



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 9, 2022**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Hackett led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Cullen, Councilor Hackett, Councilor Nemeth, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Hinkel and Councilor Muffett-Lipinski.

Also Present: Deputy City Manager Parker, City Attorney Wyatt, and City Clerk Mistretta

5. PROCLAMATIONS/AWARDS

Mayor Carrier read a proclamation for the Dover Public Schools.

Mayor Carrier read a proclamation for Black History Month.

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan moved to approve the Agenda; seconded by Councilor Williams.

Deputy Mayor Shanahan moved to substitute as a whole Item 13.A.6., add Item 13.B.5. He moved to have Committee Report #19 to follow Public Forum.

Deputy Mayor Shanahan moved to approve the Agenda as amended; seconded by Councilor Nemeth.

Roll Call Vote: 7/0.

7. PUBLIC HEARINGS

A. CHAPTER 17, SECTIONS 12 & 13 - ELECTIONS

SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. CHAPTER 121, SECTIONS 1 & 5 - SEWER USE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

C. AUTHORIZATION TO ACCEPT AND EXPEND THE NH STATE LIBRARY GRANT FOR PUBLIC LIBRARY WEBSITE IMPROVEMENTS

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

SPONSORED BY MAYOR CARRIER BY REQUEST

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



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D. REPROGRAM UNEXPENDED BOND PROCEEDS FROM FIRE & RESCUE EMERGENCY SHELTER GENERATOR TO SOUTH END FIRE STATION BUILDING IMPROVEMENTS PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 23, 2022.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

E. FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR WASTEWATER TREATMENT FACILITY (WWTF) SECONDARY CLARIFIER AND ACCEPTANCE OF AMERICA RESCUE PLAN ACT (ARPA) GRANT FUNDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 23, 2022.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

F. AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES ARPA GRANT FOR PUMP STATION EVALUATION PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 23, 2022.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

G. FISCAL YEAR 2023 CIP APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES AND ACCEPTANCE OF ARPA GRANT FUNDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 23, 2022.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

8. PUBLIC 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.

Maryann Cooper, 45 Elm Street: She recognized the City's work for the homeless, but discussed the need for more affordable housing.

Michelle Mastrobattista, 64 Ezra's Way: She spoke against Item 13.B.4.

Sabina Gilmore 27 Wallace Drive: She spoke against Item 13.B.4.



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Paul Gibbons, 7 Nicholas Circle: He spoke in favor of Item #13.B.2.

Katherine Surman, 39 Sandra's Run: She spoke against Item 13.B.4.

Gary Dickerman, 39 Sandra's Run: He spoke against Item 13.B.4.

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

Committee Report #19. Racial Equity and Inclusion Committee
Chairperson Lina Shayo gave an overview of the Racial Equity and Inclusion Committee Report to the Council.

9. CITY MANAGER'S REPORT

Deputy City Manager Parker said the City Manager submitted his report in writing. He gave a COVID update, discussed the Seabrook emergency operations drill that was conducted, and how the City is trying to do a better job in reaching out to and helping homeless people.

Mayor Carrier asked the Deputy City Manager to explain the public/private development project on Littleworth Road.

Deputy City Manager Parker gave an overview of the proposal to the Council, and explained how the agreement includes neighborhood meetings to discuss the project. He said right now the Planning Board hasn't seen any plans.

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

Vote: 7/0.

10. APPROVAL OF MINUTES

A. January 26, 2022 – Regular Meeting

B. February 2, 2022 – Workshop Session

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

Vote: 7/0.

11. MAYOR'S REPORT

Mayor Carrier gave an overview of the meetings he has attended the past few weeks. Deputy City Manager Parker gave an overview of the NH Mayors' meeting with the Council. Deputy Mayor Shanahan moved to accept the Mayor's Report; seconded by Councilor Hackett.

Deputy Mayor Shanahan moved to suspend the rules and move Item #13.B.2. to this point on the Agenda; seconded by Councilor Williams.

Roll Call Vote: 7/0.



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Deputy Mayor Shanahan moved for the adoption of Item #13.B.2.; seconded by Councilor Williams.

Deputy City Manager Parker gave an overview of the Resolution to the Council.

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

Councilor Cullen asked if there was any resistance from residents to this project.

The HOA President, Ms Davis, said there was no resistance.

Finance Director Lynch gave an overview of the financing for residents.

Roll Call Vote: 7/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3rd READING

1. CHAPTER 17, SECTIONS 12 & 13 - ELECTIONS

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Councilor Hackett explained why she was opposed this Ordinance.

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

2. CHAPTER 121, SECTIONS 1 & 5 – SEWER USE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Roll Call Vote: 7/0.

C. RESOLUTIONS

1. AUTHORIZATION TO ACCEPT AND EXPEND THE NH STATE LIBRARY GRANT FOR PUBLIC LIBRARY WEBSITE IMPROVEMENTS

(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilors Williams.

