

CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall, Council Conference Room
Meeting Date: **Wednesday, February 5, 2025**
Meeting Time: **6:00 pm**

1. CALL TO ORDER

Chair Williams called the meeting to order at 6:00 PM.

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

Also Present: City Clerk Vansylvong-Bizier

2. PUBLIC FORUM

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

3. APPROVAL OF MINUTES

A. December 4, 2024

Deferred to March meeting

4. INTERVIEW CANDIDATES

6:00 PM – Tyler Allen – Zoning Board

6:15 PM – Ethan Healey – Heritage Commission

6:30 PM – Hilary Hamer – Planning Board, Zoning Board, Ethics Commission (Full)

6:45 PM – ~~Joseph Marasca IV – Zoning Board~~ **did not attend**

The Committee interviewed the various candidates, upon discussion of each candidate and consideration of their skills, interest, and qualifications, the Committee decided to recommend the following to Council:

- Deputy Mayor Shanahan moved to recommend Tyler Allen as an alternate member to the Zoning Board of Adjustment, seconded by Mayor Carrier. Vote: U/A.
- Deputy Mayor Shanahan moved to recommend Ethan Healey to the Heritage Commission as a regular member, seconded by Mayor Carrier. Vote: U/A.
- Deputy Mayor Shanahan moved to recommend Hilary Hamer to the Planning Board as an alternate member, pending discussion with Planning Director and/or Deputy City Manager, seconded by Mayor Carrier. Vote: U/A.

5. REVIEW APPOINTMENTS

Resignations:

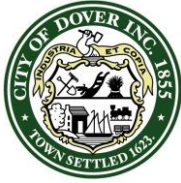
Walter King – Energy Commission

Cora Quisumbing-King – Racial Equity and Inclusion

Richard Ferraro – McConnell Center Advisory

Grover Tasker – Cemetery Board

- Deputy Mayor Shanahan moved to accept the resignations as presented, seconded by Mayor Carrier. Vote: U/A.



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Change in Status:

Katie Smith – Cemetery Board – Alternate to Regular Member

Bret Carmichael – Energy Commission – Alternate to Regular Member

Kean McDermott – Transportation Advisory Commission – Alternate to Regular Member

Sara Santiago – Racial Equity and Inclusion – Alternate to Regular Member

- Deputy Mayor Shanahan moved to accept the changes in status as posted, seconded by Mayor Carrier. Vote: U/A.

6. UNFINISHED BUSINESS

A. Cemetery Board Recommendation

- Mayor Carrier moved to recommend Jessica LaMontagne and Mike Wilson as alternate members on the Cemetery Board, seconded by Deputy Mayor Shanahan. Vote: U/A.

B. Energy Commission Recommendation

- Deputy Mayor Shanahan moved to recommend Eric Ryherd as an alternate member to the Energy Commission, seconded by Mayor Carrier. Vote: U/A.

7. OTHER BUSINESS

A. Boards/Commissions/Committees calendar year 2024 attendance review

- The Committee reviewed attendance for calendar year 2024. The Committee directed the City Clerk to send letters to three members for excessive unexcused absences.

B. Beth Fischer & Kevin McEneaney applications

- Deputy Mayor Shanahan moved to recommend Beth Fischer as a regular member to the Recreation Advisory Board, seconded by Mayor Carrier. Vote: U/A.
- Deputy Mayor Shanahan moved to recommend Kevin McEneaney as a regular member to the Waterfront TIF Advisory Committee, seconded by Mayor Carrier. Vote: U/A.

8. ADJOURNMENT

Chair Williams moved to adjourn, seconded by Mayor Carrier. Vote: U/A.