



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, April 8, 2009**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS – None**
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: DEBT AUTHORIZATION FOR ENERGY EFFICIENCY PROJECT
(VOTE TO BE TAKEN ON APRIL 22, 2009)
SPONSORED BY MAYOR MYERS BY REQUEST**

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **March 18, 2009**
- B. **March 25, 2009**

10. **MAYOR'S REPORT**

11. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2nd READING – NONE**
- B. **RESOLUTIONS – NONE**

12. **NEW BUSINESS**

A. **CONSENT CALENDAR**

1. **RAFFLE – Castaways Boathouse**
2. **RAFFLE – Dover Children's House**
3. **RAFFLE & TAG – DHS Softball Boosters**
4. **PARADE – Woodman Institute Museum**
5. **PARADE – The Children's Museum of New Hampshire**



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- 6. RESOLUTION: B09060 TRAFFIC CONTROL FLAGGING**
SPONSORED BY MAYOR MYERS BY REQUEST
- 7. RESOLUTION: B09042 2008 INFILTRATION AND INFLOW REDUCTION**
SPONSORED BY MAYOR MYERS BY REQUEST
- 8. RESOLUTION: B09045 SAND AND GRAVEL PRODUCTS**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

1. Appointments Committee
2. Arena Committee
3. Arts Commission
4. McConnell Center Committee
5. Planning Board
6. Cable Franchise Negotiations Committee
7. School Board Liaison
8. City / School Joint Service Committee
9. Solid Waste Advisory Committee
10. Transportation Advisory Committee
11. Joint Building Committee
- 12. Legislative Liaison**
13. Coast Bus

B. RESOLUTIONS

- 1. RESOLUTION: PROHIBITION OF DISCRIMINATION**
SPONSORED BY COUNCILOR CALLAGHAN
- 2. RESOLUTION: REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS (TO BE REFERRED TO PUBLIC HEARING ON MAY 6, 2009)**
SPONSORED BY MAYOR MYERS BY REQUEST
- 3. RESOLUTION: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXTENSION; TOLEND ROAD EXTENSION; MAST ROAD EXTENSION; BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXTENSION (TO BE REFERRED TO PUBLIC HEARING ON MAY 6, 2009)**
SPONSORED BY COUNCILOR WESTON
- 4. RESOLUTION: NAMING OF ENTRANCE TO MAGLARAS PARK AND SOUTHSIDE LITTLE LEAGUE (TO BE REFERRED TO PUBLIC HEARING ON MAY 6, 2009)**
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING – NONE

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN