



APPOINTMENTS COMMITTEE – DRAFT MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, September 27 2023**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

Present: Councilor Williams, Mayor Carrier, and Deputy Mayor Shanahan, Ryan Pope, Housing Navigator

2. PUBLIC FORUM

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

3. APPROVAL OF MINUTES

Deputy Mayor motioned to accept 7/12/2023 and 9/20/2023 draft minutes, seconded by Mayor Carrier, passed 3/0.

4. INTERVIEW CANDIDATES

Committee interviewed the following individuals:

- Pam Lessard – Housing Needs Committee
- Kassandra Pearl – Conservation Commission

5. REVIEW APPOINTMENTS

Mayor Carrier discussed wanting to add two alternate roles to the Housing Needs Committee and how to move forward with that. He reiterated that the Housing Needs Committee was an ad-hoc committee.

Ryan Pope stated that he did discuss the Housing Needs Committee membership with Ryan Crosby of Dover Housing Authority and Betsey Andrews Parker of Community Action and both were on board to serve on the housing committee.

The committee reviewed the following applications pertaining to the Housing Needs Committee:

- Krysta Gingue
- Leslie Michaud
- Robert Baldwin
- Dorothy Wagner
- Kendall Spewock
- Courtney Peters
- Ernie Clark



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- Mark O'Dell
- Karen Coons
- Otis Perry

The committee discussed qualifications of above applicants to the membership needed below:

Housing Needs Committee:

- (a) One City Councilor recommended by the Mayor;
- (b) One member of the Planning Board recommended by the City Council's appointments committee;
- (c) The Executive Director, or designee, of the Dover Housing Authority;
- (d) The Executive Director, or designee, of the Community Action Partnership of Strafford County;
- (e) One real estate developer in Dover recommended by the City Council's appointments committee;
- (f) One business owner or representative recommended by the City Council's appointments committee;
- (g) One landlord or property manager in Dover recommended by the City Council's appointments committee;
- (h) One residential property owner in Dover recommended by the City Council's appointments committee;
- (i) One citizen at large representative of Dover's renter population recommended by the City Council's appointments committee;

The committee discussed the following positions to bring forward to City Council later that evening:

- a) Mayor Carrier
- b) To be determined at next Planning Board meeting.
- c) Ryan Crosby of Dover Housing Authority.
- d) Betsey Andrews Parker of Community Action
- e) Robert Baldwin, Real Estate Developer
- f) Mark O'Dell, Business Owner
- g) Dorothy Wagner, Landlord/Property Manager
- h) Ernie Clark, Property Owner as regular member, Pam Lessard as alternate if alternate positions were approved by City Council.
- i) Krysta Gingue, Renter as regular member, Leslie Michaud as alternate if alternate positions were approved by City Council.

Deputy Mayor Shanahan moved to approve as listed, Mayor Carrier seconded, passed 3/0.

6. OTHER BUSINESS

Councilor Williams recommended to move Cliff Blake from alternate to regular member on Library Board of Trustees and for Jon Noury-Elliard to be moved from alternate to regular member on Planning Board. Deputy Mayor Shanahan seconded, passed 3/0.



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Discussion took place for Sophia Robison to be taken off the Racial Equity & Inclusion Committee, moved by Deputy Mayor Shanahan, seconded by Mayor Carrier, passed 3/0.

7. ADJOURNMENT

Meeting adjourned at 6:57 pm.

Draft