



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 27, 2024**
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. **SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FISCAL YEAR 2025**
(THIS RESOLUTION REQUIRES A MAJORITY VOTE)
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. **March 13, 2024 – Regular & Non-Public Meeting**
 - B. **March 20, 2024 – Special & Workshop Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 - B. **ORDINANCES IN THE 3RD READING**
 - C. **RESOLUTIONS**
 1. **SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND, AND DISABLED FOR FISCAL YEAR 2025**
(THIS RESOLUTION REQUIRES A MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST
13. **NEW BUSINESS**
 - A. **CONSENT CALENDAR**
 1. **WATERFRONT DEVELOPMENT UNITIL CONSTRUCTION DEPOSIT FOR 1100 FOOT SECTION OF UTILITY MAIN**
SPONSORED BY MAYOR CARRIER BY REQUEST
 2. **PURCHASE OF INDOOR POOL – CHILDREN'S MUSEUM SOLAR ARRAY**
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3. B22042 PAVEMENT MARKINGS

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4. B22043 REFLECTORIZED PAVEMENT LINES

SPONSORED BY MAYOR CARRIER BY REQUEST

5. B23005 OCCUPATIONAL HEALTH SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

6. APPROVAL OF GRANITE STATE INDEPENDENT LIVING MCCONNELL CENTER LEASE

SPONSORED BY MAYOR CARRIER BY REQUEST

7. APPROVAL OF KID'S CULTURE CHILD CARE MCCONNELL CENTER LEASE

SPONSORED BY MAYOR CARRIER BY REQUEST

8. APPROVAL OF NORTHEASTERN BALLET THEATRE MCCONNELL CENTER LEASE

SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. Arts Commission (Nemeth) | 16. Solid Waste Advisory Committee (Hackett) |
| 2. Conservation Commission (Williams) | 17. Transportation Advisory Commission (Richer) |
| 3. Library Board of Trustees (Nemeth) | 18. Joint Building Committee – DHS (Carrier) |
| 4. Appointments Committee (Williams) | 19. Heritage Commission (Retrosi) |
| 5. Planning Board (Cullen) | 20. Board of Health (Richer) |
| 6. School Board Liaison (Hackett) | 21. Downtown TIF Advisory Board (Warach) |
| 7. Arena Commission (Hackett) | 22. Cochecho Waterfront Development Advisory Committee (Carrier) |
| 8. Recreation Advisory (Retrosi) | 23. COAST (Shanahan) |
| 9. Energy Commission (Richer) | 24. Waterfront TIF Advisory Board (Warach) |
| 10. Parking Commission (Warach) | 25. Dover Main Street (Carrier) |
| 11. McConnell Center Advisory Committee (Retrosi) | 26. Strafford Regional Planning Commission (Williams) |
| 12. Legislative Liaison (Shanahan) | 27. Government Affairs (Carrier) |
| 13. Committee for Racial Equity and Inclusion (Nemeth) | 28. Pool Advisory (Retrosi) |
| 14. Graffiti Management Advisory Committee (Nemeth) | 29. Cemetery Board (Warach) |
| 15. Ordinance Committee (Shanahan) | 30. Joint Building Committee – Athletic Complex (Cullen) |

B. RESOLUTIONS

1. B24026 FIFTH & GROVE RECONSTRUCTION PROJECT

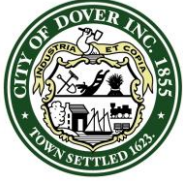
SPONSORED BY MAYOR CARRIER BY REQUEST

2. B21048 ADDITIONAL SCOPE OF WORK DESIGN CONSULTING SERVICES FOR THE FIFTH & GROVE STREETS RECONSTRUCTION PROJECT AMENDMENT #4

SPONSORED BY MAYOR CARRIER BY REQUEST

3. B22040 HVAC PREVENTATIVE MAINTENANCE & REPAIR SERVICES AMENDMENT #2 YEAR THREE EXTENSION

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- 4. ADDITIONAL APPROPRIATION FOR FISCAL YEAR 2024 CIP PROJECT ELEMENTARY SCHOOL HVAC UPGRADE
(THIS RESOLUTION REQUIRES A PUBLIC HEARING AND A 2/3 MAJORITY VOTE TO OCCUR ON APRIL 10, 2024)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

- A. Letter from Xfinity, dated March 15, 2024**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN