

 CITY OF DOVER	<table> <tr> <th colspan="2">APPOINTMENTS COMMITTEE APPROVED MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, September 20 2023</td></tr> <tr> <td>Meeting Time:</td><td>5:00 PM</td></tr> </table>	APPOINTMENTS COMMITTEE APPROVED MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, September 20 2023	Meeting Time:	5:00 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

Minutes from 7/12/2023 unavailable – add to next agenda.

4. INTERVIEW CANDIDATES

Councilor Williams explained Housing Needs Committee being an Ad-hoc committee at the moment; specifics aren't available.

The Committee interviewed the following individuals:

- Dorothy Wager – Housing Needs Committee
- Kendall Spewock – Housing Needs Committee – (non resident)
- Courtney Peters – Housing Needs Committee
- Tamara Whittman – Racial Equity & Inclusion
- Russ Warnock – Conservation Commission
- Ernie Clark - Housing Needs Committee
- Mark O'Dell - Housing Needs Committee
- Jennifer Ceide – Racial Equity & Inclusion
- Krysta Gingue - Housing Needs Committee
- Jackson Brown – ZBA
- Robert Baldwin - Housing Needs Committee
- Elise Morrisette – Arts Commission
- Leslie Michaud - Housing Needs Committee

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5. REVIEW APPOINTMENTS

Mayor Carrier made motion to reappoint Tony McManus and Periklis Karoutas to Parking Commission, seconded and approved.

Committee reviewed the following resignations:

- Melanie Berger – Rec Advisory resignation
- Susan Gault – Library Trustee not renewing term in September 2023
- Brian Murphy – Rec Advisory not renewing term in December 2023
- Tim Paiva – Pool Advisory resignation
- Tyler Parkhurst – Arena Commission resignation
- Stewart Anderson – McConnell Center Committee resignation

Motion made by Mayor Carrier to accept resignations as stated, seconded and approved.

Request made by Councilor Williams to defer discussion on Sophia Robison of Racial Equity Committee to next meeting, seconded and approved.

Moved, Seconded & Passed for:

- Tamara Whitman to Racial Equity & Inclusion and Rec Advisory Board
- Russ Warnock to Conservation Commission pending verification of existing vacancy.
- Jennifer Ceide – Racial Equity & Inclusion
- Jackson Brown – Zoning Board of Adjustment for regular pending verification of existing regular opening, if not, as alternate member.
- Elise Morrisette – Arts Commission for regular member pending verification of existing opening, if not for alternate role.
- Krysta Gingue – Rec Advisory Board

Committee discussed Housing Needs Committee. 8 were interviewed for this committee and one interviewed earlier this summer. Two were not able to attend this meeting.

Deputy Mayor stated there were 9 positions total on Housing Needs Committee, 4 were taking a liaison role, 1 was to be a Real Estate Developer in Dover and 1 a Business Owner.

Councilor Williams asked for Ryan Pope to be at next Wednesdays meeting to discuss Housing Needs Committee.

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Mayor Carrier recommended 2 alternates be added to Housing Needs Committee.

6. OTHER BUSINESS

Councilor Williams stated that the DUC didn't have a council liaison and that the next Council consider this.

7. ADJOURNMENT

Meeting adjourned at 7:08 pm.



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