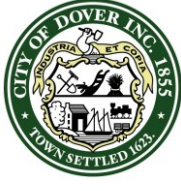


|  <p><b>CITY OF DOVER</b></p> | <table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, June 9, 2021</td></tr> <tr> <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, June 9, 2021 | Meeting Time: | 7:00 pm |
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| CITY COUNCIL - MINUTES                                                                                        |                                                                                                                                                                                                                                                                                                                                   |                        |  |               |                 |                   |                                    |               |                         |               |         |
| Meeting Type:                                                                                                 | Regular Meeting                                                                                                                                                                                                                                                                                                                   |                        |  |               |                 |                   |                                    |               |                         |               |         |
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| Meeting Date:                                                                                                 | Wednesday, June 9, 2021                                                                                                                                                                                                                                                                                                           |                        |  |               |                 |                   |                                    |               |                         |               |         |
| Meeting Time:                                                                                                 | 7:00 pm                                                                                                                                                                                                                                                                                                                           |                        |  |               |                 |                   |                                    |               |                         |               |         |

# 1. CALL TO ORDER

# 2. MOMENT OF SILENCE

# 3. PLEDGE OF ALLEGIANCE

Deputy Mayor Ciotti 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 Thibodeaux. Councilor Williams attended virtually.

**Absent:** Councilor O'Connor and Councilor Muffett-Lipinski

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

# 5. PROCLAMATIONS/AWARDS

## A. JUNETEENTH DAY

Mayor Carrier read the proclamation.

# 6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to approve the Agenda; seconded by Councilor Thibodeaux  
Roll Call Vote: 7/0.

# 7. PUBLIC HEARINGS

## A. ESTABLISHMENT OF SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND SPONSORED BY MAYOR CARRIER BY REQUEST

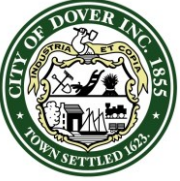
Mayor Carrier, seeing no one wishing to speak, closed the Public Hearing.

## B. GENERAL FUND BUDGET AMENDMENT – TRANSFER FUNDS INTO SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

## C. 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.) (CITY COUNCIL VOTE TO OCCUR ON JUNE 23, 2021.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

|                                                                                                               |                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <p><b>CITY OF DOVER</b></p> | <h2 style="text-align: center; background-color: #2e5496; color: white; padding: 5px;">CITY COUNCIL - MINUTES</h2> <p>Meeting Type: <b>Regular Meeting</b><br/> Meeting Location: <b>City Hall, Council Conference Room</b><br/> Meeting Date: <b>Wednesday, June 9, 2021</b><br/> Meeting Time: <b>7:00 pm</b></p> |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### 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](mailto: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.

**Lina Shayo, 9 Florence Street, Racial Equity and Inclusion Co-Chairperson:** She spoke in favor of Item #12.C.1.

**Anthony McManus, 3 Renaud Avenue:** He spoke in favor of Item #12.C.1.

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

### 9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He spoke about COVID-19 and the Dover CARES program. He spoke about a letter he received from the Chair of the House Special Committee on Redistricting regarding updating Dover's ward boundaries.

Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor Cullen  
Roll Call Vote: 7/0.

### 10. APPROVAL OF MINUTES

- A. May 26, 2021 – Regular Meeting**
- B. June 2, 2021 – Workshop Session**
- C. June 2, 2021 – Special Meeting**

Councilor Cullen referred to the June 2, 2021 Special Meeting, bottom of Page 1, and said the number should be \$108,297. He referred to the May 26, 2021 Regular Meeting and asked to have the following sentence added: "The School District is expected to have a surplus."

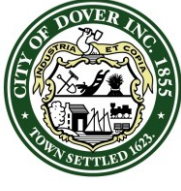
Deputy Mayor Ciotti moved to approve the Minutes as amended; seconded by Councilor Thibodeaux

Roll Call Vote: 7/0.

