

CITY OF
DOVER

APPOINTMENTS COMMITTEE

Meeting Type: Regular Meeting
Meeting Location: City Hall -288 Central Ave,Dover,NH 03820
Meeting Date: January 30,2008
Meeting Time: 6:30 pm

The meeting was called to order by Chairman Mayor Scott Myers at 6:36 PM. Members Douglas DeDe, and Rick Callaghan were present. Also present was Masi Denison, Chairperson of the Zoning Board of Adjustment.

Myers explained that the meeting was open to the public according to RSA 91-A.

Myers asked Rick Callaghan to take the minutes.

Applications for the various boards, committees, and commissions were reviewed.

Each Board or Commission were discussed as follows:

Arena Commission- Douglas DeDe is no longer on, leaving two vacancies. Martin Sullivan term expired 1/1/2008 and will need to be contacted to see if he wished to be reinstated. The commission has 8 positions, with two vacancies. There were no applications for the commission.

Arts Commission- Harvey Turner is no longer on. Maria Ayer replaced Turner. There are 8 positions with no vacancies.

Cable Franchise Negotiations Committee- The committee has completed it's work will be eliminated. There were 5 positions on the committee.

Cemetery Committee- Three members, William Knowles, Belinda Labourdette, and Robert Margaf, have terms that will expire in the next few months. They will be contacted to see if they would like reappointment. There are 7 positions on the committee and no vacancies.

Class VI Highway Committee- The committee has completed it's work and will be eliminated. There were 11 positions on the committee.

Coheco Waterfront District Committee- The Appointments Committee does not appoint members. There are 7 members in non-expiring terms, and no vacancies except the Council Rep who is Dean Trefethen who's term expires in 2 years.

Conservation Commission- There are 3 members who's terms will expire soon or has expired; Thomas Fargo, Chris Hunt, and Bill McCann. Fargo had an application in the Appointments Committee agreed to reappoint him. Hunt and McCann will need to be contacted to see if they would like reappointment. There are 10 positions on the committee with 2 vacancies.



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Dover Business & Industrial Development Authority- Jon McCallion moved to Somersworth and is no longer on DBIDA. Bruce McEldowney's term has expired and will need to be contacted to see if he would like reappointment. There are 11 positions on DBIDA and 2 vacancies. Michelle Sawyer Wensley and Joseph J Nicolella Jr. will be interviewed for positions.

Dover Housing Authority- City Manager appoints these positions. There are 6 positions with no vacancies.

Dover Utilities Commission- There are 8 positions with 2 vacancies. Mike Early will be interviewed for a position.

Economic Loan Review Committee- There are 3 positions with no vacancies.

Energy Advisory Committee- This committee may term out in March 2008 unless extended by City Council. There are 7 positions on the committee with no vacancies.

Ethics Commission- There are 3 people who's term expires in March; Vicki Blanchette, Lauren Jacoby, and Herman Stolzenburg. They will be contacted to see if they would like reappointment. There are 8 positions with 1 vacancy.

Health Committee- Committee only meets when necessary. All 5 members have expired terms and will be contacted to see if they want to be reappointed. Members are: Betsey Andrews-Parker, Thomas McShern, Dean Miles, Eugene Soares, and Theresa Warren.

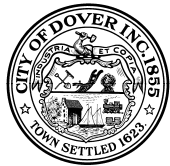
Library Trustees- Carol Boc has a term that expires in March 2008. We will contact her to see if she wants reappointment. There are 5 members with no vacancies.

McConnell Center Advisory Committee- Douglas DeDe is no longer on the committee. There are 8 positions and 1 vacancy.

North End Fire Station Committee- There are 7 positions with no vacancies.

Open Lands Committee- Geoffery Njue's term expired in September 2007 and will need to be contacted to see if he wants a reappointment. There are 18 positions with 8 vacancies. Lauren Jacoby will be interviewed for a position and will be asked is she wants to give up her position on the Ethics Commission.

Personal Advisory Board- There are 3 positions with no vacancies.



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Planning Board- Ron Stock's term expired September 2007. John Swartzendruber's and Franklin Torr's terms expire in February 2008. Torr has submitted an application and will be approved for reappointment. The others will be contacted to see if they want reappointment. There are 12 positions with no vacancies.

Recreation Advisory- Robert Carrier and Suzanne Meadows have terms that expired in December 2008. Richard Thorpe has a term that expired in February 2008. They will be contacted to see if they want reappointment. There are 13 positions with 3 vacancies.

Sky Haven Airport Commission- One member, no vacancies.

Solid Waste Advisory Committee- Gary Gilmore has a term that will expire March 2008. He will be contacted to see if he wants reappointment. There are 10 positions with 3 vacancies. David Dinzeo and Judy Mattee will be appointed.

Strafford Regional Planning- Not appointed by the Appointment Committee.

Transportation Advisory Committee- There are 8 positions with no vacancies.

Trustee of the Trust- Earle Goodwin has a term that will expire in February 2008. He will be contacted to see if he wants reappointment. There are 3 positions with no vacancies.

Zoning Board of Adjustment- Richard Callaghan has resigned from this board in January 2008. There are 7 positions with 2 vacancies, 1 regular member vacancy and 1 alternate vacancy. Otis Perry and James Kelley will be interviewed for the regular position, Chris Prior will be interviewed to be an alternate.

The City Clerk will be asked to send letters to all those that need to be contacted.

The City Clerk will be asked to identify which members are regulars or alternates, and who are the Chairperson.

The City Clerk will be asked to contact candidates who need interviews and set up appointment for February 13, 2008.

The Appointments Committee adjourned at 7:00PM.