



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, January 24, 2007**
Meeting Time: **7:00 pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS – AWARDS**
5. **SUMMARY OF AGENDA**
6. **CITIZEN’S FORUM**
Citizens are invited to speak to items that pertain to the business and/or interests of Dover, NH. Statements shall be limited to five minutes.
7. **PUBLIC HEARINGS - NONE**
8. **CITY MANAGER’S REPORT**
9. **MINUTES**
10. **MAYOR’S REPORT**
11. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2ND READING - NONE**
 - B. **ORDINANCES IN THE 3RD READING – NONE**
 - C. **RESOLUTIONS - NONE**
12. **NEW BUSINESS**
 - A. **CONSENT CALENDAR**
 1. **RAFFLE PERMIT – RIVERSIDE REST HOME**
 2. **RESOLUTION RE: HENRY LAW AVENUE RECONSTRUCTION PROJECT CHANGE ORDER. SPONSORED BY SCOTT MYERS BY REQUEST.**
 3. **RESOLUTION RE: STATE OF NEW HAMPSHIRE FUELING DEPOT. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**
 4. **RESOLUTION RE: CUSTODIAL SERVICES AT THE MCCONNELL CENTER. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**



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COMMITTEE REPORTS

1. **Appointments Committee - SUBMITTED**
2. Arena Committee
3. Cable Franchise Negotiations Committee
4. COAST Bus
5. Joint Building Committee
6. McConnell Center
7. Planning Board
8. Recreation Advisory Board
9. School Board Liaison - submitted
10. Transportation Advisory Committee

B. RESOLUTIONS

1. **RESOLUTION RE: FORMATION OF THE SCHOOL ADMINISTRATIVE UNIT (SAU) JOINT BUILDING COMMITTEE AT THE MCCONNELL CENTER.** SPONSORED BY COUNCILOR DOUG DEDE AND COUNCILOR DENNIS CIOTTI.
2. **RESOLUTION RE: CITY OF DOVER LABOR RELATIONS POLICY.** SPONSORED BY MAYOR SCOTT MYERS, COUNCILOR DOUG DEDE AND COUNCILOR DEAN TREFETHEN.
3. **RESOLUTION RE: ADOPTION OF FY2008-2013 CAPITAL IMPROVEMENTS PROGRAM.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
4. **RESOLUTION RE: ACCEPTANCE OF EZRA'S WAY AND SUSANNAH'S CROSSING (UP TO AND INCLUDING LOTS 43 AND 44).** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. ***(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 14, 2007).***

C. ORDINANCES IN THEIR FIRST READING

D. COUNCIL CORRESPONDENCE

1. WETLANDS APPLICATION – CITY OF DOVER, 6 WASHINGTON STREET

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN