

 CITY OF DOVER	APPOINTMENTS COMMITTEE APPROVED MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, 1st Floor Conference Room Meeting Date: Wednesday, July 12, 2023 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. May 3, 2023

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

4. INTERVIEW CANDIDATES

The Committee interviewed Branden Ladebush.

The Committee interviewed Nathania Sitiwatjana for a position on the Dover Business and Industrial Development Authority.

The Committee interviewed Karen Coons for a position on the Committee to Address Community Housing Needs

5. REVIEW APPOINTMENTS

Mayor Carrier moved to recommend the change in status of Jonathan Elliard – Planning Board alternate to regular member, and John Turner – Energy Commission alternate to regular member; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Mayor Carrier moved to recommend the appointment of Whitney Carrier to the Racial Equity and Inclusion Committee; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Mayor Carrier moved to recommend that they have Karen Coons and Otis Perry application on file until there are enough applicants to fill the Committee to Address Community Housing Needs.

Deputy Mayor Shanahan moved to recommend the appointment of Branden Ladebush to the Trustees of the Trust Fund; seconded by Mayor Carrier.
Vote: 3/0.

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Deputy Mayor Shanahan moved to recommend the appointment of Nathania Sitiwatjana to the - Dover Business and Industrial Development Authority; seconded by Mayor Carrier.
Vote: 3/0.

Mayor Carrier moved to recommend the appointment of Kate Nelson to the Pool Advisory Committee as an alternate member; seconded by Deputy Mayor Shanahan.
Vote: 3/0.

Deputy Mayor Shanahan moved to recommend the appointment of Jessica Nyby Pool Advisory Committee as a regular member; seconded by Mayor Carrier.
Vote: 3/0.

6. OTHER BUSINESS

The Committee discussed an out of town applicant for the Committee to Address Community Housing Needs. It was determined to keep his application on file at this time.

7. ADJOURNMENT

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