

CITY OF DOVER

HERITAGE COMMISSION – MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, 61 Locust St., Room 323, Dover, NH 03820
Meeting Date: September 14, 2022
Meeting Time: 10:45 a.m.

Present: Jeff Spires (Chair), David Emery (Secretary), Otis Perry, Councilor Linnea Nemeth
Absent: Anthony McManus
Staff: Dave Carpenter, Community Development Planner; Carrie Tremblay, Reference Librarian

1. CALL TO ORDER

Meeting called to order at 10:45 a.m.

2. INTRODUCTION OF NEW CITY MANAGER'S EX-OFFICIO

Carrie Tremblay introduced herself to the Commission

3. ELECTION OF OFFICERS: VICE-CHAIR

Motion by Spires and second by Perry to elect Councilor Nemeth Vice-Chair

Vote: Yes- Spires, Perry, Nemeth; No- None; Abstain- Emery. Motion passed

4. APPROVAL OF PRIOR MINUTES

Motion by Perry to accept. Second by Emery. Vote: U/A

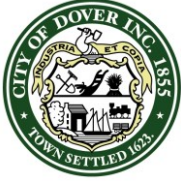
5. OLD BUSINESS

A motion was made by Emery to discuss the changes made by the City Council to the membership and the authorities and duties of the Commission. Motion failed for lack of a second.

Staff discussed that NHDOT has not provided an update regarding mitigation related to the General Sullivan Bridge. Staff will follow-up and update the Commission with any new developments regarding mitigation.

6. CITIZEN FORUM

No comments provided.



CITY OF DOVER

HERITAGE COMMISSION – MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, 61 Locust St., Room 323, Dover, NH 03820
Meeting Date: September 14, 2022
Meeting Time: 10:45 a.m.

7. NEW BUSINESS

a. Establishing a quarterly meeting schedule

The Commission reviewed potential quarterly meeting dates and times. It was decided to meet at 5:30 p.m. on the second Thursday of March, June, September and December.

There was a discussion regarding the use of Dover email address by members for purposes of communication.

b. Board membership expansion (5 to 7 members)

Councilor Nemeth reviewed the Council's decision to expand the membership from 5 to 7 members.

c. Expansion to Authorities and Duties

Councilor Nemeth reviewed the Council's decision to expand the Commission's Authorities and Duties.

8. MATTERS OF CONCERN TO MEMBERS

The Commission discussed the issue of undertaking an inventory. Staff mentioned that they were not aware of a formal request by the City Council for the Commission to conduct an inventory.

9. OTHER BUSINESS

Councilor Nemeth mentioned that the Arts Commission is exploring the potential uses of the City Hall auditorium and that the Commission may be asked to provide comment.

10. ADJOURN

Motion by Perry to adjourn. Second by Emery. Vote: U/A
Meeting adjourned at 12:10 p.m.