

The Appointments Committee met on July 9, 2008 @ 6:00 in Dover City Hall. All members were present, which included Councilor DeDe, Councilor Callaghan & Mayor Myers.

At 6:00, the meeting was called to order.

The two scheduled interviews for open seats did not show.

The Committee then moved on to reappointments. Councilor DeDe moved and Councilor Callaghan seconded the following citizens for reappointment to various committees:

Martin Sullivan - Arena Commission
Jeffrey Johnson - Arts Commission
James O'Neill - Economic Loan Review
Richard Thorpe - Recreation Advisory Board
Frank Lanford - ZBA
Earle Goodwin - Trustee of the Trust Fund
Gary Gilmore - SWAC
Robert Carrier - Recreation Advisory Board
Harvey Turner - Arts Commission

There was no further discussion and the motion passed unanimously.

The next agenda item dealt with improving the Appointment Process and how to better include the Committee Chairs, citizen volunteers and City support staff. At this time, City Clerk Karen Lavertu was asked to join the meeting so that the Committee could garner her input as to how the process currently works, and where we have opportunities for improving it.

Many ideas were discussed and Mayor Myers took notes. Myers is expected to have a procedure drafted for the Committee's consideration at the next Appointments Committee meeting.

Motion to adjourn made by Councilor Callaghan, seconded by Councilor DeDe. No further discussion. Motion passed unanimously.

Meeting was adjourned at 6:50.