### 11. MAYOR'S REPORT

Mayor Carrier listed the events he attended: Community Trail Dedication, Memorial Day Service, Mental Health Alliance meeting, Greater Dover Chamber of Commerce's Annual Awards Gala, Equity Commission meeting, and the Dover 400<sup>th</sup> Lecture Series regarding railroads. He recognized retiring Rochester Mayor Caroline McCarley. He spoke about a High Road Restaurant Job Fair to be held on June 15, 2021.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.  
Roll Call Vote: 7/0.

|  <p><b>CITY OF DOVER</b></p> | <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, June 9, 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, June 9, 2021 | Meeting Time: | 7:00 pm |
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| Meeting Location:                                                                                             | City Hall, Council Conference Room                                                                                                                                                                                                                                                                                                     |                        |  |               |                 |                   |                                    |               |                         |               |         |
| Meeting Date:                                                                                                 | Wednesday, June 9, 2021                                                                                                                                                                                                                                                                                                                |                        |  |               |                 |                   |                                    |               |                         |               |         |
| Meeting Time:                                                                                                 | 7:00 pm                                                                                                                                                                                                                                                                                                                                |                        |  |               |                 |                   |                                    |               |                         |               |         |

## 12. UNFINISHED BUSINESS

### A. ORDINANCES IN THE 2<sup>nd</sup> READING

### B. ORDINANCES IN THE 3<sup>RD</sup> READING

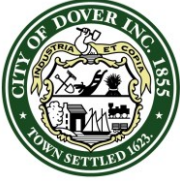
### C. RESOLUTIONS

#### 1. PROMULGATION OF A LAND ACKNOWLEDGEMENT FOR DOVER (TO BE REMOVED FROM THE TABLE) SPONSORED BY COUNCILOR SHANAHAN

Deputy Mayor Ciotti moved to remove from the table; seconded by Councilor Shanahan.  
Roll Call Vote: 7/0.  
Councilor Shanahan moved to substitute the Resolution as a whole; seconded by Deputy Mayor Carrier.  
Roll Call vote: 7/0.  
Councilor Shanahan gave an overview of the Resolution to the Council.  
Councilor Cullen moved to amend the Resolution to remove the word “unceded” in the Now, Therefore; seconded by Deputy Mayor Ciotti.  
Roll Call Vote: 1/6; Failed. Councilor Cullen voted in favor.  
Deputy Mayor Ciotti moved for the adoption of the substituted Resolution; seconded by Councilor Shanahan.  
Roll Call Vote: 6/1; Passed. Councilor Cullen was opposed.

#### 2. ESTABLISHMENT OF SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.  
Business Administrator Limanni gave an overview of the Resolution to the Council.  
Councilor Cullen asked why this wasn’t a surplus revenue.  
Business Administrator Limanni explained that it was part of the appropriation amount and not surplus revenue.  
Councilor Cullen asked about the COVID funding amount.  
Business Administrator Limanni did not have a final number at this time.  
Deputy Mayor Ciotti  
Business Administrator Limanni talked about the projects they are looking at addressing.  
Roll Call Vote: 7/0.



**CITY OF DOVER**

## **CITY COUNCIL - MINUTES**

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Conference Room**  
Meeting Date: **Wednesday, June 9, 2021**  
Meeting Time: **7:00 pm**

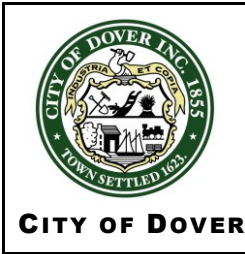
**3. GENERAL FUND BUDGET AMENDMENT – TRANSFER FUNDS INTO SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND  
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)  
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.  
City Manager Joyal gave an overview of the Resolution to the Council.  
Roll Call Vote: 7/0.

