



**CITY OF DOVER**

## STORMWATER AND FLOOD RESILIENCE FUNDING COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Conference Room**  
Meeting Date: **Monday, November 30, 2020**  
Meeting Time: **5:30 PM**

### 1. Attendance (Introductions)

**Members present:** Bill Baber, Ray Bardwell, David Dagenais (non-voting), Marcia Gasses, Eric George, Paul Geraci, Steve Haight, Vincent Hayes, Chad Kageleiry, Allan Krans (non-voting), Ken Mavrogeorge, Jan Nedelka, Otis Perry, Cynthia Walter, Peter Driscoll (Dover School District, ex officio), Dennis Shanahan (City Council, ex officio), Gretchen Young (Community Services, ex officio),

**Members Not Present (excused):**

**Members Not Present (un-excused):**

**Also Present:** City Attorney Wyatt, Asst. City Attorney Perez, Ben Sweeney (NHDES Project Partner), Nathalie Morison DiGeronimo (NHDES Project Partner), Abigail Lyons (PREP Project Partner), Jamie Houle (UNH Stormwater Center), Martha Sheils (New England Environmental Finance Center)

### 2. NEW BUSINESS

#### A. Review Right to Know and Ethics

Attorney Wyatt presented the Right to Know and Ethics overview, also discussed voting and remote meeting procedures. Only seven voting members physically present, therefore need to designate an emergency meeting due to COVID by the Committee Chair.

**Motion:** Gasses made a motion seconded by Haight, to nominate Otis Perry as Chair pro tem

**Roll call Vote:** Motion passed 12-0

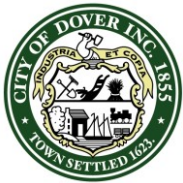
Perry declared an emergency meeting allowing for remote attendance.

#### B. Review Operating Rules

Perry stated that members had received the procedures ahead of the meeting. Sweeney reviewed procedures. Krans noted that there should be some language regarding the remote meetings.

**Motion:** Baber made motion seconded by Mavrogeorge, to adopt Operating Rules with amendment that the Committee expects to meet frequently using the "Emergency" provisions of RSA 91-A:2,III(b) given the time limited nature of the Committee and the ongoing pandemic, as determined by the Chair.

**Roll call Vote:** Motion passed 12-0



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### **C. Review Draft Committee Work Plan**

Sweeney presented draft committee work plan.

Krans noted that the work plan was only focused on funding aspects of stormwater and should include operational and regulatory compliance decisions as well. Shanahan reviewed the City Council Resolution. Krans suggested that the Council revisit the committee's charge.

Bardwell noted that regulatory agencies are overly burdening communities every time a renewal of a discharge permit is required.

### **D. Overview of City's previous efforts to explore alternative stormwater funding strategies**

Young presented on previous stormwater funding efforts.

### **E. Overview of City's previous efforts to explore alternative stormwater funding strategies**

Young presented on previous stormwater funding efforts.

### **F. Introduction to stormwater management in Dover**

Young presented on stormwater management in Dover

### **G. Introduction to flood vulnerability in Dover**

DiGeronimo presented on flood vulnerability in Dover

### **3. Citizens Forum**

None present

### **4. Confirm Next Meeting Date**

Next meeting is scheduled for December 21, 2020 at 5:30 pm

### **5. Chair pro tem Adjourned Meeting**