



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 12, 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. APPROVAL OF EVERSOURCE TRIMMING AND REMOVAL OF TREES**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. ADOPTION OF FISCAL YEAR 2024 – 2029 CAPITAL IMPROVEMENTS PROGRAM (CIP) (CITY COUNCIL VOTE OCCURRING ON OCTOBER 26, 2022)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. APPROPRIATION FOR FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE OCCURRING ON OCTOBER 26, 2022)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - D. APPROPRIATION FOR FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE OCCURRING ON OCTOBER 26, 2022)**
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. September 28, 2022 – Regular Meeting**
 - B. October 5, 2022 – Workshop Session**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 12, 2022**
Meeting Time: **7:00 pm**

C. RESOLUTIONS

- 1. APPROVAL OF EVERSOURCE TRIMMING AND REMOVAL OF TREES**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B21013 SEGREGATION AND RECYCLING OF CONSTRUCTION AND DEMOLITION DEBRIS AMENDMENT TWO**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B22056 HOT BITUMINOUS PAVING (ASPHALT) LAID IN PLACE AMENDMENT ONE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. STATE OF NH CONTRACT FOR CISCO SECURITY HARDWARE AND PROFESSIONAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL OF ACCEPTANCE OF DONATION BY NORTHEAST COLOR DONATION FOR WORK AND SUPPLIES FOR IMPROVING THE COMMUNITY TRAIL AND HENRY LAW PARK**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. DISPOSAL OF TAX DEEDED REAL ESTATE ON LAKE STREET (FORMER MAP/LOT 39-46) ACQUIRED BY DEED DATED JUNE 10, 1953**
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 (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. B22067 DOVER CITY HALL CLOCK TOWER RESTORATION AMENDMENT ONE**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 12, 2022**
Meeting Time: **7:00 pm**

2. ENDORSE NHMA 2023-2024 LEGISLATIVE POLICY POSITIONS

SPONSOR DEPUTY MAYOR SHANAHAN

3. ADOPTING CITY OF DOVER POLICY GOVERNING FLAG DISPLAY

SPONSORED BY MAYOR CARRIER, DEPUTY MAYOR SHANAHAN, AND
COUNCILOR NEMETH

**4. APPROVAL OF LICENSE AGREEMENT FOR PILOT PUBLIC SYRINGE
DISPOSAL PROGRAM**

(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2022)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. CHAPTER 9, BOARDS AND COMMISSIONS, SECTION 4

(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2022)
SPONSORED BY COUNCILOR THIBODEAUX

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN