

CITY OF LACONIA - CITY COUNCIL SUBCOMMITTEE MEETING
Appointments Committee

March 31, 2022
4:00 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 February 23, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 23, 2022.PDF](#)
[02 23 2022 DRAFT MINUTES.PDF](#)
 - 6.B. **Appointments Committee Meeting Minutes of March 21, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 21, 2022.PDF](#)
[APPOINTMENTS COMMITTEE MINUTES - 03 21 2022.PDF](#)
7. **APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)**
 - 7.A. **Review of applications included in the March 21, 2022 Appointments Committee agenda, and recommendation of applicants for appointment or reappointment**

Documents:

[STAFF REPORT - REVIEW OF APPLICATIONS AND RECOMMENDATIONS.PDF](#)
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

03/28/2022

Topic: Regular Meeting Minutes of February 23, 2022

Discussion: Minutes of the meeting of February 23, 2022 were distributed to the members of the City Council Appointments Committee on February 25, 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 SUBCOMMITTEE MEETING
Appointments Committee
February 23, 2022, 4:00 pm
Room 200B

2/23/2022 - Minutes

1. CALL TO ORDER

Chair Robert 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

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

City Manager Scott Myers

6. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)

6.A. Organizational meeting - Discussion of procedures

The Committee reviewed current Board and Commission openings and the names of applicants who have sent in their applications to date. After discussion, a meeting was scheduled for March 21, 2022 at 4:00 pm in Room 200B for the purpose of interviewing applicants.

7. Any other business that may come before the Committee

8. ADJOURNMENT

With no further business to come before the Committee and hearing no objections, Chair Soucy adjourned the meeting at 4:45 pm.

STAFF REPORT

03/31/2022

Topic: Regular Meeting Minutes of March 21, 2022

Discussion: Minutes of the meeting of March 21, 2022 were distributed to the members of the City Council Appointments Committee on March 28, 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 APPOINTMENTS SUBCOMMITTEE MEETING
MARCH 21, 2022, 7:00 P.M.
LACONIA CITY HALL, ROOM 200B

3/21/2022 - Minutes

1. CALL TO ORDER

Chair Robert 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. Appointments Committee Meeting Minutes of February 23, 2022

The Committee did not discuss this agenda item.

7. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)

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

7.A.i. Lois Kessin - Requesting reappointment to the Heritage Commission

Lois Kessin was interviewed by the Committee.

7.A.ii. David Stamps - Requesting reappointment to the Highway Safety Commission

David Stamps was interviewed by the Committee.

7.A.iii. Arthur Kirk - Requesting reappointment to the Parks and Recreation Commission

Arthur Kirk was interviewed by the Committee.

7.A.iv. **Margaret Selig - Requesting reappointment to the Trustees of the Trust Funds**

Margaret Selig was interviewed by the Committee.

7.A.v. **Rodney Roy - Requesting reappointment to the Parks and Recreation Commission**

Rodney Roy was interviewed by the Committee.

7.A.vi. **Robert Durfee - Requesting reappointment to the Building Code Board of Appeals**

Robert Durfee was interviewed by the Committee.

7.A.vii. **Alan Oszy - Requesting appointment to the Planning Board**

Alan Oszy was interviewed by the Committee.

7.A.viii. **Marjory Wilkinson - Requesting appointment to the Heritage Commission**

Marjory Wilkinson was interviewed by the Committee.

7.A.ix. **Richard Boddie - Requesting appointment to the Planning Board**

Richard Boddie was interviewed by the Committee.

7.A.x. **Bruce Kneuer - Requesting reappointment to the Library Board of Trustees**

Bruce Kneuer was interviewed by the Committee.

7.A.xi. **John Moriarty - Requesting reappointment to the Library Board of Trustees**

John Moriarty was interviewed by the Committee.

7.A.xii. **Louis Joseph - Requesting appointment to the Planning Board**

Louis Joseph was interviewed by the Committee.

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

The Appointments Subcommittee will meet at a future meeting to decide what recommendations they will make to the Council for appointments and reappointments.

9. **ADJOURNMENT**

With no further business to come before the Committee and hearing no objections, Chair Soucy adjourned the meeting at 6:30 pm.

Respectfully submitted,

Nancy Brown, Recording Secretary

STAFF REPORT

03/31/2022

Topic: Review of applications included in the March 21, 2022 Appointments Committee agenda, and recommendation of applicants for appointment or reappointment

Discussion: At the March 21, 2022 Appointments Committee meeting numerous applicants were interviewed for appointment or reappointment to the City's various Boards and Commissions. At this evening's meeting the Committee will review the applications and make recommendations of applicants to be brought forward to the full City Council at an upcoming meeting.

Fiscal Impact: Not applicable

Staff Recommendation: Not applicable

This report submitted by: Nancy Brown

Proposed motion: