Appointments Committee Minutes February 15, 2022 City Hall Chambers – Conference Room 5:30 PM

Committee Members Present

James Gray, Chair Laura Hainey, Vice Chair Dana Berlin Ashley Desrochers (Arrived at 5:35 PM) Amy Malone Mayor Paul Callaghan Others present: Councilor Rice Councilor Larochelle

Councilor Hamann

Minutes

The meeting was called to order at 5:30 PM on February 15, 2022.

The Chair made a motion to go into non-public session per RSA 91-A:3 II(c) under reputation, seconded by Vice Chair Hainey. The **MOTION CARRIED** by a unanimous roll call vote with Councilors Hainey, Berlin, Malone, and Gray voting in favor (Councilor Desrochers arrived after the vote was taken). The Committee entered non-public session at 5:33 PM.

After a brief discussion of the process to be used, including assurance that the statements of interest would be included in the meeting minutes, the following individuals were interviewed and answered questions about their statement of interest:

James Hayden - Planning Board, Alternate Member

Tim Jones - Economic Development Commission, Regular Member

James Connor - Historic District Commission Alternate Member and Zoning Board of

Adjustments Alternate Member

Mr. Jones is the Chief Executive Officer at Frisbie Memorial Hospital. He described relevant background information.

The committee also reviewed the following statements of interest:

Samantha Gee - Ward 2 Library Trustee, Regular Member re-appointment

Susan Rice - Planning Board

David Walker - Planning Board

Keith Fitts - Planning Board

Matthew Richardson - Planning Board

Michael McQuade - Planning Board

Councilor Desrochers **MOVED** to come out of non-public session at 6:15 PM. Seconded by Councilor Malone. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Berlin **MOVED** to recommend Susan Rice and Keith Fitts as regular members of the Planning Board with terms to expire 1/2/2024 and 1/2/2023 respectively, Seconded by Councilor Malone. The **MOTION CARRIED** by a majority vote of 4 - 2 for Susan Rice (term to expire 1/2/2024) and a vote of 5 – 1 for Keith Fitts (term to expire 1/2/2023).

Vice Chair Hainey **MOVED** to recommend James Connor as an alternate member of the Historic District Commission with a term to expire 1/2/2025. Seconded by Councilor Malone. The **MOTION CARRIED** by a unanimous vote of 6 - 0

Councilor Berlin **MOVED** to recommend Tim Jones as a regular member of the Economic Development Commission with a term to expire 1/2/2023. Seconded by Vice Chair Hainey. Councilor Rice stated that he had contacted the City Attorney and the Attorney confirmed that one additional member of the Economic Development Commission can reside outside of the City. The **MOTION CARRIED** by a majority vote of 5 - 1.

Councilor Gray **MOVED** to **RECESS** the Appointments Committee Meeting at 6:28 PM. Councilor Hainey seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

The Committee reconvened to continue discussions at 8:45 PM following the adjournment of the City Council Workshop meeting. Councilor Desrochers and Mayor Callaghan were excused.

Councilor Berlin **MOVED** to recommend to the Council the following appointments to the Planning Board as alternate members, seconded by Councilor Malone.

James Hayden, term to expire 1/2/2025 Michael McQuade, term to expire 1/2/2023 Matthew Richardson, term to expire 1/2/2024 David Walker, term to expire 1/2/2025

The **MOTION CARRIED** by a unanimous vote of 4 - 0.

Councilor Berlin **MOVED** to recommend James Connor as a Zoning Board of Adjustments Alternate Member with a term to expire 1/2/2024. Seconded by Councilor Malone. The **MOTION CARRIED** by a unanimous vote of 4-0.

Councilor Gray ADJOURNED the Appointments Committee meeting at 9:06 PM.

Respectfully submitted,

James Gray, Chair



POSITION DESIRED: Planning Board
NEW RE-APPOINTMENT REGULAR ALTERNATEx
NAME: James Hayden
STREET ADDRESS: 10 Eisenhower Drive
ZIP <u>03867</u>
TELEPHONE:(H) (W) 603-953-3049 E-MAIL jamesfhayden@gmail.com
REGISTERED VOTER: (CIRCLE ONE) YESxNO WARD4
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
I work for an engineering & surveying firm as a project manager and engineering
technician. I currently serve as a member on the Rochester Zoning Board and
wish to further my service to the City. I believe that my experience in land
development will be a great asset for the Planning Board
If this is an application for reappointment to a position, please list all training sessions you have attended relative to your appointed position. N/A
I understand that: (1) this application will be presented to the Rochester City Council only for the position specified above and not for subsequent vacancies on the same board; (2) the Mayor and/or City Council may nominate someone who has not filed a similar application and (3) this application will be available for public inspection.
I certify that I am 18 years of age or older: Yes



