



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 27, 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 – NONE**
8. **CITY MANAGER'S REPORT**
9. **MINUTES**

- A. **May 6, 2009**
- B. **May 13, 2009**

10. **MAYOR'S REPORT**
11. **UNFINISHED BUSINESS**

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

1. **RESOLUTION: SUPPLEMENTAL CIP APPROPRIATIONS FOR SEWER PROJECTS AND BROADWAY DRAINAGE AND AUTHORIZATION FOR PARTICIPATION IN STATE OF NH CLEAN WATER STATE REVOLVING LOAN FUND (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **AMENDMENT TO COUNCIL RULES – RULE 2 – COUNCIL MEETINGS**
SPONSORED BY COUNCILOR CALLAGHAN



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12. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Garrison School Boot Camp**
2. **TAG – Dover Girl Scout Troop 22491**

3. **RESOLUTION: MODIFICATION OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2008 CDBG ENTITLEMENT FUNDS**
SPONSORED BY MAYOR MYERS BY REQUEST

4. **RESOLUTION: B09052 WWTP SLUDGE DEWATERING UPGRADE STUDY**
SPONSORED BY MAYOR MYERS BY REQUEST

5. **RESOLUTION: B09069 PURCHASE OF AMBULANCE**
SPONSORED BY MAYOR MYERS BY REQUEST

6. **MERIT PLAN – CLASSIFICATION AND PAY PLAN**
SPONSORED BY MAYOR MYERS BY REQUEST

7. **STORMWATER FEASIBILITY STUDY**
SPONSORED BY MAYOR MYERS BY REQUEST

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 | 12. Legislative Liaison |
| 6. Cable Franchise Negotiations Committee | 13. Coast Bus |
| 7. School Board Liaison | |

B. RESOLUTIONS

1. **AUTHORIZATION FOR CITY MANAGER TO ENTER INTO CONTRACT WITH JOHNSON CONTROLS**
SPONSORED BY COUNCILOR WESTON

2. **AUTHORIZING THE CITY MANAGER TO APPLY FOR THE ERZ APPLICATION**
SPONSORED BY MAYOR MYERS BY REQUEST



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3. SUPPLEMENTAL GENERAL FUND CIP APPROPRIATION FOR ENERGY EFFICIENCY PROJECTS AND AUTHORIZATION FOR BONDING (TO BE REFERRED TO PUBLIC HEARING ON JUNE 10, 2009) SPONSORED BY COUNCILOR WESTON

C. ORDINANCES IN 1ST READING

1. CHAPTER 58, ALARMS AND SECURITY (TO BE REFERRED TO PUBLIC HEARING ON JUNE 10, 2009) SPONSORED BY MAYOR MYERS BY REQUEST

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN

CITY MANAGER'S REPORT

May 27, 2009



Submitted by:

J. Michael Joyal, Jr.
City Manager

288 Central Avenue
Dover NH 03820
603.516.6023

GENERAL SUMMARY OF MATTERS OFFICE OF THE CITY ATTORNEY

The use of outside counsel to handle specialty matters continues and consists of counsel involved in environmental matters (Attorney Peltonen), labor negotiations (Attorney Broth and assistant), cable and telecommunications (Attorney Ciandella), and zoning and assessing matters (Attorney Mitchell/Attorney Whitelaw). There are a small number of other attorneys hired on a variety of smaller matters.

SELECTED MATTERS FOR THE MONTH: April 2009

- Assistance to the Community Services Department: subdivision completion negotiations, tree cutting and contracts
- Assistance to the Police Department re: sex offender ordinance matter
- Assistance to the Planning Department: Drafting of proposed documents regarding the Dover Transportation Center, street discontinuance, scenic roads, and trail easements
- Assistance to the City Council on resolutions, Robert's Rules, budget presentation, energy contract, virtual attendance requirements, and ordinance
- Assistance to the School Department regarding contract, conflict of interest and RSA 91-A matters
- Assistance to the Finance Department: abatement matter; contract reviews; tort case review; propane contract;
- Submission of a NH Supreme Court brief
- Drafting of Land Disposition Agreement for the Waterfront;
- Processing of two (2) RSA 91-A requests; McConnell Center and building file for specific property
- Outside legal counsel expense for FY'09 is \$91,416.12 excluding environmental of \$13,594.22 as of 4.30.09

Economic Development Update April - May

1. Sector Review

Retail: Some slight improvement in the last month except for clothing and boutique retailers, possibly due to warmer weather.

Restaurants: Fast food sales are up slightly. Breakfast and lunch sales are still off slightly. Dinner sales at higher end restaurants remain significantly down.

Hotels/Motels: Sales activity is highly location sensitive, but off markedly. Weekend sales remain in deep decline with some improvement anticipated as the weather improves.

Services: Financial services, travel, cleaners, cleaning services sales remain depressed.

