

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

Appointments Committee Minutes

November 17, 2015

Committee Members Present:

John Larochelle, Chair Jake Collins Sandra Keans James Gray Donald Hamann

John Larochelle called the meeting to order at 6:15 p.m. on November 17th.

Daniel Peterson - Utility Advisory Board (UAB) - Reappointment

Dan is seeking reappointment to the UAB. He is the Chairman of the Board and as the Superintendant of the Durham Waste Water Treatment Plant brings a relevant knowledge to the position. The Appointments Committee unanimously recommends Daniel Peterson for reappointment to the Utility Advisory Board, term to expire January 2, 2018.

Steven Maimes - Library Trustees Ward 2 – Reappointment

Steve reports that whereas Brian Sylvester has all the administrative issues well taken care of everything is proceeding very smoothly with the Library Trustees. Steve is enjoying his position as a Trustee and would like to serve another term. The Appointments Committee unanimously recommends **Steven Maimes** for reappointment as Library Trustee for Ward 2, term to expire January 2, 2019.

John Roese - Library Trustees Ward 6 – Reappointment

John appreciates the broad set of skills that the Trustees bring to the table. The Trustee meetings run very smoothly and decisions are mostly made by consensus. Appointments Committee unanimously recommends **John Roese** for reappointment as Library Trustee for Ward 6, term to expire January 2, 2019.

Recommendation for Combined Recreation & Arena Commission

Councilor Gray distributed the attached proposal to amend the ordinance and set the schedule for terms of members. The Appointments Committee unanimously approved his proposal and recommends its adoption.

Respectfully submitted,

John Larochelle, Chair

Proposed per 21.4 without change:

Last	First	Notes	Initial term expire date	Initial term
Brown	Robert		Jan-19	3yrs
Clough	Richard		Jan-19	3yrs
Colson	David		Jan-19	3yrs
Colson	Sheila	current chair	Jan-19	3yrs
Barry	Kevin	out of town	Jan-18	2yrs
Cadorette-	Joan	out of town	Jan-18	2yrs
Strogen	10011			
Dowe	Regan		Jan-18	2yrs
Roberts	Paul		Jan-18	2yrs
Turgeon	Jeff		Jan-18	2yrs
Anctil	David	current chair	Jan-19	3yrs
Bickford	Dale		Jan-19	3yrs
City Council			Board appt	Board appt
School Board			Board appt	Board appt

21.4 Term and Officers of Commission. The terms of the City Council and School Board Commissioners shall be commensurate with their terms of service on their respective boards. Commencing January, 2016, <u>the eleven (11)</u> five (5)-Commissioners shall be appointed for <u>a-one (1)</u>, two (2) and three (3) year terms and six (6) Commissioners shall be appointed for a three (3) year term as determined by the City Council. Thereafter, all appointments and reappointments shall be for a term of three (3) years. The Mayor shall appoint the chairman and the commission shall, from its own members, elect a secretary and other necessary officers to serve for one year or until their successors are elected.

With the change one possibility:

Combined	Note	Old Term Expires	Initial Term Expires	
Cadorette-Strogen, Joan	Out of town	2017	2017	1 Yr
Turgeon, Jeffrey		2017	2017	1 Yr
Roberts, Paul		2017	2017	1 Yr
Dowe, Regan		2017	2018	2 Yrs
Barry, Kevin	Out of town	2017	2018	2 Yrs
Anctil, David	Current chair	2018	2018	2 Yrs
Bickford, Dale		2018	2018	2 Yrs
Brown, Robert		2016	2019	3 Yrs
Clough, Richard		2016	2019	3 Yrs
Colson, David		2016	2019	3 Yrs
Colson, Sheila	Current chair	2016	2019	3 Yrs
School Board		NA	NA	
City Council		NA	NA	