



**CITY OF DOVER**

## APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 1<sup>st</sup> Floor Conference Room, City Hall  
Meeting Date: **Wednesday, March 30, 2011**  
Meeting Time: **6:00 PM**

### 1. CALL TO ORDER

Chair Trefethen called the meeting to order at 6:04pm

Members present: Deputy Mayor Trefethen, Mayor Myers, Councilor Cruikshank.

### 2. APPROVAL OF MINUTES

Motion to approve by Myers, second Cruikshank, no discussion. Passed Unanimous.

### 3. REVIEW CURRENT APPLICATIONS, VACANCIES AND UPCOMING REAPPOINTMENT CONSIDERATIONS

The committee interviewed Ronald Hebert who is interested in the Conservation Commission.

### 4. REVIEW AND RECOMMEND APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS OPENINGS

Discussion about the new applications received since the last meeting and how the applicants were well known to the committee and didn't need to be interviewed. We also have a number of current members indicating they wish to be reappointed and a couple of pending applications for boards that now have an opening.

Myers moved, Cruikshank seconded to reappoint the following to the indicated boards:

Arts Commission – Kim Schuman (regular member)

Cemetery Board – Belinda Labourdette, Williams Knowles (regular members)

DBIDA – Marc Weinstein (regular member)

Planning Board – Frank Torr (regular member)

Solid Waste Advisory Committee – Joseph Nicolella & David Dinzeo (regular members)

Zoning Board of Adjustment – Chris Prior & James Kelley (regular members)

Conservation Committee – Bill McCann (regular member)

No discussion. Passed Unanimous.

Myers moved, Cruikshank seconded, to conditionally appoint Ronald Hebert to Conservation Commission. Discussion about what position was open, regular member or alternate. Lauren Jacoby, current alternate, indicates she wants to fill the regular member position so that may leave only an alternate position. We need to clarify with the City Clerk. Conditional motion was to appoint Jacoby as the regular member and Hebert as alternate pending info from the clerk made by Myers, seconded Cruikshank.

No discussion. Passed Unanimous.



**CITY OF DOVER**

## APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 1<sup>st</sup> Floor Conference Room, City Hall  
Meeting Date: **Wednesday, March 30, 2011**  
Meeting Time: **6:00 PM**

Cruikshank moved, Myers seconded, to appoint Norm Fracassa to the Recreation Advisory Board. No discussion. Passed Unanimous.

Cruikshank moved, Myers seconded, to appoint Jeremiah LaRose to the Transportation Advisory Committee. No discussion. Passed Unanimous.

Discussion concerning the Dover Utilities Commission. There is a vacant regular member seat as a member whose term just ended did not wish to be reappointed. The chair of the DUC has indicated that alternate member Ted Mortner wishes to be a made a regular member. We also have an older application from Dennis Munson wishing to be on the DUC. Myers moved, Cruikshank seconded to appoint Ted Mortner as a regular member and Dennis Munson as an alternate member. No discussion. Passed Unanimous.

Discussion about email from members of the Ethics Commission about their reappointments. Myers moved, Cruikshank seconded to reappoint Dana Lariviere and Herman Stolzenburg. No discussion. Passed Unanimous.

Discussion concerning upcoming opening on the Planning Board as a current member does not wish to be reappointed. We have three applicants and three current alternates, two of whom would like to be regular members. Consensus was that we should appoint the alternate with the most service and then appoint one of the applicants as an alternate. We're uncertain as to when the term expires, so no action at this time.

Attentively scheduled next meeting for April 13, 2011 to address the few issues that had uncertainties in this meeting.

### 5. ADJOURNMENT

Cruikshank moved to adjourn, Myers seconded. Unanimous.

Meeting adjourned at 6:40pm