Appointment Committee Meeting Minutes February 11, 2025 4:30 PM, Conference Room 204, Auburn Hall

Present: Councilor Platz, Councilor Whiting, Councilor Gerry, City Clerk Emily Carrington

Council Platz opened the meeting at 4:30pm. Councilor Platz was voted as Chair of the meeting by unanimous consent, 3-0.

Minutes from the January 21, 2025 meeting accepted by unanimous consent, 3-0.

There was no members of the public present for open session.

The City Clerk shared a memo from Mayor Harmon:

"Relative to the Water District, Bruce Rioux told me that he is applying for the unexpired term for the seat that Jason Pawlina previously held. Tim Simpson is applying for the seat previously held by Kevin Arel, whose term expired. I'm not sure if this shows up in the application system or not. Can you advise the Committee of this so that the applicants get slotted into the appropriate seats and the terms are in alignment with the applicant's expectations."

Councilor Whiting moved to enter Executive Session pursuant to Title 1 M.R.S.A. 405 (6)(A) to discuss applications. Motion seconded by Councilor Gerry. Motion passed 3-0; entered Executive Session at 4:32pm.

Councilor Platz declared the Appointment Committee out of Executive Session at 4:45pm.

Motion was made by Councilor Platz to recommend the following for appointment:

Auburn Water District (term exp. 3/1/27) – Bruce Rioux

Auburn Water District (term exp. 3/1/29) – Timothy Simpson

Auburn Water District (term exp. 3/1/29) – Bob Cavanagh

Motion seconded by Councilor Gerry. Motion passed 3-0.

Motion was made by Councilor Platz to recommend the following for appointment:

Auburn Sewerage District (term exp. 3/1/29): Denis Bergeron Auburn Sewerage District (term exp. 3/1/28): Graca Muzela

Motion seconded by Councilor Whiting. Motion passed 3-0.

Motion was made by Councilor Platz to recommend the following for appointment:

Complete Streets Committee (term exp. 12/21/26): Katherine Truitt

Motion seconded by Councilor Gerry. Motion passed 3-0.

The City Clerk noted the next deadline for applications has been posted for March 3, 2025, this includes for the vacancy on the Planning Board (Associate) seat. The Appointment Committee will look to meet the second week of the month of March at a date to be decided, to have a recommendation for the March 17 Council meeting.

Motion to adjourn made by Councilor Platz. Seconded by Councilor Whiting. Motion passed 3-0, adjourned at 4:50pm.

Respectfully submitted,

Emily Carrington, City Clerk