 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, May 26, 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, May 26, 2021	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, May 26, 2021										
Meeting Time:	7:00 pm										

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier presented and read a proclamation for Harvey's Bakery.

Mayor Carrier presented and read a proclamation for Indonesian Community Connect, Inc.

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti added an Appointments Committee report.

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

Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

A. FISCAL YEAR 2022 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION ONLY SPONSORED BY MAYOR CARRIER BY REQUEST

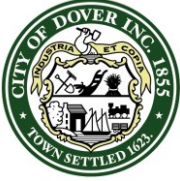
William Baber, 5 Gerrys Lane, Energy Commission Chairperson: He spoke in favor of the proposed City budget.

Linnea Nemeth, 21 Taylor Road, Arts Commission Chairperson: She spoke in favor of the proposed City budget.

Nathaniel Stewart, 5 Redden Street: He spoke against the proposed City budget.

Daniel Eltringham, 15½ Broadway: He spoke against the proposed City budget.

Ashly Seeliger, 30 Baker Street: She spoke against the proposed City budget.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, May 26, 2021**
Meeting Time: **7:00 pm**

Sayles, Kasten, 26 Atkinson Street: He spoke against the proposed City budget.

Lana, 207 Locust Street: She spoke against the proposed City budget.

Eva Ford, 143 Sixth Street: She spoke against the proposed City budget.

Josie Pinto, 137B Locust Street: She spoke against the proposed City budget.

Rachel Vaz, 21 East Street: She spoke against the proposed City budget.

Erin Allgood, 91A Portland Avenue: She spoke against the proposed City budget.

Linda Merullo, 21 Sandy Lane: She spoke in favor of the proposed City budget, and urged the Council to pass a tax cap budget.

Ray Bardwell, 199 Spur Road: He spoke in favor of the proposed City budget.

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

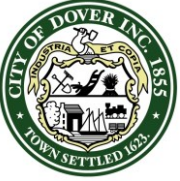
**B. APPROVAL OF PROPOSED AMENDMENTS TO CITY CHARTER AND
AUTHORIZATION TO SUBMIT FINAL REPORT TO THE NEW HAMPSHIRE
SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE
DEPARTMENT OF REVENUE**

SPONSORED BY COUNCILOR SHANAHAN, COUNCILOR WILLIAMS, AND
COUNCILOR CULLEN

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

**C. ACCEPTANCE OF SUBSTANTIAL AMENDMENTS TO THE FFY15-19
CONSOLIDATED PLAN AND FFY19 ACTION PLAN FOR CARES FUNDS**
SPONSORED BY DEPUTY MAYOR CIOTTI

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

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, May 26, 2021 Meeting Time: 7:00 pm
---	---

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.

Gail Daudelin, Dover Main Street Chairperson: She gave overview of Dover Main Street Report to the Council.

Gretchen Lothrop, 16 Grandview Drive: She spoke in favor of the proposed School budget.

Carolyn Schulten, 18 Cote Drive: She spoke in favor of the proposed School budget.

Michelle Mastrobattista, 64 Ezra's Way: She spoke in favor of the proposed School budget.

Kathleen Blake, 16 Redden Street, Racial Equity and Inclusion Committee member: She spoke in favor of Item 13.B.1.

Natalie Strickland, 191 Central Avenue: She spoke in favor of Item 13.B.1.

Jo Jordon, 9 Deepwood Drive: She spoke about the need to maintain a tax cap budget.

Erin Allgood, 91A Portland Avenue: She spoke in favor of Item 13.B.1.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing, and referred to specific items of interest. He gave an updated on COVID-19 to the Council.

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

Roll Call Vote: 9/0.

10. APPROVAL OF MINUTES

- A. May 12, 2021 – Workshop Session**
- B. May 12, 2021 – Regular Meeting**
- C. May 19, 2021 – Workshop Session**

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

Roll Call Vote: 9/0.

 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, May 26, 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, May 26, 2021	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, May 26, 2021										
Meeting Time:	7:00 pm										

11. MAYOR'S REPORT

Mayor Carrier spoke about the events he has attended in the past two weeks. He spoke about the Memorial Day ceremony.

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

C. RESOLUTIONS

1. APPROVAL OF PROPOSED AMENDMENTS TO CITY CHARTER AND AUTHORIZATION TO SUBMIT FINAL REPORT TO THE NEW HAMPSHIRE SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE DEPARTMENT OF REVENUE

SPONSORED BY COUNCILOR SHANAHAN, COUNCILOR WILLIAMS, AND COUNCILOR CULLEN

Councilor Muffett-Lipinski lost her virtual connection at 8:56 pm.

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

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

Roll Call Vote: 8/0.

2. ACCEPTANCE OF SUBSTANTIAL AMENDMENTS TO THE FFY15-19 CONSOLIDATED PLAN AND FFY19 ACTION PLAN FOR CARES FUNDS SPONSORED BY DEPUTY MAYOR CIOTTI

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

Roll Call Vote: 8/0.