Roll Call Vote: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. PURCHASE OF BULLARD NXT 320 GOLD CAMERA PACKAGES - SOLE SOURCE PURCHASE

SPONSORED BY MAYOR CARRIER BY REQUEST



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- 2. AUTHORIZATION TO PURCHASE ONE (1) NEW 2022 FORD F-250 TRUCK AND ONE (1) NEW 2022 FORD TRANSIT-250 CARGO VAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK #11 FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT FACILITY (WWTF) UV DISINFECTION AND BLOWER SYSTEM UPGRADE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B21084 CURBSIDE WEED CONTROL SERVICES YEAR TWO**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN THE CITY, THE DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY, AND WEAVE FILTRATION, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. RESIDENTIAL PAY-AS-YOU-THROW TRASH BAGS**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board (Muffett-Lipinski) | 16. Ordinance Committee (Shanahan) |
| 2. Planning Board (Cullen) | 17. Parking Commission (Hinkel) |
| 3. Appointments Committee (Williams) | 18. Pool Advisory Committee (Hackett) |
| 4. Arena Commission (Hackett) | 19. Racial Equity and Inclusion Ad-Hoc Committee (Nemeth) |
| 5. Arts Commission (Nemeth) | 20. Recreation Advisory Board (Shanahan) |
| 6. Board of Health (Williams) | 21. Solid Waste Advisory Commission (Muffett-Lipinski) |
| 7. Collaborative City Council and School Board (Muffett-Lipinski) | 22. Stormwater and Flood Resilience Funding Comm. (Shanahan) |
| 8. Conservation Commission (Williams) | 23. Transportation Advisory Commission (Williams) |
| 9. Downtown TIF Advisory Board (Hinkel) | 24. Waterfront TIF Advisory Board (Shanahan) |
| 10. Energy Commission (Thibodeaux) | 25. Joint Building Committee – DHS (Carrier) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. COAST (Shanahan) |
| 12. Heritage Commission (Nemeth) | 27. Cochecho Waterfront Development Advisory Committee (Carrier) |
| 13. Legislative Liaison (Shanahan) | 28. Dover Main Street (Carrier) |
| 14. Library Board of Trustees (Thibodeaux) | 29. Strafford Regional Planning Commission (Williams) |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

Deputy Mayor Shanahan moved for the adoption of the Consent Calendar; seconded by Councilor Nemeth.

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

Councilor Cullen pulled Item #13.A.4.

Councilor Nemeth pulled Item #13.A.6.

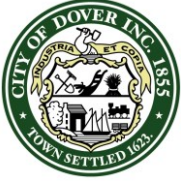
Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 7/0.

Deputy Mayor Shanahan 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.

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Deputy Mayor Shanahan moved for the adoption of Item #13.A.6.; seconded by Councilor Nemeth.

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

Roll Call Vote: 7/0.

Councilor Williams gave an overview of the Appointments Committee Report and made the following recommendations for appointments:

Change in Status – Alternate to Regular Member:

Quincy Devine – Energy Commission

New Appointments:

Arielle Hayes – Racial Equity and Inclusion Committee, Regular Member

Kathleen Cintavey – McConnell Center Advisory Committee, Alternate Member

Arcadia Lee – Energy Commission, Alternate Member

Deputy Mayor Shanahan moved to accept the Appointments Committee Report; seconded by Williams.

Vote: 7/0.

Deputy Mayor Shanahan gave an overview of the Legislative Liaison Report to the Council.

Councilor Hackett gave an overview of the Pool Advisory Committee Report to the Council.

B. RESOLUTIONS

1. B22025 TEN WHEEL DUMP TRUCK AND EQUIPMENT

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Roll Call Vote: 7/0.

2. AUTHORIZATION FOR EMERGENCY INSTALLATION OF SEWER AT NICHOLAS CIRCLE AND JACKSON BROOK TRAIL

SPONSORED BY MAYOR ROBERT CARRIER BY REQUEST

Moved up on the Agenda to follow Mayor's Report.

3. APPROVAL OF MONITORING FUNDS TO MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT (MAAM) FOR GREAT BAY PERMIT

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Roll Call Vote: 7/0.



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**4. APPROVAL AND AUTHORIZATION FOR DEVELOPMENT AGREEMENT
BETWEEN CITY OF DOVER, TERRA NOVA, LLC, AND WESTFIELD, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 23, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved to refer to a public hearing on February 23, 2022;
seconded by Councilor Cullen.

Vote: 7/0.

**5. SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND
DISABLED FOR FY2023
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 23, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved to refer to a public hearing on February 23, 2022;
seconded by Councilor Hackett.

Vote: 7/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

Deputy Mayor Shanahan move to place an email on file - Chris Lawrence, dated February 8, 2022.

Vote: 7/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux talked about her upcoming Coffee with a Councilor on Saturday.

Councilor Nemeth said the Arts Commission is still looking for Artists and Businesses to be part of the Art Beat program.

Councilor Cullen recognized the several City Departments for helping citizens.

Mayor Carrier also thanked Community Services for their hard work with new water/sewer lines on Central Avenue.

CS Director Storer talked about the condition of the roads and plans to pave the roads.

16. ADJOURN

Councilor Williams moved to adjourn; seconded by Councilor Thibodeaux.

Vote: 7/0.