



CITY OF DOVER

APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, 2nd Floor Conference Room**
Meeting Date: **Wednesday, January 28, 2015**
Meeting Time: **5:30 PM**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

A. January 21, 2015

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

3. INTERVIEW CANDIDATES

The Committee interviewed Brint Shone.

The Committee interviewed Jeff Roemer.

The Committee interviewed Jeff Spires.

4. REVIEW APPOINTMENTS

Deputy Mayor Carrier said Janet Perry is the Greater Dover Chamber of Commerce representative, and Jeff Spires is the Dover Main Street representative.

Mayor Weston said the people they can consider for the two remaining openings within the TIF district are Leo Alie, Jeff Roemer, Phyllis Woods, and Brint Shone.

The Committee discussed Brint Shone's application since he is not a resident or property owner. They went over the function of the Board.

Deputy Mayor Carrier said they are planning on having a discussion with the Council regarding the requirement of residency.

Mayor Weston spoke about the Waterfront TIF and said the Chinburg property is adjacent to this district, which would also make them eligible for that Board.

They talked about changing the ordinance and the membership of this Board. They talked about the Councilor membership having voting power. They talked about the need for staggered terms; three 3-year terms and three 2-year terms.

Deputy Mayor Carrier recommended Peg Purcell and Dennis Shanahan for outside the district membership.

Mayor Weston said they have Janet Perry, Jeff Spires, and Leo Alie for three year terms. Deputy Carrier said they also have Jeff Roemer for two years.



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Mayor Weston asked if they could agree on Peg Purcell as an outside of the district member for two years.

The Committee agreed.

The Committee talked about the remaining outside of the district member.

Councilor Cheney listed what they will consider bringing forward to the Council.

Janet Perry – 3 years

Jeff Spires – 3 years

Leo Alie – 3 years

Jeff Roemer – 2 years

Peg Purcell – 2 years

Dennis Shanahan – 2 years

They talked about Brint Shone and changing the ordinance to allow non-residents to serve..

Mayor Weston and Deputy Mayor Carrier talked about having him serve on the Waterfront TIF Advisory Board.

Mayor Weston said they need to change the ordinance to stagger the terms for both TIF Boards, which would require a new public hearing.

Deputy Mayor Carrier said they also need to change the residency requirement for both TIF Boards.

They also decided to divide the ordinance to separate out each Board.

5. ADJOURNMENT

Mayor Weston moved to adjourn; seconded by Councilor Cheney.

Vote: 3/0.