



APPOINTMENTS COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, 2nd Floor Conference Room**
Meeting Date: **Wednesday, October 26, 2016**
Meeting Time: **6:15 PM**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

A. September 28, 2016

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

3. INTERVIEW CANDIDATES

The Committee interviewed Tristan Donovan for an alternate position on the Planning Board. They discussed the possible conflict on serving on two land boards, Conservation Commission and Planning Board.

The Committee interviewed James Burdin for a position on Planning Board.

The Committee interviewed Jeffrey Lapak for a position on the Arena Commission.

The Committee interviewed Joseph Walent for a position on the McConnell Center Advisory Board and Open Lands Committee.

4. REVIEW APPOINTMENTS

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

Councilor Ciotti moved to recommend the appointment of James Burdin as an alternate member on the Planning Board; seconded by Mayor Weston.
Vote: 3/0.

Mayor Weston moved to recommend the appointment of Tristan Donovan as an alternate member on the Planning Board; seconded by Councilor Ciotti
Vote: 3/0.

Mayor Weston moved to recommend the appointment of Jeffrey Lapak as an alternate member on the Arena Commission; seconded by Councilor Ciotti
Vote: 3/0.

The Committee decided to hold off on Joseph Walent's application until an opening is available on the McConnell Center Advisory Board.



CITY OF DOVER

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The Committee discussed the change in status request for the Energy Commission, Cyrus Esmaelli from regular to alternate, and Grant Faustino from alternate to regular. Councilor Ciotti made the motion; seconded by Mayor Weston.
Vote: 3/0.

5. ADJOURNMENT

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