



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers**
Meeting Date: **Wednesday, January 24, 2024**
Meeting Time: **5:30 pm**

1. CALL TO ORDER

Councilor Williams called the meeting to order at 5:32 PM.

Present: Councilor Williams, Deputy Mayor Shanahan, and Mayor Carrier

Also Present: City Clerk Vansylyvong-Bizier

2. PUBLIC FORUM

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

3. APPROVAL OF MINUTES

A. December 8, 2023

Deputy Mayor Shanahan moved to approve the minutes, seconded by Mayor Carrier. All in favor, 3-0.

4. INTERVIEW CANDIDATES

The Committee interviewed Cliff Blake for a position on the Cocheco Waterfront Development Advisory Committee.

The Committee interviewed Alice Wade for a position on the Racial Equity and Inclusion Committee.

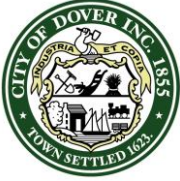
5. REVIEW APPOINTMENTS

Mayor Carrier moved to approve the resignations, seconded by Deputy Mayor Shanahan. All in favor, 3-0.

Resignations: Otis Perry – Dover Utilities Commission
Nancy Vawter – Dover Arts Commission
Dennis Ciotti – Cocheco Waterfront Development Advisory Committee
Michael Young – Arena Commission
Brian Murphy – Recreation Advisory Board
Hayley Harmon – Planning Board
Anthony Retrosi – Ethics Board

Mayor Carrier moved to approve the appointments, seconded by Deputy Mayor Shanahan. All in favor, 3-0.

Appointments: George DeBoer – Alternate to Regular Member Planning Board
Sarah Davidson – Alternate to Regular Member Arts Commission



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6. OTHER BUSINESS

Deputy Mayor Shanahan moved to approve appointments, seconded by Mayor Carrier. All in favor, 3-0.

Kathleen Morrison – Recreation Advisory Board

Cliff Blake – Cocheco Waterfront Development Advisory Committee

Alice Wade – Racial Equity and Inclusion Committee

Mayor Carrier moved to nominate Councilor Williams as Chair, seconded by Deputy Mayor Shanahan. All in favor, 3-0.

The Committee discussed the need for a DUC liaison.

The Committee discussed combining the Pool Advisory and Recreation Advisory Committees, Mayor Carrier will reach out to legal for the next steps.

The Committee discussed attendance records and the possible need for removals. City Clerk Vansylyvong-Bizier will reach out to the boards and commissions for attendance lists.

7. ADJOURNMENT

Deputy Mayor Shanahan moved to adjourn, seconded by Mayor Carrier. All in favor, 3-0.