



**CITY OF
DOVER**

CITY COUNCIL MINUTES

Meeting Type: Special Meeting
Meeting Location: City Hall
Meeting Date: January 30, 2008
Meeting Time: 7:00 pm

1. Moment of Silence

2. Pledge of Allegiance-led by Councilor McCusker

3. **Roll Call** –Councilors: DeDe, McCusker, Mayor Myers, Councilors: Trefethen, Weston, Callaghan, And Cheney. Also present were City Manager Joyal, City Attorney Krans, and City Clerk Lavertu. Meeting called to order at 7:05 pm. Councilor Cheney will be acting as Deputy Mayor tonight.

4. CITIZEN'S FORUM

THE CITIZEN'S FORUM IS LIMITED TO THE CIP RESOLUTIONS ON THIS AGENDA IN ACCORDANCE WITH CITY COUNCIL RULES - ITEM 12-H.

Ron Huml, 199 Mast Road. The only thing to say about the tax cap is that Social Security recipients got a 2.5% increase. I feel that the 2.8% is more than I get and that is a fair amount for a tax.

Seeing no one else wishing to speak the Citizens Forum was closed.

5. RESOLUTION RE: APPROPRIATION FOR FY09 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST. *(TO BE REFERRED TO A PUBLIC HEARING ON February 13, 2008)*

Motion to bring to public hearing by Cheney seconded by DeDe passed on a 7/0 vote

6. NON-DEBT FINANCED PROJECTS. SPONSORED BY MAYOR SCOTT *(TO BE REFERRED TO A PUBLIC HEARING ON February 13, 2008)*

Motion to bring to public hearing by Cheney seconded by Weston passed on a 7/0 vote

7. Adjourn to Workshop

Motion by Cheney seconded by DeDe to adjourn to workshop at 7:10 pm