



**CITY OF DOVER**

## APPOINTMENTS COMMITTEE – DRAFT MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center Room 305**  
Meeting Date: **Wednesday, December 6, 2023**  
Meeting Time: **6:00 PM**

### 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 – November 8, 2023

Mayor Carrier made a motion to approve the November 8, 2023 minutes, seconded by Deputy Mayor Shanahan, all in favor – aye.

### 4. INTERVIEW CANDIDATES

The committee interviewed Jean Finnerty. The committee felt Jean would be beneficial to the Library Board of Trustees as an alternate member. Deputy Mayor Shanahan made a motion to recommend Ms. Finnerty to the Library Board of Trustees, seconded by Councilor Williams. Passed 3-0

### 5. RE-APPOINTMENTS

None at this time

### 6. RESIGNATIONS

Pius Murphy sent in a resignation for Library Board of Trustees. Mayor Carrier moved to accept the resignation, seconded by Deputy Mayor Shanahan. Passed 3-0

### 7. DISCUSS / RECOMMEND COMMITTEE APPOINTMENTS

### 8. OTHER BUSINESS

The committee discussed the yearly attendance review for each board/commission. The City Clerk will contact liaisons to get attendance records.

### 9. ADJOURNMENT

Meeting adjourned at 6:14 PM.