



CITY OF DOVER

CLASS VI ROADWAYS AD HOC COMMITTEE AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Conference Room – 288 Central Ave, Dover, NH
Meeting Date: **Tuesday, April 17, 2007**
Meeting Time: **5:00 pm**

Members present: Rob Schneider, Jack McLaughlin, Eric Hagman, Bruce Woodruff, Tom Fargo, Don Andolina, Paul Vlasich, Cheryl Niles, and Dean Trefethen

Meeting called to order at 5:04pm.

Committee members and others present introduced themselves.

The committee reviewed the resolution passed by the City Council that created the committee and what the committee is tasked to do. There was minimal discussion of the resolution.

Several different documents were handed out to the members, including the book “Hard Road to Travel” and the memos from the previous Class VI Road committee. Trefethen led the discussion about the contents of this material and how the committee would use them. Discussion included a question about if other cities were dealing with this issue (yes) and whether we could get any updates to the book (Bruce will look in to it).

Ground rules for future meetings was discussed, as Trefethen outlined a few key thoughts, including how the flow of the meetings would be. There was general agreement with a few added suggestions. Trefethen will write up a draft of the meeting ground rules for the committee’s review. There was also a discussion about the Right to Know law and the use of emails. Andolina suggested the use of Robert’s Rules but that the committee should be as informal as possible. Fargo suggested there should be no speculation of a member’s motives by either another committee member or from the public. A question was asked about the purpose of the committee from a member of the audience and how this committee would be different than the previous committee. The Council resolution was referred to again and discussion about how this committee, being directly from the Council, was a more formal committee and had a direct report back to the Council for its recommendations. There was an explanation that this committee was not here to invalidate the previous committee’s work, but rather to do a quick review of their recommendations to see if anything has changed in two years and then make formal recommendations to the Council on each road. Also, this committee will tackle the four known roads at that time that were not finalized previously. Also there have been a few more roads that need to be investigated that have recently come to light that might also be Class VI roads.

There was a discussion about future meeting dates, and May 1 & 29, and June 5 & 19 were chosen.

Later dates will be addressed as the time gets closer.

Motion to adjourn by Andolina, seconded by Fargo. Unanimous.