

City of Rochester, New Hampshire CITY COUNCIL – APPOINTMENTS COMMITTEE 31 Wakefield Street • Rochester, NH 03867 (603) 332-1167 www.RochesterNH.net

> Appointments Committee Minutes January 18, 2022 City Hall Chambers – Conference Room 5:30 PM

Committee Members Present: James Gray, Chair Laura Hainey, Vice-Chair Dana Berlin Amy Malone **Committee Members Absent:** Ashley Desrochers, excused

Minutes

The meeting was called to order at 5:30 PM on January 18, 2022.

David Walker - Planning Board (New, Regular Member) Term to Expire 1/2/2023 No recommendation made by Committee at this time

The Appointments Committee has retained the application for David Walker for consideration at our next meeting.

James Hayden -Planning Board (New, Alternate Member) Term to Expire 1/2/2025 No recommendation made by Committee at this time

Mr. Hayden was unable to attend the Appointments Committee meeting due to illness. The Appointments Committee has retained the applications for James Hayden for consideration at our next meeting.

Keith Fitts - Planning Board – Elevation from alternate to regular member, *term* expiration dependent on recommendation

The Appointments Committee would like to thank Keith Fitts for his service on the Planning Board and his application. We look forward to his continued service on the Planning Board as an alternate with a term to expire 1/2/2025.

Paul Giuliano - Planning Board, Elevation from alternate to regular member

The Appointments Committee recommends elevation from alternate to regular member with a term to expire 01/02/2025

Susan Rice -Planning Board (New, Regular Member) Term to Expire 1/2/2025)

The Appointments Committee recommends appointment as a regular member with a term to expire 01/02/2025

Matthew Richardson Planning Board (New, Alternate Member) Term to Expire 1/2/2025)

The Appointments Committee recommends appointment as an alternate member with a term to expire 01/02/2025

Michael McQuade - Planning Board (New, Regular Member) Term to Expire 1/2/2025)

The Appointments Committee recommends appointment as a regular member with a term to expire 01/02/2023

Pending Reappointments:

The following Reappointments are recommended by the Appointments Committee:

Robert May Planning Board, Regular Member with a term to expire 1/2/2025

Kristen Bournival Rochester Economic Development Commission, Regular Member with a term to expire 1/2/2025

Councilor Gray **MOVED** to **RECESS** the Appointments Committee Meeting at 6:29 PM. Councilor Hainey seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. The Committee reconvened to continue discussions at 8:32 PM following the adjournment of the City Council Workshop meeting. Councilor Gray **ADJOURNED** the Appointments Committee meeting at 8:47 PM.

Respectfully submitted,

James Gray, Chair