



APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 309**
Meeting Date: **Wednesday, August 10, 2016**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

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

Also Present: Deputy City Clerk Mistretta arrived at 6:30 pm and left at 6:45 pm.

2. APPROVAL OF MINUTES

A. June 22, 2016

Mayor Weston moved to approve the Minutes; seconded by Councilor Ciotti.

Vote: 3/0.

3. INTERVIEW CANDIDATES

The Committee interviewed Grant Faustino for a position on the Energy Commission.

The Committee interviewed Julie Fournier for a position on the Energy Commission.

The Committee interviewed David Gray on the Transportation Advisory Commission

4. REVIEW APPOINTMENTS

The Committee discussed the Waterfront TIF Advisory Board makeup and the need for more applicants in or adjacent to the district. They asked the Deputy City Clerk to send the abutters a letter looking for possible applicants.

Mayor Weston moved to recommend to the Council the change of Allison Smith's status from her current alternate position to regular position on the Arts Commission; seconded by Councilor Ciotti.

Vote: 3/0.

Councilor Ciotti moved to recommend to the Council the change of Martha Haley's status from her current alternate position to regular position on the Cemetery Board; seconded by Mayor Weston

Deputy Mayor Carrier listed the people up for an appointment for another term.

Bret Carmichael – Dover Utilities Committee

Christophe Cloitre – Pool Advisory Committee

David Dupont – Trustees of the Trust Fund

Richard Erickson – Conservation Commission

Jane Hamor – Arts Commission

William Hunt – Conservation Commission

Scott Johnson – Dover Business and Industrial Development Authority

Timothy Pavia – Pool Advisory Committee



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Cora Quisumbing-King– Conservation Commission
George Maglaras – Parking Commission
Thomas Massingham – Parking Commission
Catherine Plante - Planning Board
Herman Stolzenberg – Ethics Commission

Mayor Weston moved the recommend all the above appointments to another term to the Council; seconded by Councilor Ciotti.
Vote: 3/0.

The Committee talked about recommending the interviewees to the Council.
There was consensus.

5. ADJOURNMENT

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