

CITY OF LACONIA - CITY COUNCIL SUBCOMMITTEE MEETING
Appointments Subcommittee

February 23, 2023 - 4:30 pm
City Hall - Room 200B

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 6.A. **Appointments Committee meeting minutes of December 27, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF DECEMBER 27, 2022.PDF](#)
[DRAFT MINUTES - APPOINTMENTS COMMITTEE - 12.27.22.PDF](#)
7. **Interviews of individuals interested in being reappointed or appointed to the City's Boards and Commissions**
8. **Any other business that may come before the Committee**
9. **ADJOURNMENT**

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the City Clerk's Office in City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.

**LACONIA CITY COUNCIL – APPOINTMENTS SUBCOMMITTEE AGENDA
FEBRUARY 23, 2023**

**STAFF REPORT
AGENDA ITEM 6.A.
APPOINTMENTS SUBCOMMITTEE MEETING MINUTES OF
DECEMBER 27, 2022**

Discussion: Minutes of the subcommittee meeting of December 27, 2022 were distributed to the members of the City Council Appointments Subcommittee on December 29, 2022.

Fiscal Impact: Not applicable

Staff Recommendation: Not applicable

This report submitted by: Nancy Brown

Proposed motion:

“With no corrections or changes submitted, the minutes will be accepted as distributed.”

**CITY OF LACONIA - CITY COUNCIL SUBCOMMITTEE MEETING
APPOINTMENTS COMMITTEE
6:00 P.M. - ROOM 200B**

12/27/2022 - Minutes

1. CALL TO ORDER

Chairman Soucy called the meeting to order at 6:00 PM

2. SALUTE TO THE FLAG

Chairman Soucy led the salute to the flag

3. RECORDING SECRETARY

Katie Gargano, City Clerk

4. ROLL CALL

Roll call was taken with the following committee members in attendance: Chairman Robert Soucy, Councilor Mark Haynes and Councilor Bruce Cheney. Chairman Soucy noted that a quorum was established.

5. STAFF IN ATTENDANCE

City Manager Kirk Beattie

6. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

6.A. Approval of Appointments Committee Meeting Minutes of September 26, 2022

Minutes of the September 26, 2022, meeting were accepted as distributed with no changes.

7. Interviews of individuals interested in being reappointed or appointed to the City's Boards and Commissions

7.A. Robert Mora - Requesting Appointment to the Planning Board

Robert Mora was interviewed for appointment as a regular member of the Planning Board to a term expiring at the end of June 2025.

The Appointments Committee will bring forth this recommendation for appointment at the next City Council meeting on 12/27/2022.

7.B. Wes Anderson - Appointment as a Commissioner on the Lakes Region Planning Commission

Wes Anderson was not present for the meeting, the committee discussed appointing him as a Commissioner on the Lakes Region Planning Commission to a term of expiring at the end of June 2025.

The Appointments Committee will bring forth this recommendation for appointment at the next City

Council meeting on 12/27/2022.

7.C. Wes Anderson - Appointment to the Lakes Region Planning Commission Transportation Advisory Committee

Wes Anderson was not present for the meeting, the committee discussed appointing him as a member of the Lakes Region Planning Commission Transportation Advisory Committee to a term of expiring at the end of June 2025.

The Appointments Committee will bring forth this recommendation for appointment at the next City Council meeting on 12/27/2022.

7.D. Nate Guerette - Appointment as an alternate to the Lakes Region Planning Commission Transportation Advisory Committee

Nate Guerette was not present for the meeting. The Committee decided to hold off on this appointment until their next meeting so they can interview Mr. Guerette.

8. Any other business that may come before the Committee

There was no further business to come before the Appointments Committee.

9. ADJOURNMENT

Chairman Soucy adjourned the meeting at 6:25 PM.

Respectfully Submitted,

Katie Gargano, City Clerk