

## Appointments Committee

Meeting Date 04/04/2008

Present: Scott Myers, Chair, X Douglas J. DeDe, acting Secy. X Richard Callaghan X

Time Started \_7:00 pm

## AGENDA

### Minutes

On a motion by DeDe, 2<sup>nd</sup> by Callaghan, previous meeting Minutes approved.

### Candidates for new Committee Assignments:

**Sara Fisher Fuller** candidate for the Cable Franchise Committee;

Sara is an attorney and feels she can help with any matters that may come up with regard to issues with Cable. The subject of content came up and it was mentioned that in November of 2003 and guidelines for public access cable content were a subject dealt with by the City Council. Sara is to receive a copy of that ordinance. After several general questions, Mayor Myers advised Sara that she would be hearing from the City Clerk within the next week or so.

**Parks Christenbury** Parks' prior service to the City is well known, and there were no significant issues. Parks had stated an interest in being involved with the Cable Committee and the interview was brief with Parks recalling his prior work and involvement in the formation of the policy on Cable Content on the Public Access channel. There being no objections, the Committee decided to appointment both Fuller & Christenbury as part of the Appointment Committee Report at the Council Meeting that evening.

### Candidate for a regular as opposed to alternate seat on the Dover Utilities Commission

Otis Perry is an alternate and has expressed an interest in filling the 'regular' vacancy on the DUC. There being no objections, the Committee agreed unanimously to appoint Otis Perry as a 'regular' on the DUC to be confirmed with approval of Appointment Committee's Report at the Council Meeting following..

### Candidate for a Planning board nominee to the McConnell Center Oversight Committee.

Linda Merullo was the choice of the Planning Board to serve on the McConnell Center Oversight Committee and there were no objections so the Committee unanimously agreed to have the Mayor make the appointments as a part of the Committee report at the Council meeting following.

### Re-appointment list

Name	Board/Commission/Committee
Blanchette, Vicki	Ethics Committee
Jacoby, Lauren	Ethics Committee
Stozenburg, Herman	Ethics Committee
McShera, Thomas	Health
Soares, Eugene	Health
Warren, Theresa	Health
Boc, Carol	Library Board
Knowles, William	Cemetery Board
Hoffeman, Roland	Cemetery Board
Labourdette, Belinda	Cemetery Board
Swartendruher, John	Planning Board
McCann, Bill	Conservation Commission
Njue, Geoffrey	Open Lands Committee
Brown, Marvin	McConnell Center Oversight Committee

### New Appointment Requests

Name	Board/Commission/Committee
Jaffe, Martin	Energy Committee
Kelley, Brian	Parking Committee
Hause, Edward	Library Board
Fisher, Robert	DBIDA
Turner, Harvey	Arts Commission
Brown, Marvin	Library Board

**No action taken on New Appointment Requests.**

**All of the Reappointments were to be accepted as part of the Appointment Committee's report at the Council meeting following.**

Respectfully Submitted by Douglas J. DeDe, Acting secretary.