

DRAFT

Appointments Committee Meeting – June 9, 2010

Meeting was called to order at 5:46 pm.

Present were:

Deputy-Mayor Dean Trefethen, Chair

Councilor Gina Cruikshank

Mayor Scott Myers

Motion to approve the April 21, 2010 meeting minutes by Myers, seconded by Cruikshank. Unanimous vote.

Four citizens were interviewed for openings on the Dover Business and Industrial Development Board (DBIDA), Matt Sylvia, Fergus Cullen, Sam Haddadin, and Wes Tator.

After the interviews the committee discussed their impressions of the candidates. Myers moved to recommend appointment of Jack Mettee and Matt Sylvia, Cruikshank seconded. No discussion. Unanimous vote.

The committee discussed the reappointment of Masi Dennison to the Zoning Board of Adjustment. Reservations about the conduct of meetings and interaction with supporting staff were made with consensus being that the reappointment should not be made. Trefethen moved to change Otis Perry from an alternate member to regular member to fill the vacancy, Cruikshank seconded. Unanimous vote.

The committee next discussed the Ad-Hoc Willand Pond Advisory Committee applicants. It was decided that the applicants were well known to the committee, for the most part, and there was no need to interview them. Discussion ensued about how the members of this committee need to work together and with other entities, due to the collaborative nature of the solutions, and they need to deal in facts and not their own opinions and agendas. Even with some reservation expressed about a couple of applicants, the consensus was to appoint all applicants. They are Robert Therrien, Harvey Turner, Cherie Bartlett, Norma Willard, Richard Callaghan, and Jean Hausman. Myers moved, second Cruikshank. Unanimous vote.

Discussion about next meeting for other pending appointments with priority and June 30th was the likely next meeting date.

Motion to adjourn by Cruikshank, seconded by Myers. Unanimous vote.

Meeting adjourned at 6:44 pm.