



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 27, 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**
- 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 13, 2023 – Regular Meeting**
 - B. September 13, 2023 – Workshop Session**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

- 1. IMPOSING SPECIAL ASSESSMENT ON 4 JACKSON BROOK TERRACE (TAX MAP B-18-14) IN RELATION TO PUBLICLY FUNDED EMERGENCY SEWER IMPROVEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
(TO BE REFERRED TO PUBLIC HEARING ON OCTOBER 11, 2023 AND FINAL VOTE ON OCTOBER 25, 2023 PER C6-17)
- 2. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES**
SPONSORED BY MAYOR CARRIER BY REQUEST



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **APPROVAL OF LOT RESTORATION FOR 109 COURT STREET (TAX MAP 19, LOT 7)**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **SETTING VOTING HOURS FOR THE NOVEMBER 7, 2023 DOVER MUNICIPAL ELECTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B21048-RFP22-001 CONSULTING DESIGN SERVICES AMENDMENT FOR THE HENRY LAW AVENUE & RIVER STREET RECONSTRUCTION PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B21065 DESIGN SERVICES FOR PORTLAND AVENUE RETAINING WALL & SIDEWALK IMPROVEMENT PROJECT AMENDMENT NO. 3**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B24003 # 2 HEATING FUEL**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **B24004 OFF ROAD DIESEL**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **B24021 JOHN DEERE 30G COMPACT EXCAVATOR WITH VARIOUS RELATED ACCESSORIES-SOURCEWELL CONTRACT 011723JDC**
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **REBUILD OF SCREW PRESSES AT WASTE WATER TREATMENT PLANT**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board (Muffett-Lipinski) | 16. Ordinance Committee (Shanahan) |
| 2. Planning Board (Cullen) | 17. Parking Commission (Warach) |
| 3. Appointments Committee (Williams) | 18. Pool Advisory Committee (Hackett) |
| 4. Arena Commission (Hackett) | 19. Committee for Racial Equity and Inclusion (Nemeth) |
| 5. Arts Commission (Nemeth) | 20. Recreation Advisory Board (Shanahan) |
| 6. Board of Health (Thibodeaux) | 21. Solid Waste Advisory Committee (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 (Warach) | 24. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 25. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. Coheco 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) | |



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B. RESOLUTIONS

1. **APPROVAL OF TRI-CITY AGREEMENT FOR OPERATION OF EMERGENCY WARMING CENTER DURING 2023-2024 WINTER MONTHS**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **APPROVAL OF LOMBARD CONSERVATION EASEMENT (BLACKWATER ROAD; TAX MAP A, LOT 23-1)**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **ESTABLISHMENT OF OPIOID ABATEMENT TRUST FUND**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZATION TO AWARD GREAT BAY 2030 TECHNICAL SUPPORT TO WOODARD AND CURRAN AND UNIVERSITY OF NEW HAMPSHIRE**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B23078 DESIGN BUILD FOR EXPANSION OF COMMUNITY SERVICE BUILDING FOR INSPECTION SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **FISCAL YEAR 2024 BUDGET AMENDMENT FOR ADDITIONAL APPROPRIATION FOR WORKERS' COMPENSATION FUND.**
(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON OCTOBER 11, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM APPROPRIATION FOR RECYCLING WASTE OIL FURNANCE - NON-DEBT FINANCED PROJECT**
(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON OCTOBER 11, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **AMENDMENT TO CLASSIFICATION PLAN (MERIT PLAN)**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. **BOARDS, COMMISSIONS AND COMMITTEE, CHAPTER 9, SECTION 16**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **VEHICLES AND TRAFFIC, CHAPTER 141, SECTIONS 13, 15, 23, 27, 37, 42, 43, 46, 48, 51**
SPONSORED BY MAYOR CARRIER BY REQUEST



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3. FINE SCHEDULE

SPONSORED BY MAYOR CARRIER BY REQUEST

4. ELECTIONS, CHAPTER 17, SECTION 5

SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN