

Appointments Committee Minutes

March 11, 2013

Committee Members Present:

John Larochelle, Chair
Sandra Keans
David Hynes

Committee Members Absent:

Steve Hervey
Alan Reed-Erickson

John Larochelle called the meeting to order at 7:00 p.m. on March 11, 2013.

Jennifer B. Stimac – Library Board of Trustees - Ward 6

Jennifer is a “Friend of the Library” and has a very high regard for the Rochester Library. She has much experience working on boards including several years on the Main Street Board.

The Appointments Committee unanimously recommends that Jennifer B. Stimac be appointed as the Ward 6 representative to the Library Board of Trustees, term to expire in January 2016.

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Steven L. Maimes - Library Board of Trustees

Steven is also a “Friend of the Library” and has managed a bookstore and published works of his own. He is very research and detail oriented. He has attended a meeting of the Board, has researched other libraries, and is familiar with the State Laws dealing with libraries.

The Appointments Committee unanimously recommends that Steven L. Maimes be appointed as the Ward 2 representative to the Library Board of Trustees, term to expire in January 2016.

Robert Pallas - Trustees of Trust Funds -

Robert has been a Trustee for several years and he would like another term to finish and publish “The History of Rochester”. He has been attending the yearly seminar for the Advanced Trustee of the Trust Fund.

The Appointments Committee unanimously recommends that Robert Pallas be reappointed to the Trustees of Trust Funds term to expire in January 2016.

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Michael Provost – Arts & Culture Commission

Mike is very involved in Arts and Heritage. He is a steering member of the NH Creative Communities Network. As the Rochester Main Street Director he believes that arts and culture will play a major role in making Rochester a more attractive community and “a destination”. Mike's experience and knowledge will bring many important organizational skills to the Commission.

The Appointments Committee unanimously recommends that Michael Provost be appointed to the Arts & Culture Commission term to fill the vacant term that expires on June 30, 2014.

Utility Advisory Board (UAB) – Change of term length

George Lewis, the Chair of the UAB, suggested that the term length for the UAB be reduced from 5 years to 3 years to make volunteering for this board more attractive. The Appointments Committee unanimously agrees. The Appointments Committee request that Council consider changing the ordinance to reduce the term length for the UAB to 3 years.

Respectfully submitted,

John Larochelle, Chair
Appointments Committee