POSITION DESIRED: Rochester Geonomic Development Commission Board Hernbernew RE-APPOINTMENT REGULAR ALTERNATE
NAME: Timothy Jones
STREET ADDRESS: 201 Cocheco Court Dover, NH 03820
ZIP <u>03820</u> TELEPHONE:(H) <u>508 494 4280</u> E-MAIL <u>timothy</u> jones <u>3@ heahealth</u> core.com
REGISTERED VOTER: (CIRCLE ONE) YES NO WARD
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
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I certify that I am 18 years of age or older:



RECEIVED

City of Rochester, New Hampshire NOV 1 0 2021

OFFICE OF THE CITY CLERK

31 Wakefield Street • Rochester, NH 03867 CITY CLERK'S OFFICE
FAX (603) 509-1915 PHONE (603) 332-2130 ROCHESTER, NH

POSITION DESIRED: Historis District Commission
NEW X RE-APPOINTMENT REGULAR ALTERNATE X
NAME: James Connos
STREET ADDRESS: 11 Gagne Street, Rochester, NH.
ZIP 03867 TELEPHONE:(H) 603-834-5427 E-MAIL Jungle @) metro Cost. net
REGISTERED VOTER: (CIRCLE ONE) NO WARD 4
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
Iwould Like to help Preserve the beauty of Rochester and Maintain the Architectural Look
Rochester and Maintain the Architectural Look
of our City buildings.
If this is an application for reappointment to a position, please list all training sessions you have attended relative to your appointed position.
I understand that: (1) this application will be presented to the Rochester City Council only for the position specified above and not for subsequent vacancies on the same board; (2) the Mayor and/or City Council may nominate someone who has not filed a similar application; and (3) this application will be available for public inspection. I certify that I am 18 years of age or older:



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ROCHESTER, NH

BOARD AND COMMISSION MEMBERSHIP

POSITION DESIRED: Zoning Board of Adjustment
NEW _ RE-APPOINTMENT _ REGULAR _ X ALTERNATE
NAME: James Capros
STREET ADDRESS: 11 Gagine Street Rochester, ell-
ZIP 03867 TELEPHONE:(H) 663-874 5427 E-MAIL Jungle @ metro Cast. het
REGISTERED VOTER: (CIRCLE ONE) YES NO WARD
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
I would like to be part of bring businesses and
residents into Rochester. To held Rochester to
grow into a growter city.
If this is an application for reappointment to a position, please list all training sessions you have attended relative to your appointed position.
I understand that: (1) this application will be presented to the Rochester City Council only for the position specified above and not for subsequent vacancies on the same board; (2) the Mayor and/or City Council may nominate someone who has not filed a similar application; and (3) this application will be available for public inspection.
I certify that I am 18 years of age or older:
\bigvee



POSITION DESIRED: Library Trustee
NEW RE-APPOINTMENT REGULAR ALTERNATE
NAME: Samantha Gee
STREET ADDRESS: 11 Hillcrest Dr. 12 whester, NH
ZIP 03867 TELEPHONE: (H) 3530 (W) 332- TELEPHONE: (H) 3530 (W) 6487 E-MAIL SMErchant 9130 gmail. COM
REGISTERED VOTER: (CIRCLE ONE) YES NO WARD
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
If this is an application for reappointment to a position, please list all training sessions you have attended relative to your appointed position. I joined the board in 2021. I plan to attend upcoming training through United for Libraries
this spring.
I understand that: (1) this application will be presented to the Rochester City Council only for the position specified above and not for subsequent vacancies on the same board; (2) the Mayor and/or City Council may nominate someone who has not filed a similar application; and (3) this application will be available for public inspection.
certify that I am 18 years of age or older: Swantha O. Yle



POSITION DESIRED: Planning Board
NEW X RE-APPOINTMENT REGULAR X ALTERNATE
NAME: Susan J. Rice
STREET ADDRESS: 159 Ten Rod Road
2003667
TELEPHONE: (H) (W) 234-3991 E-MAIL (102 SUSON Je yohoo. Con)
REGISTERED VOTER: (CIRCLE ONE) YES NO WARD
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
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I certify that I am 18 years of age or older:

Susan J. Rice 159 Ten Rod Road Ward 5

Professional Work Experience

Atkinson, NH Planning Board/Board of Adjustment 2 years-Secretary*

Newton, NH Planning Board 7 years Administrative Assistant

Sandown, NH Planning Board 17 years Administrative/Planner*

Sandown, NH Board of Adjustment

East Kingston, NH Planning Board 2 years Administrative

East Kingston, NH Board of Adjustment

*Court Cases/Assisted

Lewis Builders v. Town of Atkinson, NH

"Numerous Builders" v. Town of Sandown, NH

(Growth Management/Building Permit/Impact Fees)

Personal/Professional

Administrative work with area southern NH builders completing various projects in the planning process as well as residential/commercial construction. Property Management and land use development projects.

