



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Room 305, McConnell Center**
Meeting Date: **Wednesday, August 14, 2013**
Meeting Time: **6:30 PM**

1. CALL TO ORDER

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

Also Present: Councilor Weston.

2. APPROVAL OF MINUTES

A. July 24, 2013

Councilor Cheney moved to approve the minutes; seconded by Mayor Trefethen.

Vote: 3/0.

3. INTERVIEW CANDIDATES

The Committee interviewed Brian Deguzis for the position of COAST Representative on the Transportation Advisory Commission (TAC).

The Committee interviewed Michael Joyce for the position of an alternate member on the Conservation Commission.

The Committee voted to recommend the COAST appointment of Brian Deduzis to the Transportation Advisory Commission.

Vote: 3/0.

Mayor Trefethen moved to recommend the appointment of Michael Joyce as an alternate member on the Conservation Commission; seconded by Councilor Cheney.

Vote: 3/0.

4. REVIEW APPOINTMENTS FOR ANOTHER TERM FOR CURRENT MEMBERS OF BOARDS/COMMISSIONS

There were no reappointments at this time.

5. SET DATE AND TIME FOR NEXT MEETING

Councilor Cheney started a discussion on the mission statement and process for the Appointments Committee. She said she created a draft for the Council's review.

Mayor Trefethen said he had a problem with item #3 regarding reappointments, because it could cause embarrassment for the volunteer not being reappointed.

Councilor Weston said she wanted to be notified if someone was not being recommended for reappointment.

6. ADJOURNMENT

Mayor Trefethen moved to adjourn; seconded by Councilor Cheney.

Vote: 3/0.