 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, February 24, 2021</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, February 24, 2021	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor O'Connor led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to approve the Agenda as presented; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

A. REVIEW AND APPROVAL OF RSA 79-E APPLICATION OF CHINBURG MANAGEMENT, LLC SPONSORED BY MAYOR CARRIER BY REQUEST

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

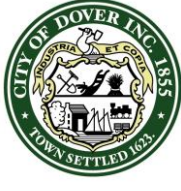
8. CITIZEN'S FORUM

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

Mayor Carrier, seeing no one wishing to speak, closed the Citizen's Forum.

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9. CITY MANAGER’S REPORT

City Manager Joyal submitted his report in writing to the Council. He gave an overview of a few items: snow removal impact on the budget; update on Arena operations; and January employee anniversary dates.

Deputy Mayor Ciotti moved to accept the City Manager’s Report; seconded by Councilor Shanahan.

Roll Call Vote: 9/0.

10. APPROVAL OF MINUTES

A. February 10, 2021 – Regular Meeting

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Gasses.

Roll Call Vote: 9/0.

11. MAYOR’S REPORT

Mayor Carrier introduced NH District 2 Executive Councilor Cinde Warmington and invited her to speak to the Council.

Councilor Warmington gave an overview of the Executive Council activities to the Council.

Mayor Carrier listed the events and meeting he has attended.

Councilor Shanahan gave an overview of the Mayor’s Roundtable meeting he attended.

Mayor Carrier gave a shout out for restaurants and for citizens to support these businesses.

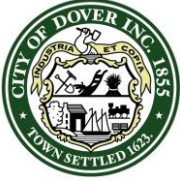
Deputy Mayor Ciotti moved to accept the Mayor’s Report; seconded by Councilor O’Connor.

Roll Call Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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C. RESOLUTIONS

1. REVIEW AND APPROVAL OF RSA 79-E APPLICATION OF CHINBURG MANAGEMENT, LLC
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
City Manager Joyal gave an overview of the Resolution to the Council.
Assistant City Manager Parker gave an overview of the development project to the Council.
Roll Call Vote: 9/0.

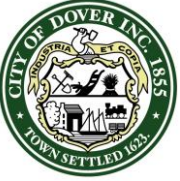
13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. APPROVAL AND AUTHORIZATION TO EXECUTE LIMITED ACCESS RIGHT OF WAY AGREEMENT WITH STATE OF NEW HAMPSHIRE, DEPARTMENT OF TRANSPORTATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. ACCEPTANCE AND AUTHORIZATION OF THE FOLLOWING INSTRUMENTS IN RELATION TO POINTE PLACE: (I) SEWER EASEMENTS TRANSFERRED TO THE CITY OF DOVER AND (II) ISSUANCE OF SIGN AND MAINTENANCE LICENSE BY THE CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. EXTENSION OF R-2020.05.13- 072 AND CITY MANAGER'S AUTHORITY TO WAIVE FEES DUE TO HARDSHIP OR COVID-19**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board | 16. Racial Equity and Inclusion Ad-Hoc Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. Appointments Committee | 18. Solid Waste Advisory Commission |
| 4. Arena Commission | 19. Stormwater and Flood Resilience Funding Ad-Hoc Committee |
| 5. Arts Commission | 20. Transportation Advisory Commission |
| 6. Conservation Commission | 21. Waterfront TIF Advisory Board |
| 7. Downtown TIF Advisory Board | 22. City Council / School Board Collaborative Committee |
| 8. Energy Commission | 23. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 9. Heritage Commission | 24. COAST |
| 10. Legislative Liaison | 25. Cocheco Waterfront Development Advisory Committee |
| 11. Library Board of Trustees | 26. Dover Main Street |
| 12. McConnell Center Advisory Committee | 27. Strafford Regional Planning Commission |
| 13. Ordinance Committee | |
| 14. Parking Commission | |
| 15. Pool Advisory Committee | |

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Deputy Mayor Ciotti moved to adopt the Consent Calendar; seconded by Councilor O'Connor. Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Roll Call Vote: 9/0.

Councilor Shanahan gave an overview of the Stormwater and Flood Resilience Funding Ad-Hoc Committee Report to the Council.

Deputy Mayor Ciotti gave an overview of the Transportation Advisory Commission Report to the Council.

Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Councilor Shanahan gave an overview of the COAST Report to the Council.

B. RESOLUTIONS

1. CITY COUNCIL OPPOSITION TO CURRENT DRAFT OF HOUSE BILL 315 – RELATIVE TO THE AGGREGATION OF ELECTRIC CUSTOMERS SPONSORED BY COUNCILOR THIBODEAUX

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Thibodeaux.

Councilor Thibodeaux gave an overview of the Resolution to the Council.

Councilor O'Connor recused himself.

Roll Call Vote: 7/1; Passed. Councilor Cullen was opposed. Councilor O'Connor recused himself.

C. ORDINANCES IN 1ST READING

1. CHAPTER 9, SECTION 2 – BOARD OF HEALTH (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 10, 2021) SPONSORED BY COUNCILOR THIBODEAUX

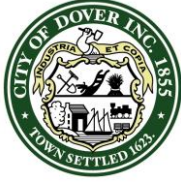
Deputy Mayor Ciotti moved to refer to a Public Hearing on March 10, 2021; seconded by Councilor Thibodeaux.

Roll Call Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams recognized City Staff for their work on the Recycling Center.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, February 24, 2021 Meeting Time: 7:00 pm
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Deputy Mayor Ciotti asked about status of the lighting projects for the Garrison Elementary School.

City Manager Joyal said he will follow up on this issue and get back to the Council.

Councilor Cullen spoke in support of Charter Schools.

Councilor Gasses spoke about Dover Public School and the need to get the kids back to school and up to speed.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Deputy Mayor Ciotti.

Vote: 9/0.