



APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, 1st Floor Conference Room**
Meeting Date: **Wednesday, February 8, 2023**
Meeting Time: **6:00 PM**

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. December 7, 2022

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

4. INTERVIEW CANDIDATES

The Committee interviewed Pius Murray for a position on the Library Board of Trustees.

The Committee interviewed Ben Bradley for a position on the Dover Business and Industrial Development Authority.

The Committee interviewed Jonathan Nichols for a position on a Board or Commission.

The Committee interviewed Katie Smith for a position on a Board of Commission.

The Committee interviewed Richard Lundborn for a position on the Dover Business and Industrial Development Authority.

5. REVIEW APPOINTMENTS

Mayor Carrier moved to recommend Ben Bradley and Rick Lundborn to the Dover Business and Industrial Development Authority; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Deputy Mayor Shanahan moved to recommend Pius Murray as an alternate member on the Library Board of Trustees; seconded by Mayor Carrier.
Vote: 3/0.

Deputy Mayor Shanahan moved to recommend Jonathan Nichols to the Heritage Commission as the Woodman Museum Representative; seconded by Mayor Carrier.
Vote: 3/0.

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Deputy Mayor Shanahan move to recommend Melina Gambino as an alternate member on the Planning Board; seconded by Mayor Carrier.
Vote: 3/0.

Deputy Mayor Shanahan move to recommend Katie Smith as an alternate member on the Cemetery Board and McConnell Center Advisory Committee.

Deputy Mayor Shanahan move to recommend the switch in status for both George Regan from regular member to alternate member and Rich Onufry from alternate member on the Zoning Board of Adjustment.

Deputy Mayor Shanahan moved to recommend the reappointments of the following:
Steve Fellows – Conservation Commission
Vincent Lyon – Energy Commission
Jeff Spires – Heritage Commission
Anthony McManus – Heritage Commission
Motion was seconded by Mayor Carrier.
Vote: 3/0.

6. OTHER BUSINESS

The Committee discussed the creation of the Committee on Racial Equity and Inclusion as a standalone committee and its purpose.

The Committee discussed attendance records.
City Clerk Mistretta said she will have them compiled by the next meeting for their review.

7. ADJOURNMENT

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