



APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, 2nd Floor Conference Room**
Meeting Date: **Wednesday, February 24, 2016**
Meeting Time: **6:30 PM**

1. CALL TO ORDER

Present: Deputy Mayor Carrier, Mayor Weston. Councilor Ciotti arrived a few minutes after meeting was called to order.

2. APPROVAL OF MINUTES

A. January 20, 2016

Mayor Weston moved for the approval of the minutes as presented; seconded by Deputy Mayor Carrier.
Vote: 2/0.

The Committee discussed election of a chairperson.

Mayor Weston moved to appoint Deputy Mayor Carrier as chairperson; seconded by Councilor Ciotti.
Vote: 3/0.

3. INTERVIEW CANDIDATES

The Committee interviewed Norman Allie for a position on the Dover Utilities Commission and Energy Commission.

The Committee interviewed Steve Haight for a position on the Joint Building Committee – Garrison Elementary School.

The Committee interviewed Andrew Goodell for a position on the Open Lands Committee.

4. REVIEW APPOINTMENTS RECOMMENDATIONS

Mayor Weston moved to recommend the appointment of Norman Allie to the Dover Utilities Commission; seconded by Councilor Ciotti.
Vote: 3/0.

Mayor Weston moved to recommend the appointment of Andrew Goodell to the Open Lands Commission; seconded by Councilor Ciotti.
Vote: 3/0.

Mayor Weston said Steve Haight's appointment to the Joint Building Committee – Garrison Elementary School will be brought forward as a resolution to the Council. She asked the other members if they had an issue with this appointment.

The Committee unanimously agreed that Mr. Haight would be a good fit for the Committee.

5. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Ciotti.
Vote: 3/0.