



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **2nd Floor Conference Room, City Hall**
Meeting Date: **Wednesday, April 2, 2014**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

Deputy Mayor Carrier called the meeting to order.

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

2. APPROVAL OF MINUTES

A. March 12, 2014

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

Vote: 3/0.

3. INTERVIEW CANDIDATES

The Committee interviewed Chris Keeley for a position on the Energy Commission.

The Committee interviewed Walter King for a position on the Energy Commission.

The Committee interviewed George Reagan for an alternate position on the Zoning Board of Adjustments.

The Committee interviewed John Whitcomb for a position on the Energy Commission.

4. REVIEW APPOINTMENTS

Councilor Cheney moved to recommend the appointment of Chris Keeley to the Energy Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to recommend the appointment of Walter King to the Energy Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to recommend the appointment of George Reagan as an alternate to the Zoning Board of Adjustments; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to recommend the appointment of John Whitcomb to the Energy Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to recommend the appointment for another term Kim Schuman to the Arts Commission; seconded by Mayor Weston.

Vote: 3/0.



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Councilor Cheney moved to recommend the appointment for another term Elizabeth Goldman to the Energy Commission; seconded by Mayor Weston.
Vote: 3/0.

Councilor Cheney moved to recommend the appointment for another term Joseph Nicolella to the Solid Waste Advisory Commission; seconded by Mayor Weston.
Vote: 3/0.

The Committee discussed a format for looking at member's attendance. They talked about the policy.

Deputy Mayor Carrier said the first step is to send a letter to each chairperson about the attendance policy and have them assess their members' attendance.

Councilor Cheney started a discussion regarding Rick Callaghan's application.
Councilor Cheney moved to appoint Richard Callaghan to the Ethics Commission.
There was no second.

Audio recorder was shut off. The members had to go to the City Council meeting scheduled at 7:00 pm, and it was 7:05 pm.

This is from an email from the Mayor.

Deputy Mayor Carrier said they voted for the appointment to go to the council for the council to decide. We also said that it was a unanimous vote. All agreed.
Vote was 3-0.

5. ADJOURNMENT