



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Wednesday, March 7, 2012**
Meeting Time: **5:45 PM**

Call to order at 5:47pm. Present were Chair Deputy Mayor Robert Carrier, Councilor Catherine Cheney, and Mayor Dean Trefethen.

Approval of minutes. Minutes from February 8, 2012. Motion to approve by Trefethen, second Cheney. No discussion. Unanimous.

Consideration and Recommendation of Applicants:

The clerk's office prepared a list of new applicants and the committee reviewed the list to see who needed to come in for an interview and who was already known by the committee and no interview was necessary. Most were scheduled for an interview. During this review there was a question about the makeup of the Solid Waste Advisory Commission and how many members were on it now and how many there should be, so no action was taken on appointing anyone to this commission. However, from the list of new applicants Carrier made the motion to appoint Stan Kaubris as an alternate to the Recreation Advisory Board, second Cheney. No discussion. Unanimous.

The clerk's list also had names of people wishing to be reappointed to the current assignments and from that list the following recommendations for reappointment were made:

Dover Utilities Commission: Mark Moeller. Motion Trefethen, second Carrier. No discussion. Unanimous. Otis Perry and Jay Stephens. Motion Trefethen, second Cheney. No discussion. Unanimous.

Library Board of Trustees: Michael Egan. Motion Cheney, second Carrier. No discussion. Unanimous.

Planning Board: Marcia Gasses. Motion Trefethen, second Cheney. No discussion. Unanimous.

Cemetery Board of Trustees: Otis Perry. Motion Trefethen, second Cheney. No discussion. Unanimous.

There was discussion on the openings and candidates for Planning Board. The committee decided we didn't need to interview Alternate Dennis Ciotti but did need to interview Alternate Jake Forget, plus there is at least one possible new applicant.

There was a discussion on the various openings on various boards and on a few we need some clarification from the clerk's office on current makeup and number of members of some boards. The chair will pursue that with the clerk's office.

Next meeting was set for March 21, 2012 at 5:00pm.

Motion to adjourn by Cheney, second Trefethen. Unanimous.

Adjourned at 6:43pm