



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Wednesday, November 7, 2012**
Meeting Time: **5:30 PM**

1. CALL TO ORDER

Present: Deputy Mayor Carrier and Mayor Trefethen
Absent: Councilor Cheney

2. APPROVAL OF MINUTES

A. October 10, 2012

Mayor Trefethen moved for the approval of the minutes; seconded by Deputy Mayor Carrier.
Vote: 2/0.

3. DISCUSSIONS

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

Thomas Parks – Ethics Commission

Mayor Trefethen moved to recommend reappointment for a three year term; seconded by Deputy Mayor Carrier.
Vote: 2/0.

Joseph Tenuta – Recreation Advisory Commission

Mayor Trefethen moved to recommend reappointment for a three year term; seconded by Deputy Mayor Carrier.
Vote: 2/0.

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

C. DISCUSSION OF POSSIBLE EX-OFFICIO APPOINTMENT TO THE ARTS COMMISSION.

Discussed making Justine Roberts a member on the Arts Commission, even though she isn't a Dover resident.

Mayor Trefethen said the Council liaison for the Arts Commission, Councilor Spuler, has indicated that the Arts Commission believes she would be a valuable member. He felt the Council didn't need to change the ordinance.

Mayor Trefethen moved to appoint Justine Roberts to the Arts Commission; seconded by Deputy Mayor Carrier.
Vote: 2/0.



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Deputy Mayor Carrier discussed the issue with Suzanne Petersen not willing to sign the Oath of Office as it is written, and said they will discuss it with the General Legal Counselor.

Mayor Trefethen said he heard that William Colbath doesn't wish to be reappointed to the Zoning Board of Adjustments, and they are waiting to receive the notice in writing.

Deputy Mayor Carrier said Carol Van Loon resigned from the Arts Commission.

Tentative schedule for the next meeting to be end of November – early December.

4. ADJOURNMENT

Mayor Trefethen moved to adjourn; seconded by Deputy Mayor Carrier.
Vote: 2/0.

DRAFT