

CITY OF LACONIA - CITY COUNCIL SUBCOMMITTEE MEETING  
Appointments Committee

September 26, 2022  
5:30 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 July 6, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 6, 2022.PDF](#)  
[07.06.2022 APPOINTMENTS COMMITTEE - DRAFT MINUTES.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.

## **STAFF REPORT**

*09/26/2022*

**Topic:** Regular Meeting Minutes of July 6, 2022

**Discussion:** Minutes of the meeting of July 6, 2022 were distributed to the members of the City Council Appointments Committee on July 12, 2022.

**Fiscal Impact:** Not applicable

**Staff Recommendation:** Not applicable

**This report submitted by:** Nancy Brown

**Proposed motion:**

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

**CITY OF LACONIA - CITY COUNCIL MEETING  
7:00 P.M.**

7/6/2022 - Minutes

**1. CALL TO ORDER**

Chair Soucy called the meeting to order at 4:00 pm.

**2. SALUTE TO THE FLAG**

Chair Soucy led the Salute to the Flag.

**3. RECORDING SECRETARY**

Nancy Brown, Recording Secretary

**4. ROLL CALL**

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

**5. STAFF IN ATTENDANCE**

**6. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

**6.A. Regular meeting minutes of May 5, 2022**

Minutes of the meeting of May 5, 2022 were accepted with no changes.

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

Aaron Bassett was interviewed for reappointed as a regular member of the Library Board of Trustees to a term expiring at the end of March, 2025.

Marcia Hayward was interviewed to move from an alternate position on the Zoning Board to a regular position to fill a vacant term created by the resignation of a member. If appointed, Ms. Hayward would serve the remainder of that member's term which expires at the end of August, 2023, at which time she could apply for reappointment.

Warren Clement was interviewed for appointment as a regular member of the downtown TIF District Advisory Board to a term expiring at the end of August, 2025.

Scott McWilliam was interviewed to move from an alternate position on the Planning Board to a vacant regular member position. If appointed, Mr. McWilliam's term would expire at the end of June, 2025.

Peter Stewart was interviewed for reappointment as a regular member of the Lakeport TIF District Advisory Board to a term expiring at the end of June, 2025.

Ryan Cardella was interviewed for reappointment as a regular member of the Weirs TIF District Advisory Board to a term expiring at the end of June, 2025.

Rebecca Gregoire was interviewed for appointment as a regular member of the Lakeport TIF District Advisory Board to a term expiring at the end of June, 2025.

The Appointments Committee will bring forth recommendations for appointment or reappointment at the next City Council meeting on July 11, 2022.

8. **Any other business that may come before the Committee**

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

9. **ADJOURNMENT**

The meeting was adjourned at 6:15 pm.

DRAFT