

MINUTES
APPOINTMENTS/NEGOTIATIONS COMMITTEE
HYBRID MEETING

Wednesday, June 14, 2023 – 5:00 p.m.

Item 1. Call to Order. K. Shupe, Chair, called the meeting to order at 5:00 p.m.

Item 2. Attendance. Committee members John Cloutier, Don Hamill and Karin Shupe were present. Also present: Liam Gallagher, Assistant Town Manager.

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: April 12, 2023. Motion by D. Hamill, Seconded by K. Shupe, to move approval of the April 12, 2023, meeting minutes as written.

Vote: 3 Yeas.

Item 5. Discussions Items:

1. Review applications and possible action to various committees/boards with vacancies.

Community Service Advisory Board:

Motion by K. Shupe, Second by J. Cloutier, to move approval to appoint Amanda Doherty from 2nd Alternate to 1st Alternate with a term to expire 2024 and move this recommendation on to the Town Council.

Vote: 3 Yeas.

Conservation Committee:

Motion by K. Shupe, Second by J. Cloutier, to move approval to appoint Maggie Vishneau from 1st Alternate to full voting member with a term to expire 2025, move Cathleen Miller from 2nd Alternate to 1st Alternate with a term to expire 2025 and appoint Abel Plaud as the 2nd Alternate with a term to expire 2024 and move this recommendation on to the Town Council.

Vote: 3 Yeas.

Sustainability Committee:

Motion by K. Shupe, Second by J. Cloutier, to move approval to appoint Lydia Jopp from 2nd Alternate to 1st Alternate with a term to expire in 2025 and appoint Patrica Kastenholz to 2nd Alternate with a term to expire 2023 and move this recommendation on to the Town Council.

Vote: 3 Yeas.

2. Discussion on Market Data.

D. Hamill gave a brief overview. L. Gallagher gave an update and hopes to have more information within a few weeks.

Item 6. Set next agenda items.

- Discussion on Market Data
- Review applications and possible action to various committees/boards with vacancies.

Item 7. Act on the request for an executive session pursuant to Title 1, M.R.S.A. §405(6)(D), regarding a personnel matter relating to applications for the Ad-Hoc Community Center Committee and to come back to public session to make possible recommendations. Motion by D. Hamill, seconded by J. Cloutier, to enter executive session pursuant to Title 1, M.R.S.A. §405(6)(D), regarding a personnel matter relating to applications for the Ad-Hoc Community Center Committee and to come back to public session to make possible recommendations.

Vote: 3 Yeas.

Meeting recess to executive session at 5:10p.m. Meeting was reconvened at 6:11 p.m.

Motion by K. Shupe, Second by J. Cloutier to move the following recommendation on to the Town Council.

Three (3) Members from the 2018 Ad Hoc Community Center Committee

1. Amelia Dow
2. Patrick O'Reilly
3. Sarah Boone

Two (2) Members from the Community Services Advisory Board

1. Alex Marshall
2. Amanda Doherty

Four (4) Members at-large

1. Bethany Jensen
2. Dennis Meehan
3. Elizabeth Stanford
4. James Weaver

Two (2) Town Council

1. Karin Shupe
2. Jean-Marie Caterina

One (1) Board of Education

1. Carolyn Gammon

One (1) Scarborough Public Library

1. Bill Donovan

Vote: 3 Yeas.

Item 8. Adjourn. Motion by D. Hamill, seconded by J. Cloutier, to move approval to adjourn the meeting at 6:13 p.m.

Vote: 3 Yeas.