

 CITY OF DOVER	APPOINTMENTS COMMITTEE – DRAFT MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, First Floor Conference Room Meeting Date: Wednesday, November 8, 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

September 27, 2023 minutes will be reviewed at next meeting.

4. INTERVIEW CANDIDATES

Committee interviewed the following individuals:

- Jeff Sanborn – Planning Board
The committee thought Jeff would be beneficial to serve on the Planning Board but asked Colleen to follow up with the Planning Director to just get her thoughts before continuing on. Deputy Mayor motioned to accept contingent on Planning Director approval, seconded by Councilor Williams, passed 3/0.
- Jose Feliciano – Racial Equity & Inclusion Committee
The committee thought Jose’s background would benefit the Racial Equity & Inclusion Committee. Mayor Carrier made a motion to accept his application, seconded by Deputy Mayor Shanahan, passed 3/0.

5. REVIEW APPOINTMENTS

- The committee reviewed the following reappointments:

Rick Mikulis for Arena Commission, Rec Advisory Board & Graffiti Management. Mayor Carrier motioned to approve, seconded by Deputy Mayor Shanahan, passed 3/0.
- Dave Dinzeo – Solid Waste Advisory Committee. Deputy Mayor Shanahan motioned to approve, seconded by Mayor Carrier, passed 3/0.

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6. RESIGNATIONS

Robert Berry – Dover Utilities Commission
Denyse Anderson – McConnell Center Advisory Committee

Deputy Mayor Shanahan motioned to approve the above immediate resignations, seconded by Mayor Carrier, passed 3/0.

7. OTHER BUSINESS

The committee discussed two pending applications. Marguerite Ferrer for Housing Needs Committee and Peggy Carter for Parking Commission. There are no current openings on either committee. Colleen will advise both and let them know they can be interviewed now or if/when an opening occurs.

The Dover Download and notices should state that there are no current openings on the Housing Needs Committee.

Discussion took place on the Pool Advisory, Rec Advisory and Arena Commission. Quorums are hard to come by. Councilor Williams will reach out to the Chair of each committee to further discuss and discuss with Gary Bannon.

Councilor Williams discussed the Cemetery Board not having a liaison.

Councilor Williams would like to send a letter out to all of the Chairs to open the door to further discussions if needed.

8. ADJOURNMENT

Meeting adjourned at 6:48 pm.