



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 28, 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

RESOLUTION RE: FY09 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENT PROJECTS –CITY PORTION ONLY
SPONSORED BY MAYOR MYERS BY REQUEST

8. CITY MANAGER’S REPORT

9. MINUTES

- A. MINUTES FROM – MAY 7, 2008
- B. MINUTES FROM-- MAY 14, 2008

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-DOVER HIGH SCHOOL FOOTBALL BOOSTERS- CLASS CALENDAR FUNDRAISER
 - 2) RAFFLE-DOVER HIGH SCHOOL FOOTBALL BOOSTERS-50/50 RAFFLE
 - 3) PARADE-DOVER YOUTH TO YOUTH
 - 4) **RESOLUTION RE: PURCHASE OF ROOT CONTROL SERVICES**
SPONSORED BY MAYOR MYERS BY REQUEST
 - 5) **RESOLUTION RE: CRACK SEALING SERVICES B08077**
SPONSORED BY MAYOR MYERS BY REQUEST
 - 6) **RESOLUTION RE: INFILTRATION AND INFLOW CONSTRUCTION PROJECT BELLAMY ROAD**
SPONSORED BY MAYOR MYERS BY REQUEST



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- 7) RESOLUTION RE: SHORELINE STABILIZATION AT MAGLARAS PARK ENGINEERING OVERSIGHT BY GEOSIGHT INC.**
SPONSORED BY MAYOR MYERS BY REQUEST
- 8) RESOLUTION RE: SENIOR TRIP TO TAJ MAHAL ATLANTIC CITY, NJ**
SPONSORED BY MAYOR MYERS BY REQUEST
- 9) RESOLUTION RE: INFRASTRUCTURE AND WORK ORDER MANAGEMENT B08085**
SPONSORED BY MAYOR MYERS BY REQUEST
- 10) RESOLUTION RE: PUBLIC WIRELESS INTERNET ACCESS B08080**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

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| 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: FY08 TRANSFER OF APPROPRIATION GENERAL FUND**
SPONSORED BY MAYOR MYERS BY REQUEST
- 2. RESOLUTION RE: FULL TIME TEEN CENTER OPERATION**
SPONSORED BY COUNCILOR CALLAGHAN
- 3. RESOLUTION RE: ECONOMIC DEVELOPMENT SERVICES AGREEMENT (TO BE REFERRED TO PUBLIC HEARING ON JUNE 11, 2008)**
SPONSORED BY MAYOR MYERS

C. ORDINANCES IN 1ST READING

- 1) ORDINANCE RE: CHAPTER 147 SEWER (TO BE REFERRED TO PUBLIC HEARING ON JUNE 11, 2008)**
SPONSORED BY MAYOR MYERS BY REQUEST

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN