 CITY OF DOVER	APPOINTMENTS COMMITTEE - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, 1st Floor Conference Room Meeting Date: Wednesday, August 3, 2022 Meeting Time: 6:00 PM
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1. CALL TO ORDER

Present: Councilor Williams, Mayor Carrier, and Deputy Mayor Shanahan.

2. PUBLIC FORUM

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

3. APPROVAL OF MINUTES

- A. April 6, 2022
- B. July 27, 2022 – Regular Meeting
- C. July 27, 2022 – Non-Public Meeting (not sealed)

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

4. INTERVIEW CANDIDATES

The Committee interviewed Emma Gelinis for a position on the Committee for Racial Equity and Inclusion.

The Committee interviewed Jonathan Noury-Elliard for a position on the Planning Board.

The Committee interviewed Jonathan Nichols for a position on the Arts Commission.

The Committee interviewed Sarah Davidson for a position on the Arts Commission.

The Committee interviewed Charles Carey for a position on the Ethics Commission.

The Committee interviewed Deborah Clough for a position on the Solid Waste Advisory Committee.

5. REVIEW APPOINTMENTS

Recommend the Change in Status for the following:

Nate Stewart – Arts Commission

Kimberly Hanson – Arts Commission

Arcadia Lee – Energy Commission

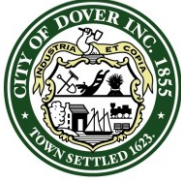
Erinn Kaspari – Planning Board

Beth Fischer – Recreation Advisory Board

Shellie Lemilin – Recreation Advisory Board

Deputy Mayor Shanahan moved to recommend the change in status; seconded by Councilor Carrier.

Vote: 3/0.

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Deputy Mayor Shanahan moved to recommend the appointment of Jonathan Nichols as a regular member on the Arts Commission and Sarah Davidson as an alternate member on the Arts Commission; seconded by Mayor Carrier.
Vote: 3/0.

Mayor Carrier moved to recommend the appointment of Charles Carey as a regular member on the Ethics Commission; seconded by Deputy Mayor Shanahan.
Vote: 3/0

Deputy Mayor Shanahan moved to recommend the appointment of Jonathan Noury-Elliard as a regular member on the Planning Board and George DeBoer as an alternate member on the Planning Board; seconded by Mayor Carrier.
Vote: 3/0.

Deputy Mayor Shanahan moved to recommend the appointment of Emma Gelin as a regular member of Committee for Racial Equity and Inclusion; seconded by Mayor Carrier.
Vote: 3/0.

Deputy Mayor Shanahan moved to recommend the appointment of Deborah Clough as an alternate member on the Solid Waste Advisory Committee; seconded by Mayor Carrier.
Vote: 3/0.

Deputy Mayor Shanahan moved to recommend the appointment of Jill Martin as a regular member on the Library Board of Trustees; seconded by Mayor Carrier.
Vote: 3/0

6. OTHER BUSINESS

None.

7. ADJOURNMENT

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