Construction: Some minor residential construction improvement, but very spotty. Commercial activity exists, but continues to decline.

Manufacturing: Some leveling off of the decline as inventories are depleted. Electronic assembly is experiencing an uptick with rush delivery requests common.

Healthcare: Still in a growth mode, but uninsured unemployed patients are mitigating that growth. Medicare payment uncertainty may delay some expansion.

Commercial Real Estate Space: A large office space inventory continues to drive prices downward. Lower cost mill space is doing better than higher cost mill office space currently. The WDH Exit 9 Medical Practice Building is now being occupied, releasing office leased space near the WDH main campus.

2. Local Business Retention Contacts:

Real Estate Agents: Commercial agents contacted all have high inventories, few sales, and expect that commercial real estate is still early in its decline cycle, following residential real estate by about 18 months on average.

Developers/Builders: A lot of rehab of leasable office space, manufacturing, and warehouse space is underway, including the Goss Building, Moore Building, and others. Not a lot of new office leases being sold at this time, but industrial space is being leased at reduced prices.

Mills: Cocheco Falls Mill: AT&T call center space is still not leased to a new tenant. Loss of another significant leased office space tenant appears likely to another Dover location. Lack of

on-site parking is a continuing problem. Other mill space has some prospects as a restaurant on the ground floor opposite the Children's Museum.

Washington Mills: Taos Electronics has leased 8,000 Sq. Ft. for electronics assembly and distribution. Washington Mills now has only 12,000 sq. ft. unoccupied.

Downtown: Only 3 spaces are open currently, but with several small businesses selling discretionary rather than necessary products and services at risk due to the unavailability of credit. I am working with SEDC and DRED to explore the possibilities to help these businesses, and am also reviewing their business models with them to uncover opportunities for increased revenues and/or reduced expenses.

3. Unemployment:

Dover: Currently at 5.5% and projected to rise to 7.3% by the end of 2010.

Rochester: 8.1%

Somersworth: 7.0%

New Hampshire: 6.6%

U.S.: Currently at 8.9% and projected to rise to 10.1% by the end of 2010.

Incentive Activity: ERZ Districts (3) Progress: Districts proposals were endorsed by the DBIDA Board of Directors at the May 7, 2009 meeting. Pre-apps were sent to DRED for comment and review. Proposals will now be presented to the Planning Board for endorsement and subsequent presentation to the City Council as their schedule permits.

4. Outreach/Attraction:

Enterprise Park: Preliminary interest in Enterprise Park land for an Auto Parts New England distribution hub is being followed up.

Preliminary interest in Enterprise Park land for a 30,000 sq. ft. building for a NH printing company is being followed up by a visit to the company on May 14th.

A landscaping/ cleanup/ signage Informal RFP has gone out to four Dover landscaping firms for the public areas of Enterprise Park for the season.

Preliminaries are underway to form an Enterprise Park Tenants Association to handle future public area maintenance and other Park issues and governance.

Taos Electronics: 8,000 Sq. Ft. in Washington Mills. Lease signed.

Rt. 1 and Mast Rd.: Mixed use development incorporating a senior facility, 56 unit housing development, a Hannaford market, a Tractor Supply and possible restaurant. So far zoning and density compliance looks good. Permitting process should start with the next Planning Board cycle.

5. Public Activities:

WDH Rt. 9 Building ribbon cutting.
Dover Arts Festival
Presentation to Dover Rotary Club
Ocean Bank VP Meeting (Farmers Market)
Federal Savings bank Meeting (Don Hatt)
Waterfront LDA Advisory Committee Meeting

6. Networking:

Dover Business Networking Group: Office Interiors Lunch Meeting (2nd Tuesdays)/ Ellen Bates
DALC Presentation re educational tourism packages w/ recreation/ entertainment
components.
Quality of Life Advisory Committee of the Planning Board.
Transportation Advisory Committee
Pedestrian Bridge Advisory Committee

7. Intern Programs:

Tourism Project Intern Interview: Devin Merullo, NHU Junior, Business Major

Unidentified Intern Candidate: Economic Development/Planning Dept. "ROADMAP"
manual development.

Submitted by:
Dan Barufaldi
DBIDA Economic Development Director



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Present: Mayor Myers, Deputy Mayor Trefethen, Councilors Callaghan, Carrier, Cheney, DeDe, McCusker, Scott and Weston.

Also Present: City Manager Joyal, City Attorney Krans and City Clerk Lavertu.

Deputy Mayor Trefethen led the Pledge of Allegiance.

Mayor Myers switched the items for discussion under Budget Review, because several School Board members were present.