### **13. NEW BUSINESS**

#### **A. CONSENT CALENDAR**

- 1. B21072 2021-2022 VARIOUS CHEMICALS**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B21079 CATCH BASIN CLEANING SERVICES**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B21083 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B21084 CURBSIDE WEED CONTROL SERVICES**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. ADDITIONAL SCOPE OF WORK FOR DREDGE CELL CLOSURE -  
GEOINSIGHT INC**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. AUTHORIZATION TO PURCHASE ROTARY LOBE PUMPS FOR THE WWTF**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. ENVIRONMENTAL PROJECTS CONSULTING SERVICES - PESCHEL  
CONSULTING LLC**  
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. TIRE AND ELECTRONICS RECYCLING SERVICES**  
SPONSORED BY MAYOR CARRIER BY REQUEST



## CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Conference Room**  
Meeting Date: **Wednesday, June 9, 2021**  
Meeting Time: **7:00 pm**

### COMMITTEE REPORTS

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

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

Mayor Carrier asked the Council if they had items they would like pulled for further discussion.

Councilor Cullen pulled Item #13.A.4.

Mayor Carrier pulled Item #13.A.5.

Roll Call Vote: 7/0.

Deputy Mayor Ciotti moved for the adoption of Item #13.A.4.; seconded by Councilor Thibodeaux.

Community Services Director Storer gave an overview of the Resolution to the Council.

Roll Call Vote: 6/1; Passed. Councilor Cullen was opposed.

Deputy Mayor Ciotti moved for the adoption of Item #13.A.5.; seconded by Councilor Shanahan.

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

Roll Call Vote: 7/0.

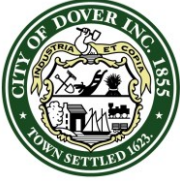
Deputy Mayor Ciotti gave an overview of the Planning Board Report to the Council.

Councilor Shanahan gave an overview of the Arts Commission Report to the Council.

Mayor Carrier asked for a roll call vote to show support to the Arts Commission.

Roll Call Vote: 7/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.



**CITY OF DOVER**

## **CITY COUNCIL - MINUTES**

Meeting Type: **Regular Meeting**  
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Meeting Time: **7:00 pm**

### **B. RESOLUTIONS**

**1. REQUEST FOR PUBLIC BODIES OF THE CITY OF DOVER TO RETURN TO NORMAL MEETING PROCEDURES**  
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.  
Roll Call Vote: 7/0.

**2. B15060 ADDITIONAL SCOPE OF WORK FOR THE COCHECHO WATERFRONT DEVELOPMENT PROJECT - HORSLEY WITTEN GROUP, INC.**  
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.  
Roll Call Vote: 7/0.

**3. B21001 ROCK SALT & SOLAR SALT COOPERATIVE PURCHASE, YEAR 2**  
SPONSORED BY MAYOR CARRIER BY REQUEST

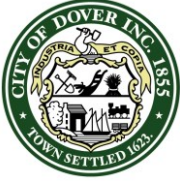
Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.  
City Manager Joyal gave an overview of the Resolution to the Council.  
Roll Call Vote: 7/0.

**4. FISCAL YEAR 2021 TRANSFER OF APPROPRIATIONS – GENERAL FUND**  
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Thibodeaux.  
City Manager Joyal gave an overview of the Resolution to the Council.  
Roll Call Vote: 7/0.

**5. FISCAL YEAR 2021 GENERAL FUND UNASSIGNED FUND BALANCE TRANSFERS TO CERTAIN SPECIAL REVENUE AND CAPITAL PROJECT FUNDS TO ADDRESS FUND DEFICITS**  
**(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**  
**(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 23, 2021.)**  
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on June 23, 2021; seconded by Councilor Thibodeaux.  
Roll Call Vote: 7/0.



**CITY OF DOVER**

## **CITY COUNCIL - MINUTES**

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Conference Room**  
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Meeting Time: **7:00 pm**

**6. AUTHORIZATION TO ACCEPT AND EXPEND THE AMERICAN RESCUE PLAN  
ACT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)  
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 23, 2021.)  
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to refer to a public hearing on June 23, 2021; seconded by  
Councilor Thibodeaux.

Roll Call Vote: 7/0.

### **C. ORDINANCES IN 1<sup>ST</sup> READING**

#### **14. COUNCIL CORRESPONDENCE**

#### **15. COUNCIL MATTERS OF INTEREST**

Deputy Mayor Ciotti recognized everyone who worked at the Dover COVID vaccine site.

#### **16. ADJOURN**

Councilor Gasses moved to adjourn; seconded by Councilor Thibodeaux.