



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, January 21, 2015**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

A. October 29, 2014

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

3. INTERVIEW CANDIDATES

The Committee interviewed Charles Maday.

The Committee interviewed Robert Dinaburg.

The Committee interviewed Christopher Lawrence for a position on the Recreation Advisory Board.

The Committee interviewed Hayley Harmon for a position on the Arts Commission.

The Committee interviewed Janet Perry. She is recommended by the Greater Dover Chamber of Commerce for the Downtown Dover TIF Advisory Board.

The Committee interviewed Leo Alie for the Downtown Dover TIF Advisory Board.

The Committee interviewed Mara Allaire.

4. REVIEW APPOINTMENTS

Councilor Cheney moved to appoint JoAnn Rohde as a regular member on the Cemetery Board from her current position as an alternate; seconded by Mayor Weston.
Vote: 3/0.

Councilor Cheney moved to appoint Scott MacKenzie as a regular member on the Cemetery Board from her current position as an alternate; seconded by Mayor Weston.
Vote: 3/0.

Mayor Weston moved to appoint to another term Patricia Campbell on the Pool Advisory Committee; seconded by Councilor Cheney.
Vote: 3/0.



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Councilor Cheney moved to appoint to another term Donald Cichon to the Trustees of the Trust Fund; seconded by Mayor Weston.

Vote: 3/0.

Mayor Weston moved to appoint to another term Dennis Ciotti to the Planning Board; seconded by Councilor Cheney.

Vote: 3/0.

Mayor Weston moved to appoint to another term Frank Landford to the Zoning Board of Adjustments; seconded by Councilor Cheney.

Vote: 3/0.

Councilor Cheney moved to appoint to another term Kevin Perron to the Conservation Commission; seconded by Mayor Weston.

Vote: 3/0.

Councilor Cheney moved to appoint to another term Otis Perry to the Utilities Commission; seconded by Mayor Weston.

Vote: 3/0.

Mayor Weston moved to appoint to another term Grover Tasker to the Cemetery Board; seconded by Councilor Cheney.

Vote: 3/0.

Councilor Cheney moved to appoint Christopher Lawrence to the Recreation Advisory Board; seconded by Mayor Weston.

Vote: 3/0.

Mayor Weston moved to appoint Mara Allaire to the Recreation Advisory Board; seconded by Councilor Cheney.

Vote: 3/0.

Councilor Cheney moved to appoint Hayley Harmon as an alternate member of the Arts Commission; seconded by Mayor Weston.

Vote: 3/0.

Deputy Mayor Carrier said they will have another meeting to go over the Downtown Dover TIF Advisory Board.



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Councilor Cheney moved to appoint Robert Dinaburg to the Zoning Board of Adjustments as an alternate; seconded by Mayor Weston.

Vote: 3/0.

The Committee discussed people still be interviewed.

Deputy Mayor Carrier noticed Peter Markham was specifically coming in to be interviewed for the Zoning Board of Adjustments. He asked for a motion to reconsider Robert Dinaburg's appointment until after the interview of Peter Markham.

Councilor Cheney moved to reconsider Robert Dinaburg's appointment to the Zoning Board of Adjustments as an alternate; seconded by Mayor Weston.

Vote: 3/0.

Deputy Mayor Carrier talked about the need for guidelines or policy for Boards and Commissions member attendance.

Mayor Weston made a motion to have General Legal Counsel Blenkinsop look into drafting a policy for the Boards and Commissions regarding member attendance; seconded by Councilor Cheney.

Vote: 3/0

Mayor Weston also asked that the General Legal Counselor look into a board or commission member being able to call in to participate in a meeting.

5. ADJOURNMENT

Councilor Cheney moved to adjourn; seconded by Deputy Mayor Carrier.

Vote: 3/0.