term)
- b. Parks & Recreation Advisory Board - Misty Edgecomb (10/1/2024; 2 year term)
- c. Parks & Recreation Advisory Board – Corey Kinnan (10/1/2024; 2 year term)
- d. Parks & Recreation Advisory Board – Haley Warden (10/1/2024; 2 year term)
- e. Parks & Recreation Advisory Board- Elisabeth Collier (10/1/2024; 2 year term)

All of the above submitted applications and no other applications were received. Councilor Whiting moved to nominate the above named individuals for new terms; seconded by Councilor Platz. Motion passed 2-0.

Vacancies:

- a. Planning Board – Associate Member (unexpired term ending 1/1/2026)

Councilor Whiting moved to appoint Maureen Hopkins; seconded by Councilor Platz. Motion passed 2-0.

The following vacant positions will be re-posted for applications:

- b. Sewerage District Board of Trustees - 1 vacancy, for an unexpired term expiring 3/1/2026.
- c. Complete Streets Committee - 2 vacancies, 1 Auburn resident, for a term expiring 1/1/2025; 1 Public Health & Wellness Representative
- d. Board of Assessment Review - 3 vacancies, 3 alternate members, up to a three year term e. SNRB – Sustainability Working Group member

5. Other Business

Meeting to be scheduled October 1 at 3:30pm for Comprehensive Plan Committee recommendations (deadline to apply 9/24).

6. Adjournment

Councilor Whiting moved to adjourn at 3:42pm, seconded by Councilor Platz. Motion passed 2-0.

Respectfully submitted,

Emily Carrington, City Clerk