



CITY OF DOVER

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, February 27, 2008**  
Meeting Time: **7:00pm**

**1. MOMENT OF SILENCE**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PROCLAMATIONS – AWARDS**

**5. APPROVAL OF AGENDA**

**6. CITIZEN’S FORUM**

*Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.*

**7. PUBLIC HEARINGS**

A. RESOLUTION RE: NONE

B. ORDINANCES – ORDINANCE RE: TAX CAP BUDGET ORDINANCE.

SPONSORED BY MAYOR MYERS

**8. CITY MANAGER’S REPORT**

**9. MINUTES**

A. MINUTES FROM – FEBRUARY 2,2008

B. MINUTES FROM – FEBRUARY 6,2008

C. MINUTES FROM-- FEBRUARY 11,2008

D. MINUTES FROM- FEBRUARY 13,2008

E. MINUTES FROM- JANUARY 30,2008

**10. MAYOR’S REPORT**

**11. UNFINISHED BUSINESS**

A. ORDINANCES IN THE 2<sup>ND</sup> READING

1. ORDINANCE RE: TAX CAP BUDGET ORDINANCE.

SPONSORED BY MAYOR MYERS

B. ORDINANCES IN THE 3<sup>RD</sup> READING-NONE

C. RESOLUTIONS-NONE

**12. NEW BUSINESS**

A. CONSENT CALENDAR

1. TAG PERMIT –DOVER BASEBALL

2. RAFFLE-ST THOMAS AQUINAS HIGH SCHOOL

3. RAFFLE –MAINE COAST RUNNERS FLYBALL TEAM

4. RESOLUTION RE:CHARLES D. AND ZENA L. BOULANGER SCHOLARSHIP FUND

SPONSORED BY MAYOR MYERS BY REQUEST



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### COMMITTEE REPORTS

- |  |  |
|--|--|
| 1. Appointments Committee                  | 8. City / School Joint Service Committee |
| 2. Arena Committee                         | 9. Solid Waste Advisory Committee        |
| 3. Arts Commission                         | 10. Transportation Advisory Committee    |
| 4. McConnell Center Committee              | 11. Joint Building Committee             |
| 5. Planning Board – Councilor D. Trefethen | 12. Recreation Advisory Board            |
| 6. Cable Franchise Negotiations Committee  | 13. COAST Bus                            |
| 7. School Board Liaison                    |  |

### B. RESOLUTIONS

#### **1. RESOLUTION RE: ADOPTION OF COUNCIL OBJECTIVES AND GOALS.**

SPONSORED BY MAYOR MYERS

#### **2. RESOLUTION RE: AUTHORIZATION OF EXPENDITURE OF CONSERVATION FUNDS BY CITY OF DOVER CONSERVATION COMMISSION**

SPONSORED BY MAYOR MYERS

#### **3. RESOLUTION RE: PURCHASE OF EASEMENTS FOR B08042 LONG HILL ROAD/NH 108 SIGNALIZATION AND 108 NEW ROCHESTER ROAD SIDEWALKS.**

SPONSORED BY MAYOR MYERS BY REQUEST

#### **4. RESOLUTION RE: B08042 LONG HILL /NH 108 SIGNALIZATION AND 108 NEW ROCHESTER ROAD SIDEWALKS-GOVE CONSTRUCTION**

SPONSORED BY MAYOR MYERS BY REQUEST

#### **5. RESOLUTION RE: CREATION OF AD HOC CABLE ACCESS COMMITTEE**

SPONSORED BY MAYOR MYERS

### C. ORDINANCES IN 1<sup>ST</sup> READING-NONE

### D. COUNCIL CORRESPONDENCE

### 13. COUNCIL MATTERS OF INTEREST

### 14. ADJOURN