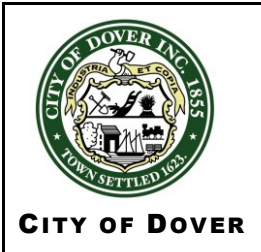
13. NEW BUSINESS

A. CONSENT CALENDAR

1. VARIOUS SENIOR CENTER TRIPS

SPONSORED BY MAYOR CARRIER BY REQUEST

2. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK #7 FOR ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES FOR THE



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, May 26, 2021**
Meeting Time: **7:00 pm**

STARK AVENUE & DOWNTOWN AREA SEWER REHABILITATION PROJECT - PHASE B

SPONSORED BY MAYOR CARRIER BY REQUEST

3. B21065 CONSULTING DESIGN SERVICES FOR THE PORTLAND AVENUE RETAINING WALL & SIDEWALK IMPROVEMENT PROJECT

SPONSORED BY MAYOR CARRIER BY REQUEST

4. B99057 KLEINFELDER NORTHEAST, INC. ADDITIONAL SCOPE OF WORK #7 BROADWAY STREET RAILROAD CULVERT PROJECT

SPONSORED BY MAYOR CARRIER BY REQUEST

5. DOVER CITYWIDE AQUIFER MANAGEMENT PLANNING - EMERY & GARRETT GROUNDWATER INVESTIGATIONS

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 | |

Deputy Mayor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor Thibodeaux.

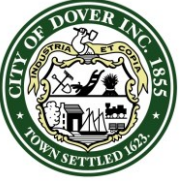
Roll Call Vote: 8/0.

Deputy Mayor Ciotti gave an overview of the Appointments Committee Report to the Council. He asked the Council to reappoint Mr. Daniel Pontoh to the Racial Equity and Inclusion Committee, who had resigned for moving out of the City. It was determined that he could remain a member.

Roll Call Vote: 8/0.

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.

 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, May 26, 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, May 26, 2021	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, May 26, 2021										
Meeting Time:	7:00 pm										

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. PROMULGATION OF A LAND ACKNOWLEDGMENT FOR DOVER SPONSORED BY COUNCILOR SHANAHAN

Councilor Muffett-Lipinski reestablished her virtual connection at 9:23 pm.

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Williams
Councilor Shanahan gave an overview of the Resolution to the Council.
Deputy Mayor Ciotti felt it was not enough and would not support the Resolution.
Councilor Shanahan said this Resolution is the first step.
Councilor Cullen moved to table the Resolution; seconded by Deputy Mayor Ciotti.
Roll Call Vote: 6/3; Tabled. Councilors Shanahan, Thibodeaux and Williams were opposed.

2. APPROVAL OF SETTLEMENT AGREEMENT BETWEEN CITY OF DOVER AND CONSOLIDATED COMMUNICATIONS OF NORTHERN NEW ENGLAND COMPANY, LLC (CONCERNING DUAL POLES) SPONSORED BY MAYOR CARRIER BY REQUEST

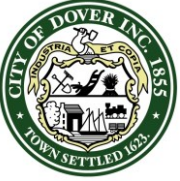
Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

3. DOVER PUDDING HILL AQUIFER ADDITIONAL SCOPE OF WORK #8 - EMERY & GARRETT GROUNDWATER INVESTIGATIONS SPONSORED BY MAYOR CARRIER BY REQUEST

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

4. ESTABLISHMENT OF SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 9, 2021.) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on June 9, 2021; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

 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, May 26, 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, May 26, 2021	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, May 26, 2021										
Meeting Time:	7:00 pm										

**5. GENERAL FUND BUDGET AMENDMENT – TRANSFER FUNDS INTO SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 9, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to refer to a public hearing on June 9, 2021; seconded by Councilor Gasses.
City Manager Joyal gave an overview of the Resolution to the Council.
Councilor Cullen commented that the School District is expected to have a surplus.
Roll Call Vote: 9/0.

**6. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS WATER FUND CAPITAL IMPROVEMENT PROJECTS (CIP) TO UPPER CENTRAL AVENUE WATER MAIN REPLACEMENT CIP PROJECT.
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 9, 2021, WITH CITY COUNCIL VOTE TO OCCUR ON JUNE 23, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to refer to a public hearing on June 9, 2021; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

7. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

Deputy Mayor Ciotti referred to a letter from a Jordan Schmolka and asked that it be added as Council correspondence.
Deputy Mayor Ciotti moved to place correspondence on file; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Mayor Carrier reminded the Council and citizens of the State of the State will be held on June 15, 2021.

Councilor Gasses thanked everyone for reaching out to the Council.

Councilor Shanahan said the Racial Equity and Inclusion Committee will be meeting tomorrow and asked the Council to attend to learn about what the committee is doing.
Councilor Williams spoke of her disappointment with the Council tabling the Resolution.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, May 26, 2021 Meeting Time: 7:00 pm
---	---

Councilor O'Connor recognized Citizen Forum speaker and said he was sorry for her loss. Councilor Muffett-Lipinski apologized to Councilors Shanahan and Williams for dropping the ball on the Land Acknowledgement Resolution. She said the Council needed to address more social emotional support for the citizens of Dover.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Williams.