

Appointment Committee
(Town Council Sub-committee)

MEETING MINUTES

Thursday, October 21, 2020, 9:00 AM

Virtual

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

The Committee met in Executive Session from 8:00 to 9:00 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).

Chair Johnson began the meeting at 9:02am.

1. Public Comment.

There were no members of the public present.

2. Approve Previous Meeting Minutes.

Councilor DeLima motioned to approve the minutes of the October 9, 2020 meeting.
Councilor Johnson seconded. The motion carried unanimously.

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

Chair Johnson said that the Committee had been continuing to interview applicants but would not be considering anyone for recommendation for appointment at that meeting.

The Committee discussed needing to interview committee and board members with terms expiring in December who want to re-up for another term but have served longer than six years. The Committee discussed trying to interview everyone during the November Committee meetings but agreed that Chair Johnson could conduct one-on-one interviews with applicants who were unavailable during the meeting times.

4. Continued discussion of work plan assignments.

Chair Johnson reviewed the status of the Committee's work plan items. The Committee discussed inviting Nathan Poore, Town Manager to the next meeting to provide guidance on how to move forward with implementing the Committee's recommendations.

5. Adjourn.

The next meeting will be held on November 4.

Councilor Johnson motioned to adjourn; Councilor DeLima seconded. The motion carried unanimously. The meeting adjourned at 9:16 am.