



CITY OF DOVER

APPOINTMENTS COMMITTEE - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, 2nd Floor Conference Room**
Meeting Date: **Wednesday, December 12, 2018**
Meeting Time: **6:00 PM**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

A. September 26, 2018

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

3. INTERVIEW CANDIDATES

The Committee interviewed Victor Lyon for a position on the Energy Commission, but was interested in serving on any Board or Commission.

The Committee interviewed Deborah Davis for a position on a Board or Commission.

The Committee interviewed William Burr for a position on the Recreation Advisory Board.

The Committee interviewed Julia Kirchmer for a position on the Arts Commission.

4. REVIEW APPOINTMENTS

Mayor Weston moved to recommend the appointment William Burr as a regular member and Victor Lyon as an alternate member on the Recreation Advisory Board; seconded by Councilor Ciotti.
Vote: 3/0.

Councilor Ciotti moved to recommend the appointment of Deborah Davis as a regular member on the McConnell Center Advisory Board; seconded by Mayor Weston.
Vote: 3/0.

Councilor Ciotti moved to recommend the appointment of Julia Kirchmer as a regular member on the Arts Commission; seconded by Mayor Weston.
Vote: 3/0.

Councilor Ciotti moved to recommend the following changes in status on the Planning Board: Tristan Donovan from an alternate to regular member; James Burdin from a regular to alternate member; and Hayley Harmon from an alternate to regular member. Motion was seconded by Mayor Weston.
Vote: 3/0.

5. ADJOURNMENT

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