



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 25, 2023**
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. AUTHORIZATION TO ACCEPT AND EXPEND ASSISTANCE TO FIREFIGHTERS GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - B. AUTHORIZATION OF ANNUAL APPRAISAL OF REAL ESTATE FOR FISCAL YEAR 2024 (TAX YEAR 2023) (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A SECOND PUBLIC HEARING TO BE HELD ON FEBRUARY 22, 2023, WITH COUNCIL VOTE TO OCCUR ON MARCH 8, 2023.)
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**
 - A. January 25, 2022 Report**
 - B. Presentation of Annual Comprehensive Financial Report (ACFR) by Independent Auditors**
- 10. APPROVAL OF MINUTES**
 - A. January 11, 2023 – Workshop Session**
 - B. January 11, 2023 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - 1. CHAPTER 9 – BOARDS, COMMISSIONS AND COMMITTEES, SECTION 8
(TO BE REMOVED FROM THE TABLE)
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C. RESOLUTIONS

- 1. AUTHORIZATION TO ACCEPT AND EXPEND ASSISTANCE TO FIREFIGHTERS GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B23001 PURCHASE OF FIRE / EMS, PUBLIC SAFETY EQUIPMENT – FIRE TECH & SAFETY – MASS STATE CONTRACT BID PSE01
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. B23001 PURCHASE OF FIRE / EMS, PUBLIC SAFETY EQUIPMENT – BERGERON PROTECTIVE CLOTHING – MASS STATE CONTRACT BID PSE01
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. B23037 AWARD OF BID FOR CRITICAL FLOOD RISK INFRASTRUCTURE GRANT FOR STORMWATER & FLOOD RESILIENCE UTILITY PROJECT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. B23038 SURVEYING SERVICES AS NEEDED
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 5. B23042 BOBCAT T450 VS – SOURCEWELL CONTRACT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 6. PROFESSIONAL SUPPORT SERVICES FOR SCADA SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM WOODARD CURRAN
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 7. APPROVAL OF LIBRARY BOARD OF TRUSTEES' OPERATING RULES
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 8. APPROVAL OF LONG HILL ROAD TOWER LEASE AGREEMENT WITH COUNTY OF STRAFFORD C/O STRAFFORD COUNTY SHERIFF'S DEPARTMENT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 9. AMENDING CITY OF DOVER'S DESIGNATED REPRESENTATIVES TO COMMUNITY POWER COALITION OF NEW HAMPSHIRE
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 10. APPROVAL OF AMENDMENTS TO ARTICLE XVI OF THE COMMUNITY POWER COALITION OF NEW HAMPSHIRE JOINT POWERS AGREEMENT
SPONSORED BY MAYOR CARRIER BY REQUEST**



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COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **APPROVAL OF ELECTRICAL AGGREGATION PLAN FOR THE CITY OF DOVER PURSUANT TO RSA CHAPTER 53-E**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **READOPTING THE PROVISIONS OF RSA 72:28 STANDARD AND OPTIONAL VETERANS' TAX CREDIT AND RSA 72:28-S ALL VETERANS' PROPERTY TAX CREDIT**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AUTHORIZATION TO ACCEPT AND EXPEND ANONYMOUS DONATION (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 8, 2023.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

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