

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Special Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, December 2, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Special Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, December 2, 2020	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Special Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, December 2, 2020										
Meeting Time:	7:00 pm										

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Carrier, Councilor Cullen, Councilor O'Connor, Councilor Shanahan. Councilor Muffett-Lipinski, Councilor Thibodeaux, and Councilor Williams attended virtually.

Absent: Councilor Manley.

Also Present: City Manager Joyal, City Attorney Wyatt, and City Clerk Mistretta.

5. PUBLIC HEARINGS

A. AUTHORIZATION FOR ISSUANCE OF TAX ANTICIPATION NOTE FOR FISCAL YEAR 2021

SPONSORED BY MAYOR CARRIER BY REQUEST

Mayor Carrier, seeing no one wishing to speak, closed the Public Hearing.

6. UNFINISHED BUSINESS

A. AUTHORIZATION FOR ISSUANCE OF TAX ANTICIPATION NOTE FOR FISCAL YEAR 2021

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.

City Manager Joyal gave an overview of the Resolution to the Council.

Roll Call Vote: 8/0.

7. NEW BUSINESS

A. ACCEPTANCE AND EXPENDITURE OF THE NEW HAMPSHIRE HOUSING FINANCE AUTHORITY GRANT FOR STRAFFORD COUNTY REGIONAL EMERGENCY EXTREME WEATHER WARMING CENTER

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti recused himself from discussing and voting on this Resolution.

Councilor Shanahan moved for its adoption; seconded by Councilor O'Connor.

City Manager Joyal gave an overview of the Resolution to the Council.

Roll Call Vote: 7/0. Deputy Mayor Ciotti recused.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, December 2, 2020**
Meeting Time: **7:00 pm**

**B. AUTHORIZATION TO ACQUIRE AND ACCEPT A DEED FOR 30 WILLAND DRIVE,
SOMERSWORTH FOR USE AS AN EMERGENCY EXTREME COLD WEATHER
WARMING CENTER
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti recused himself from discussing and voting on this Resolution.
Councilor Shanahan moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 7/0. Deputy Mayor Ciotti recused.

8. ADJOURN

Deputy Mayor Ciotti moved to adjourn; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.