

Appointment Committee
(Town Council Sub-committee)

MEETING MINUTES

Thursday, September 3, 2020

Virtual

10:00 AM

Attendance: Councilor De Lima, and Councilor Johnson
Staff-Maggie Fleming
Councilor LaFond was absent.

The Committee met in Executive Session from 9:00 to 10:00 am pursuant to the Laws of Maine to interview and discuss board and committee applicants and vacancies, pursuant to 1 M.R.S.A. §405 (6)(A).

1. Approve Previous Meeting Minutes.

Councilor De Lima motioned to approve the minutes of the June 23 and August 27 meetings. Councilor Johnson seconded. The motion carried unanimously.

2. Consideration of recommendation of current committee and board applicants to the Town Council for appointment.

Councilor Johnson motioned to recommend Caleb Hemphill for appointment to REAC and LMAC. Councilor De Lima seconded. The motion carried unanimously.

Councilor Johnson motioned to recommend Doug Michaud for appointment to the Community Wellness Committee. Councilor De Lima seconded. The motion carried unanimously.

Councilor Johnson motioned to recommend Julie Joy for appointment to the Community Wellness Committee. Councilor De Lima seconded. The motion carried unanimously.

Councilor Johnson motioned to recommend Joseph Lloyd for appointment to the BZA as an alternate member. Councilor De Lima seconded. The motion carried unanimously.

Councilor Johnson motioned to recommend Doug Zlatin for appointment to the Community Wellness Committee and PACPAC. Councilor De Lima seconded. The motion carried unanimously.

Councilor Johnson motioned to recommend Tural Nadirli for appointment to FEIC. Councilor De Lima seconded. The motion carried unanimously.

Councilor Johnson motioned to recommend Shikha Vasaiwala for re-appointment to the Falmouth Memorial Library Board of Trustees. Councilor De Lima seconded. The motion carried unanimously.

3. Public Comment.

Councilor Johnson opened the public comment period; there was no public comment.

4. Adjourn.

Councilor De Lima motioned to adjourn; Councilor Johnson seconded. The motion carried unanimously.

The meeting adjourned at 10:18am.