



CITY OF DOVER

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: Wednesday, January 23, 2008  
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**

- A. COUNCIL ORIENTATION-DECEMBER 10,2007
- B. COUNCIL ORIENTATION-DECEMBER 17,2007
- C. COUNCIL ORGANIZATIONAL MEETING-JANUARY 14,2008

**10. MAYOR'S REPORT**

**11. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2<sup>ND</sup> READING - NONE
- B. ORDINANCES IN THE 3<sup>RD</sup> READING – NONE
- C. RESOLUTIONS -NONE

**12. New Business:**

**A. CONSENT CALENDAR**

- 1. TAG PERMITS-GIRL SCOUTS OF SWIFT WATER CONCIL TROOP 466

**COMMITTEE REPORTS**

- 1. Appointments Committee
- 2. Arena Committee
- 6. McConnell Center
- 7. Planning Board



CITY OF DOVER

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: Wednesday, January 23, 2008  
Meeting Time: **7:00 pm**

- |                             |                                       |
|-----------------------------|---------------------------------------|
| 3. Arts Commission          | 8. Recreation Advisory Board          |
| 4. COAST Bus                | 9. Class VI Roadway Committee         |
| 5. Joint Building Committee | 10. Transportation Advisory Committee |

### B. RESOLUTIONS

1. **RESOLUTION RE: VEHICLE REPLACEMENT PROGRAM.** SPONSORED BY MAYOR MYERS BY REQUEST
2. **RESOLUTION RE: STATE OF NEW HAMPSHIRE FUELING PROGRAM.** SPONSORED BY MAYOR MYERS BY REQUEST.

### C. ORDINANCES IN THEIR FIRST READING-

1. **ORDINANCE RE: CHAPTER 3, ADMINISTRATIVE CODE-CREATING NEW SECTION 3-74, "INDEPENDENT FINANCIAL AUDIT COMMITTEE".** SPONSORED BY MAYOR MYERS

### D. COUNCIL CORRESPONDENCE

### 13. COUNCIL MATTERS OF INTEREST

### 14. ADJOURN