



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **2nd Floor Conference Room, City Hall**
Meeting Date: **Wednesday, March 12, 2014**
Meeting Time: **5:30 PM**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

A. April 26, 2014

B. March 5, 2014

They finalized the process on applications. The applications will be kept on file for a year, and 30 days before expiration a call, email, and/or letter will be sent to the applicant for a new application to be filled out or to learn if they don't wish to be considered. They will have 60 days to respond.

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

3. REVIEW APPOINTMENTS

Councilor Cheney moved to appoint to another term William Knowles to the Cemetery Board; seconded by Mayor Weston.
Vote: 3/0.

Councilor Cheney moved to appoint to another term Belinda Labourdette to the Cemetery Board; seconded by Mayor Weston.
Vote: 3/0.

Councilor Cheney moved to appoint to another term Lee Skinner to the Planning Board; seconded by Mayor Weston.
Vote: 3/0.

Councilor Cheney moved to appoint to another term Frank Torr to the Planning Board; seconded by Mayor Weston.
Vote: 3/0.

Councilor Cheney moved to appoint to another term Joshua Cote to the Zoning Board of Adjustments as an alternate member; seconded by Mayor Weston.
Vote: 3/0.

Mayor Weston moved to change the status of Jennifer Stone to a regular member of the Zoning Board of Adjustments, effective after March 20, 2014; seconded by Councilor Cheney.
Vote: 3/0.



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Councilor Cheney moved to change the status of Michael Joyce to a regular member of the Conservation Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint Nicole Andrews to the Conservation Commission as an alternate member; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint Rocky D'Andrea to the Pool Advisory Committee; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint Bonnie LaBrack to the Energy Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint Maurice Olivier to the Dover Business and Industrial Development Authority; seconded by Mayor Weston.

Vote: 3/0.

The committee discussed the three Ethics Commission applicants.

Councilor Cheney moved to appoint Richard Callaghan to the Ethics Commission.

Deputy Mayor Carrier discussed why he would not recommend Rick Callaghan to the Ethics Commission.

Mayor Weston said she was torn because she reached out to him to apply, but she felt he might not be a good fit.

Councilor Cheney suggested they contact the applicant.

Mayor Weston agreed with that.

Councilor Cheney kept her motion on the record, but it was decided to hold off on his application.

Councilor Cheney moved to appoint Jan Nedelka to the Ethics Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint Michael Weeden to the Parking Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint Michael Weeden as an alternate position on the Transportation Advisory Commission; seconded by

Vote: 3/0.



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4. ADJOURNMENT

They talked about attendance and getting the people that don't attend regularly to resign, and get people in there that want to be a member.

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

DRAFT