

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

Appointments Committee Minutes

April 3, 2019 City Hall Annex (Isinglass Room – 33 Wakefield Street) 6:30 PM

Committee Members Present: Sandra Keans, Chair James Gray, Vice-Chair Tom Abbott **Committee Members Absent:** Robert Gates Donna Bogan

The meeting was called to order at 6:35 p.m. on April 3, 2019.

Jonathan Shapleigh – REDC (6:30 PM)

Mr. Shapleigh is the current Chair for the REDC. He is pleased with how the Commission is working and is anxious to have replacement members appointed soon. Having Mr. Giuliano of the School Department (who submitted a Statement of Interest for the REDC) will be a good addition to the Commission. He will be able to provide insight between the needs of the potential companies and the schools for the Commission. Mr. Shapleigh said that he was sorry to hear that Karen Pollard has left her employment with the City and hopes to meet with potential replacement candidates.

Councilor Gray **MOVED** to recommend Mr. Shapleigh. Councilor Abbott seconded the recommendation. The Appointments Committee unanimously recommends Mr. Shapleigh to be reappointed to the REDC, with a term to expire 1/2/2022.

Kristen Bournival – REDC (6:45 PM)

Ms. Bournival is a native of the Manchester area. She is currently living in the City of Somersworth; however, she is working at Safran in the City of Rochester. She believes her skills will be helpful for the REDC in analyzing data submitted by potential new companies.

Councilor Gray **MOVED** to recommend Ms. Bournival. Councilor Abbott seconded the recommendation. The Appointments Committee unanimously recommends Ms. Bournival to be appointed to the REDC, with a term to expire 1/2/2022.

Paul Giuliano – REDC (7:00 PM)

Mr. Giuliano is affiliated with Great Bay Community College and coordinates with the high school. He works with existing companies' to understand their needs, which he believes could be helpful to the Commission. He believes the Commission should focus on mid-size companies and a vibrant downtown.

Councilor Gray **MOVED** to recommend Mr. Giuliano. Councilor Abbott seconded the recommendation. The Appointments Committee unanimously recommends Mr. Giuliano to be reappointed to the REDC, with a term to expire 1/2/2021.

Sheila Lulek – Conservation Commission (7:15 PM)

Ms. Lulek is looking forward to continuing to serve as an Alternate Member of the Conservation Commission. She has the interest and will to attend the site walks; however, Ms. Lulek does not drive. She does a lot of walking on existing trails and paths along the Cocheco River. She has a background in landscaping.

Councilor Gray **MOVED** to recommend Ms. Lulek. Councilor Abbott seconded the recommendation. The Appointments Committee unanimously recommends Ms. Lulek to be reappointed to the Conservation Commission as an Alternate Member, with a term to expire 1/2/2022.

Sheila Lulek – Planning Board (7:15 PM)

The Committee did not recommend Ms. Lulek to serve on the Planning Board as an Alternate Member due to some concerns about skills needed for construction/development plans.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Sandra B. Keans, Chair