

 CITY OF DOVER	APPOINTMENTS COMMITTEE - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, 1st Floor Conference Room Meeting Date: Wednesday, February 2, 2022 Meeting Time: 6:00 PM
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1. CALL TO ORDER

Present: Councilor Williams, Mayor Carrier, Deputy Mayor Shanahan, and City Clerk Mistretta.

2. PUBLIC FORUM

Councilor Williams, seeing no one wishing to speak, closed the Public Forum.

3. APPROVAL OF MINUTES

- A. **December 1, 2021**
- B. **January 19, 2022**

Mayor Carrier moved to approve the Minutes; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

4. INTERVIEW CANDIDATES

The Committee interviewed Sally Staude for a position on a Board or Commission.

The Committee interviewed Arielle Hayes for a position on Racial Equity and Inclusion Committee.

The Committee interviewed Kathleen Cintavey for a position on a Board or Commission.

The Committee interviewed Jill Martin DeBoer for a position on a Board or Commission.

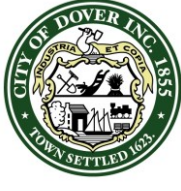
5. REVIEW APPOINTMENTS

Deputy Mayor Shanahan moved to change the status of Quincy Devine from alternate to regular member on the Energy Commission; seconded by Mayor Carrier.
Vote: 3/0.

Mayor Carrier recommended the appointment of Kathleen Cintavey as an alternate member on the McConnell Center Advisory Committee; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Deputy Mayor Shanahan recommended the appointment of Arielle Hayes as a regular member of the Ad Hoc Committee for Racial Equity and Inclusion; seconded by Councilor Carrier.
Vote: 3/0.

Councilor Williams recommended the appointment of Arcadia Lee as an alternate member on the Energy Commission; seconded by Mayor Carrier.
Vote: 3/0.

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Councilor Williams moved to put John O'Connor's, Sally Staude's, and Jill Martin DeBoer's application on hold for now.

6. REVIEW OUTSTANDING APPLICATIONS ON FILE

The Committee discussed the other applicants and agreed to put their applications on file until there is an opening for them.

7. OTHER BUSINESS

The Committee said they would like an update on how the Ethics Commission is progressing.

The Committee discussed the opportunity to meet with Board and Commissions Chairpersons and Council liaisons about possibly reviewing the operating rules and membership.

8. ADJOURNMENT

Mayor Carrier moved to adjourn; seconded by Deputy Mayor Shanahan.
Vote: 3/0.