



CITY OF DOVER

APPOINTMENTS COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Wednesday, July 18, 2012**
Meeting Time: **5:30 PM**

1. CALL TO ORDER

Present: Deputy Mayor Carrier, Mayor Trefethen, and Councilor Cheney.

2. APPROVAL OF MINUTES

A. March 21, 2012

B. April 4, 2011

Councilor Cheney moved to approve the minutes; seconded by Mayor Trefethen.
Vote: 3/0.

3. REVIEW AND POSSIBLE REAPPOINT CURRENT MEMBERS OF BOARDS/COMMISSIONS THAT HAVE TERMS ALREADY EXPIRED OR ABOUT TO EXPIRE.

Councilor Cheney moved to reappoint Suzanne Medbery to the Pool Advisory Committee; seconded by Mayor Trefethen. Vote: 3/0.

Councilor Cheney moved to reappoint Suzanne Petersen to the Pool Advisory Committee; seconded by Mayor Trefethen. Vote: 3/0.

Councilor Cheney moved to reappoint Ann Schultz to the Library Board of Trustees; seconded by Mayor Trefethen. Vote: 3/0.

Councilor Cheney moved to reappoint Jack Buckley to the Parking Commission; seconded by Mayor Trefethen. Vote: 3/0.

Councilor Cheney moved to reappoint Charles Reynolds to the Parking Commission; seconded by Mayor Trefethen. Vote: 3/0.

Councilor Cheney moved to reappoint Douglas Kemp to the Solid Waste Advisory Commission; seconded by Mayor Trefethen. Vote: 3/0.

Councilor Cheney moved to reappoint Dennis Munson to the Arena Commission and Transportation Advisory Commission; seconded by Mayor Trefethen. Vote: 3/0.

4. REVIEW OF CURRENT OPENINGS ON VARIOUS BOARDS/COMMISSIONS AND REVIEW OF CURRENT APPLICANTS AND POSSIBLE APPOINTMENTS TO EXISTING OPENINGS.

The members discussed New Applicants and will bring them in for interviews at the next meeting.

Solid Waste Advisory Commission – two applicants Martin Coyle and John Flick.

Conservation Commission – Kristopher Houle.

Planning Board – Christopher Lawrence.

Arts Commission – three applicants: Aimee Blesing, Jamie Clavet, and Martha Mason.



CITY OF DOVER

APPOINTMENTS COMMITTEE - AGENDA

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Wednesday, July 18, 2012**
Meeting Time: **5:30 PM**

Recreation Advisory Board – Rich Thorpe. Deputy Mayor Carrier said he knew him very well as a past member of the board, and felt they didn't need to interview him. Councilor Cheney said she wanted to meet him.

Call Maggie Fogarty in to be interviewed.

Zoning Board of Adjustment – Gary Green. No opening at this point. Mayor Trefethen said he personally didn't believe the DUC and ZBA needed to be cross-pollinated. He moved that Gary Green not be appointed to the ZBA; seconded by Councilor Cheney. Vote: 3/0. Gary Green will be notified.

Library Board of Trustees – Gloria Perrine & Bonnie LaBrack – No opening at this point. Bring her in for an interview and seek another board/commission.

Conservation Commission – Jessica Bonello & Marcia Gasses
Mayor Trefethen moved to appoint Jessica Bonello to the Conservation Commission as an alternate member; seconded by Councilor Cheney. Vote: 3/0.
Mayor Trefethen discussed that Marcia Gasses will be resigning from the Planning Board at the next meeting and can then serve on the Conservation Commission.
Councilor Cheney said she can be appointed at the next meeting once her resignation is official.

Arts Commission – Justine Roberts appointment. She isn't a Dover citizen. Inform her that she will not be appointed because she isn't a Dover citizen.

Discussed Board of Health. Need to contact the members and ask if they wish to be reappointed.

Cochecho Waterfront Development Advisory Committee – Mayoral Appointment.
Mayor Trefethen said he will take care of that at the next City Council meeting. He said he will also appoint the Skyhaven representative.

5. DISCUSSION OF WHEN TO MEET NEXT AND WHAT OPENINGS TO TRY AND FILL.

They discussed having a meeting on August 15, 2012, at 5:30 or 6:00 pm. Mayor Trefethen said he will check the City Council schedule.

6. ADJOURNMENT

Councilor Cheney moved to adjourn; seconded by Mayor Trefethen. Vote: 3/0.