1. BUDGET REVIEW

B. DISCUSSION ON SCHOOL BOARD PORTION OF BUDGET

Mayor Myers said this discussion was to give direction to the School Board on their budget, because they have contractual obligations that need to be followed by certain dates. Councilor DeDe said he supported the School's budget as presented by the School Board, but things were different this year. He said the unusual circumstances with the legislature in Concord, and the \$600,000 that may or may not be forthcoming for the School's budget, would impact his final decision.

Deputy Mayor Trefethen said he agreed with Councilor DeDe's comments. He said as of today he would support the School's budget. He said the Council doesn't know what the State legislature is going to do, and the Council may have to reopen the Budget process in July or August after the City hears from the State. He said he finds the silence at this meeting deafening, and he is confused by it. He said the mantra from the public has been to cut spending and employees. He said the School Department has not been subjected to the same reductions as the City side. He said it was interesting that an overall 3.18% increase is acceptable on the School side, but a 2% increase on the City side has been deemed unacceptable. He said people are sensitive to the bottom line on their tax bill. He said as things stand right now taxes will be going up.

Councilor Callaghan said he plans on supporting the School Board's budget. He said if the School loses any more people then the quality of education will be affected. He did agree that the Council may have to rework the budget after they hear from the State legislature, but as of now he did support the School's budget as presented.

Mayor Myers said he generally supports the School's budget. He said he agreed that the Council doesn't know what the State may do at this point. He said the Rooms and Meals Tax may be removed again, which is \$1.2 million for Dover. He said it was unlikely the State will pass a budget before the City passes this Budget. He said if the revenue received from the State is cut, then the Council will have to review the entire budget again. He said the City portion of the Budget has seen cuts with layoffs, decreased hours, services, and employees who had cuts in salaries and benefits.

A. COMMUNITY SERVICES

City Manager Joyal said Doug Steele, Community Services Director, would be reviewing the General Fund portion of his budget, along with the Water and Sewer portions, with the Council. He told the Council that the employees of the Community Services Department, between



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reductions, wage freezes, and adjustments in health insurance, will be foregoing \$41,362 in expenses that would otherwise have been programmed into the budget.

Mr. Steele gave his presentation to the Council on the General Fund portion of the budget for the Community Services Department.

Deputy Mayor Trefethen referred to the City Engineer and Assistant City Engineer positions being redistributed across the General Fund and Enterprise Funds, and asked what that decision was based on.

Mr. Steele said it was primarily based on their workload for those individual divisions.

Deputy Mayor Trefethen referred to the storm water management, and asked if it was money for people or equipment.

Mr. Steele said in-house staff will assist with it, but most of the work will be done by a consultant.

Deputy Mayor Trefethen asked what the total overtime budget was for snow removal.

City Manager Joyal said it went from \$70,000 to \$100,000.

Deputy Mayor Trefethen said we're in New England and the City is still likely to overspend that amount.

Mr. Steele said that was likely.

Councilor Carrier said it was a good presentation, and he didn't know how Mr. Steele and his staff kept up. He said his one concern is general streets and sidewalk maintenance, and he felt that cutting the funds will put the City behind in keeping up maintenance. He said some of the streets are in tough shape.

Mr. Steele said the price of asphalt was an eye-opener to him, and they are going to recalculate the amount for overlays.

Mayor Myers referred to Page 4 of the presentation, that Community Services has cut 8 people, even with adding more roads. He referred to Pages 3 & 5 of the presentation, stating that the budget for Community Services went up \$83,000 this year, while \$108,000 came from two areas that are now being required by the EPA, making up more than the increase. He said he was concerned with this, because maintenance for the roads continues to fall farther and farther behind.

Councilor Cheney referred to the 9.5% increase for general government buildings, and asked what that referred to.

Mr. Steele said \$9,000 of that amount was for electricity and oil at the Oak Street Armory building, and \$15,000 was for the front steps of the City Hall.

Deputy Mayor Trefethen asked why the Oak Street Armory needed heat.

Mr. Steele said it was for minimal heat. He said if there was not heat in the building then the building will deteriorate quicker.

Mr. Steele continued with his presentation on the Enterprise Funds portion of the budget.

Deputy Mayor Trefethen referred to the increased costs in chemicals, and felt all the chemicals were needed except for fluoride.

Mr. Steele said fluoride is not mandated, and it was something that they have been discussing for some time. He said the City pays \$23,000 for fluoride. He said it is a sensitive topic, but fluoride is provided for in all toothpastes today.

Deputy Mayor Trefethen referred to the pickup replacement, and asked if there was anything special needed on this vehicle, or if they could get it off a dealer's lot.

Mr. Steele said they will go with the State bid price, which is usually the best price.



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Mr. Steele continued with his presentation on the Sewer Budget, which included the Waste Water Treatment Plant.

Mayor Myers asked if the City was testing the water for pharmaceuticals.

Mr. Steele said there were no requirements for that, and the City didn't have the means to do that sort of testing or the process to remove them from the system.