Elective Offices Held

Newton, NH Library Trustee, Cemetery Trustee, Supervisor of the Checklist

Volunteer Municipal

Newton, NH Conservation Commission

Current

President of Bartlettyarns, Inc.; celebrating 200 years in the woolen yarn business.



RECEIVED

NOV 1 2 2021

CITY CLERK'S OFFICE ROCHESTER, NH

POSITION DESIRED: Plany Board
NEW RE-APPOINTMENT REGULAR ALTERNATE
NAME: David Walter
STREET ADDRESS: 34 Prode ST
ZIP 03867 TELEPHONE:(H) 335.78 (W) E-MAIL Comment of metrocast, which
REGISTERED VOTER: (CIRCLE ONE) YES NO WARD
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
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20 wers (the Cond) explainer
If this is an application for reappointment to a position, please list all training sessions you have attended relative to your appointed position.
I understand that: (1) this application will be presented to the Rochester City Council only for the position specified above and not for subsequent vacancies on the same board; (2) the Mayor and/or City Council may nominate someone who has not filed a similar application; and (3) this application will be available for public inspection. I certify that I am 18 years of age or older:



POSITIO	N DESIRED:			
NEW	RE-APPOINTMENT	REGULAR_	X	_ALTERNATE
NAME:				
STREET AI	DDRESS:			
ZIP	774-766-2367 NE:(H) (W)	7 E-MAIL		
REGISTER	RED VOTER: (CIRCLE ONE	E) YESNO	O	WARD
Statement of l but any infor public inspe write on the	Interest/Experience/Background mation provided will be givection). (Additional sheets/in back of this form.)	d/Qualifications, Etc /en to all City Counformation may be	. (This uncilo attac	section need not be completed rs and will be available for hed, if desired; please do not
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have attende	application for reappointme ed relative to your appointed	position.		
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I certify that	I am 18 years of age or older	er: Kett	F,	ill of the second



POSITION DESIRED: Planning Board
NEW RE-APPOINTMENT REGULAR ALTERNATE
NAME: Matthew Richardson
STREET ADDRESS: 15 Spruce St. Rochester NH
ZIP <u>03867</u> TELEPHONE:(H) (W) 603-330-9899 E-MAIL METT® lowbudgetauto, net
REGISTERED VOTER: (CIRCLE ONE) YES NO WARD 6
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.)
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POSITION DESIRED: PLANNING BOARD
NEW X RE-APPOINTMENT REGULAR X ALTERNATE
NAME: MICHAEL MCQUADE
STREET ADDRESS: 2 ASH WOOD DR. ROCHESTER NH
ZIP 03867 603-976-3715 TELEPHONE:(H) (W) E-MAIL MVRB CMETROCAST. NET
REGISTERED VOTER: (CIRCLE ONE) YESX NO WARD
Statement of Interest/Experience/Background/Qualifications, Etc. (This section need not be completed, but any information provided will be given to all City Councilors and will be available for public inspection). (Additional sheets/information may be attached, if desired; please do not write on the back of this form.) See ATACHEO
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FROM THE DESK OF MICHAEL MCQUADE

December 8, 2021

City of Rochester 31 Wakefield St Rochester, NH 03867

Letter of Interest for City of Rochester Planning Board

Honorable Mayor:

I would like to formally submit interest of consideration for an appointment to the City Planning Board

I have been a Rochester resident from 1983-1986 and again from 1993 to present. I am a graduate of Spaulding High School and served 10 years as a Police Officer with the Rochester Police Department. I have recently retired as a Lieutenant with the New Hampshire State Police after serving 18 years as a Trooper.

Throughout my career, I have represented the Rochester Police Department and the Division of State Police in many community functions and understand the importance of this role along with embracing this role and commitment to the community.

If selected for this position, I will provide an unbiased review of all matters brought before the board and vote in what I believe to be the best interest of the City.

Respectfully submitted

2 Ashwood Drive

Rochester, NH 03867

(603) 978-3715