

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

> Appointments Committee Minutes October 16, 2018

> > **Committee Members Absent:**

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

The meeting was called to order at 6:00 p.m. on November 19, 2019 in the City Council Conference Room.

Daniel Rines – (Current Alternate Member) Planning Board Regular Member (6:00 PM)

Mr. Rines is currently serving as an Alternate Member of the Planning Board. He is seeking to elevate to a Regular Member status. He has a lot of experience in the area of Construction.

Councilor Gray **MOVED** to recommend Mr. Rines to be elevated from the Alternate Membership to a Regular Member status. Councilor Abbott seconded the recommendation. The Appointments Committee unanimously recommends Mr. Rines be appointed as a Regular Member with a Term to expire 1/2/2023.

Kristen Ebbeson – (New) Arts and Culture Commission (6:15 PM)

Ms. Ebbeson is a Gallery owner and is very interested in serving on the board now that she has time availability. Councilor Bogan **MOVED** to recommend Ms. Ebbeson as a Regular Member (Business Community Representative) to the Arts and Culture Commission. Councilor Gray seconded the motion. The Appointments Committee unanimously recommends Ms. Ebbeson be appointed with a term to expire 7/1/2020.

Joyce Bruckner – Planning Board (6:25 PM)

Joyce Bruckner has recently submitted her resignation.

Susan "Candy" Bailey – Library Trustee (Ward 3) Reappointment (6:35 PM)

Candy has enjoyed her first term. She believes the mixture of membership is good. Councilor Gray **MOVED** to recommend that Candy be re-appointed as the Ward 3 Library Trustee. Councilor Abbott seconded the recommendation. Ms. Bailey will be reappointed with a term to expire on 1/02/2023.

A. Raymond Varney – (New) – Trustee of the Trust Fund (6:45 PM)

Ray Varney, current City Councilor whose term expires in January, 2020, is seeking to serve on the Board of Trustees of the Trust Fund. Mr. Varney has a lot of experience in the City. Councilor Gray **MOVED** to recommend that Mr. Varney be appointed to the Trustee of the Trust Fund. Councilor Keans seconded the motion. The Appointments Committee unanimously recommends that Mr. Varney be appointed with a term to expire on 01/02/2023.

The meeting was adjourned at 6:45 PM.

Respectfully submitted, Sandra B. Keans, Chair