



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, March 15, 2023**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

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

2. PUBLIC FORUM

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

3. APPROVAL OF MINUTES

A. February 8, 2023

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

4. INTERVIEW CANDIDATES

None.

5. REVIEW APPOINTMENTS

Councilor Williams recommended they keep Randall Heller's application on hold to see if Dover citizens wished to serve on the Committee on Racial Equity and Inclusion. They will revisit.

Mayor Carrier moved to recommend the appointment of Jan Nedelka to the Heritage Commission; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Mayor Carrier moved to recommend the appointment of Chris Straub to the Open Lands Committee; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Mayor Carrier moved to recommend the following appointments to the Committee on Racial Equity and Inclusion:

Linnea Nemeth – City Council Member
Maggie Fogarty – School Board Member
Kathleen Blake
Rita Braceland
Emma Gelinas
Cora Quisumbing-King
Sophia Robison
Lina Shayo

Deputy Mayor Shanahan seconded the motion.
Vote: 3/0

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Councilor Williams recommended that the current members with 2023 expiration dates be extended to 2026, and leave the members with 2024 and 2025 expiration dates allow to keep them staggered.

Mayor Carrier moved to recommend the following reappointments:

Larry Raiche – Arena Commission
Nancy Vawter – Arts Commission
Brenda Labourdette – Cemetery Board
Amy Kramer-Perry – Conservation Commission
Mary Beth Rudolph – Open Lands Committee
Karen Weston – DBIDA
Douglas Glennon – Dover Downtown TIF Advisory Committee
William Baber – Energy Commission
Walter King – Energy Commission
Susan Smith – Energy Commission
Deputy Mayor Shanahan seconded the motion.
Vote: 3/0.

6. OTHER BUSINESS

Talked about the status of various committees and possibly creating new committees.

7. ADJOURNMENT

Councilor Williams moved to adjourn; seconded by Mayor Carrier.
Vote: 3/0.