Lake Auburn Watershed Protection Commission

Special Meeting

Wednesday, June 10th, 2026

Location: Androscoggin Valley Council of Governments (AVCOG), Auburn, Maine

Time: The meeting was called to order by Kevin Gagne at 3:00 pm.

Recording: This meeting was recorded. The video will be available on the Commission's YouTube channel.

Commissioners Present: David Chittim, Kevin Gagne, Evan Cyr, Bruce Rioux, Phyllis Rand, and Amy Landry.

Commissioners Absent: Alan Holbrook and Camille Parrish. There is a current vacancy for a representative for the towns of Minot, Hebron, and Buckfield.

Others Present: Michael Broadbent (Commission Clerk), Erica Kidd (Commission Clerk), and Danielle Olsen (Watershed Manager).

Agenda Item 1, Public Comment

As no one from the public was in attendance, the public comment was closed.

Agenda Item 2, Old Business

Boating Facilities Fund Grant – Mike Broadbent: Following consultation with Bedard Excavation, staff obtained an estimate for the dock repairs. Based on this new information, Mike requested a vote to amend the previous motion and authorize the submission of a grant application for up to $75,000 to support the repair and/or replacement of the docks on Lake Auburn.

Vote 1: On the motion of Commissioner Chittim, seconded by Commissioner Rioux, there was a vote to amend the previous motion and authorize the submission of a grant application for up to $75,000 to fund the repair and/or replacement of the Lake Auburn docks, based on the repair estimate received following consultation with Bedard Excavation.

Passed: 6-0

Agenda Item 3, New Business

Board Terms – Mike Broadbent: Mike presented several options for commissioner appointment terms. The commissioners expressed a preference for Alternative 1, which provides for full three-year terms beginning on each commissioner's appointment date (month/year), with modifications to correct the appointment month for Commissioners Rand and Rioux.

In conjunction with the development of the Watershed website, Danielle requested that commissioners' term-end dates be displayed publicly, as this information was considered more relevant than the appointment start dates.

Vote 2: On the motion of Commissioner Chittim, seconded by Commissioner Rand, there was a vote to adopt Alternative 1 for commissioner appointment terms, providing for full three-year terms beginning on each commissioner's appointment date (month/year), with corrections to the appointment month for Commissioners Rand and Rioux.

Passed: 6-0

Agenda Item 4, Executive Session Regarding a Potential Land Transaction in Accordance with 1 M.R.S.A. 405 (6) (C)

Vote 3: On the motion of Commissioner Cyr, seconded by Commissioner Chittim, there was a vote to move the meeting into executive session.

Passed: 6-0

The Meeting was called back to order at 3:52 PM, and at that time, there was a **motion by Commissioner Chittim, seconded by Commissioner Rioux, to offer the resident of 8 Ittner Road, Auburn, Maine, two options based on the appraised values shared and outlined in executive session.**

Passed 6-0

Agenda Item 5, Adjournment

Vote 4: On the motion of Commissioner Cyr, seconded by Commissioner Chittim, there was a vote to adjourn the meeting.

Passed: 6-0