



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: Wednesday, March 28, 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 - NONE**
- 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 - SPONSORED AMERICAN LEGION POST 8 DOVER**
 - 2. RESOLUTION RE: WINDOW REPLACEMENT AT CITY HALL AND LIBRARY.**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
 - 3. RESOLUTION RE: CONSTRUCTION EQUIPMENT RENTAL. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.**



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4. **RESOLUTION RE: CONTINUED CITYWIDE MOSQUITO CONTROL SPRAYING SERVICES.**
SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
5. **RESOLUTION RE: N. PANDELENA CONSTRUCTION CHANGE ORDERS 1 & 2.** SPONSORED
BY MAYOR SCOTT MYERS BY REQUEST.

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **RESOLUTION RE: POLICE CHIEF EMPLOYMENT AGREEMENT WITH ANTHONY F. COLARUSSO JR.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.
2. **RESOLUTION RE: SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FY08.** SPONSORED BY COUNCILOR DEAN TREFETHEN.
3. **RESOLUTION RE: COMCAST CABLE FRANCHISE AGREEMENT RENEWAL.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. **(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 11, 2007)**
4. **RESOLUTION RE: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2007 CDBG ENTITLEMENT FUNDS.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. **(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 11, 2007)**
5. **RESOLUTION RE: LIBERTY MUTUAL OFF-SITE IMPROVEMENTS.** SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.

C. ORDINANCES IN THEIR FIRST READING - NONE

D. COUNCIL CORRESPONDENCE:

1. E-MAIL – GARY GREEN – DUC MEMBER
2. WETLANDS APPLICATION – CITY OF DOVER, WASHINGTON STREET BRIDGE REPLACEMENT

13. **COUNCIL MATTERS OF INTEREST**

14. **ADJOURN**