



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 24, 2022**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. CHAPTER 25 – FINANCIAL MATTERS, SECTIONS 2, 3, 4, and 5**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. APPROVAL AND AUTHORIZATION FOR AMENDED TERMS OF DEVELOPMENT AGREEMENT BETWEEN CITY OF DOVER, TERRA NOVA, LLC AND WESTFIELD, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 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.
- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
 - A. August 10, 2022**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - 1. CHAPTER 25 – FINANCIAL MATTERS, SECTIONS 2, 3, 4, and 5**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. APPROVAL AND AUTHORIZATION FOR AMENDED TERMS OF DEVELOPMENT AGREEMENT BETWEEN CITY OF DOVER, TERRA NOVA, LLC AND WESTFIELD, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 13. NEW BUSINESS**
 - A. CONSENT CALENDAR**
 - 1. B19083 PROFESSIONAL ENGINEERING SERVICES REQUEST FOR QUOTE Q-003 DOVER SKATE PARK**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 2. B22072 AWARD OF BID FOR COMPUTER ASSISTED MASS APPRAISAL (CAMA)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B23002 AWARD OF BID FOR 15-20 TON EQUIPMENT TRAILER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B23010 PURCHASE OF VARIOUS ZOLL MEDICAL DEVICES - SOLE SOURCE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. PROFESSIONAL SUPPORT SERVICES FOR (SCADA) SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM WOODARD & CURRAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. STATE OF NH CONTRACT FOR CISCO SECURITY HARDWARE AND PROFESSIONAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. ESTABLISHMENT OF THE CROWELL FAMILY SCHOLARSHIP FOR THE TRADES**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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|---|---|
| 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 (Thibodeaux) | 21. Solid Waste Advisory Commission (Muffett-Lipinski) |
| 7. Collaborative City Council and School Board (M-Lipinski) | 22. Transportation Advisory Commission (Williams) |
| 8. Conservation Commission (Williams) | 23. Waterfront TIF Advisory Board (Shanahan) |
| 9. Downtown TIF Advisory Board (Hinkel) | 24. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 25. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. Cochecho Waterfront Development Advisory Committee (Carrier) |
| 12. Heritage Commission (Nemeth) | 27. Dover Main Street (Carrier) |
| 13. Legislative Liaison (Shanahan) | 28. Strafford Regional Planning Commission (Williams) |
| 14. Library Board of Trustees (Thibodeaux) | 29. Government Affairs (Carrier) |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

B. RESOLUTIONS

- 1. B22065 AWARD OF BID – TAX ASSESSING AND DATA COLLECTIONS SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**