Deputy Mayor Trefethen referred to the comparisons of water/sewer rates with Portsmouth and Rochester, and said Portsmouth is looking at a major repair of their waste water treatment plant. He asked if Dover was looking at any major repairs.

Mr. Steele said it could get costly if phosphorus and nitrogen need to be removed from the water.

Mayor Myers asked for an amount on that.

Mr. Steele said many, many millions.

Councilor Carrier referred to Page 15, and asked what the cause was for the spike in 2007-2008.

Mr. Steele said it was due to the increased growth of the City.

Councilor Carrier referred to Page 14, and asked about the 40% increase.

Mr. Steele said it was department overhead charges. It was discovered that the Sewer Department hasn't been paying their fair share.

City Manager Joyal said it was covering administrative duties done for the Sewer Department.

Councilor DeDe said he made an assumption that the increase with sewer was due to the new hotels.

Mr. Steele said the water usage doesn't match up, which he feels means there is still infiltration into the system, which they are still working on.

Councilor DeDe spoke on his concerns about roads and sidewalks. He said the Council should be addressing this now, even with the poor economic times. He said the increase in asphalt costs is scary, and will eventually come back to bite into the budget, and will have to be addressed.

Councilor McCusker referred to the fact that the Deputy Community Services position should have been filled. He said the City should find another suitable candidate.

Mayor Myers thanked Mr. Steele and his staff for stepping up to the challenge.

2. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

Mayor Myers, seeing no one wishing to speak, closed the Citizen's Forum.

3. ADJOURN

Deputy Mayor Trefethen made a motion to adjourn; seconded by Councilor DeDe.

Vote: 9/0.



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1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Councilor Weston led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Myers, Deputy Mayor Trefethen, Councilors Callaghan, Carrier, Cheney, DeDe, McCusker, Scott and Weston.

Also Present: City Manager Joyal, City Attorney Krans and City Clerk Lavertu.

4. PROCLAMATIONS – None

5. APPROVAL OF AGENDA

Deputy Mayor Trefethen said he had a request from the School Department and the Finance Director to remove Item 11.B.1., which would also remove the corresponding Public Hearing 7.C.

Councilor Weston made a motion to accept the Agenda as amended; seconded by Councilor DeDe.

Vote: 9/0.

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.

Harvey Turner, 4 Auburn Street: He thanked the Council for all their time and for serving the citizens. He spoke about Willand Pond and the S.W. Cole report he received two weeks ago. He said his only concern with the report was that there was no clear solution for the maximum water level in Willand Pond. He said Willand Pond has never had to be a controlled body of water, but with all the blockages that have burdened the pond, a controlled solution must be implemented. He said if Willand Pond is to be a controlled body of water, then it has to have a maximum level. He said the report said the water level is currently 192.4 feet, and if the citizens all know it is three feet higher than it ever has been, then it's clear the solution is a maximum water level of 189 feet. He said the report showed 191 feet. He said letting out 15 inches of water won't bring the northern footpath back, and the dirt rim around the south edge will still be under water. He said he has 3 feet of water in his basement, and lowering the water table 15 inches wasn't going to get the water out of his basement. He wanted his basement back. He wanted the pond back. He said the water level needed to be 189, and it needs to be engineered to stay at 189. He also asked when the work was going to start. He said he understood the City was waiting for a wetlands permit, but he didn't understand why they needed one. He recommended to the Council that they have a workshop on this issue. He



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informed the citizens of the Dover Discussions meeting for Wards 5 and 6 on May 21, 2009, 6:30 pm, at the McConnell Center.

Mary Krans, 4 Renaud Avenue, Dover Main Street Board Member: She reported on the Dover Pride Cleanup Day. She said they had a good turnout, beautiful weather. She went over all the donations of time and items.

Ronald Huml, 199 Mast Road: He spoke on several issues:

1. He received information that Social Security benefits will not receive a cost of living increase for 2010 and 2011. He asked the Council to keep the budget down because the elderly won't be receiving any additional funds.
2. He said he was against the School Department using the whole \$800,000 the City is receiving from the State and felt that part of it, if not all of it, should be use to reduce the City's budget.
3. He said he took the new assessed values for the City and the new local rates, and it came out to 2.766%, not 2%. He said that was almost 40% more than the 2%. He said he was under the impression that the Council had a 2% limitation on spending.
4. He apologized to Councilor Weston for all the bull she had to take about her decisions. He said he was a taxpayer and he supported her decisions. He said the energy efficiency program should be funded out of fund balance, put into the budget, and any profits should go back to fund balance.
5. He spoke on the McConnell Center and said he found out the taxpayers are paying \$484,510 for rent. He said if additional space is needed, then just get a bond to cover it, and do away with all the departmental increases for rent.

Edward Bleiler, 28 Isaac Lucas Circle: He read his written statement to the Council.

Shannon Hill, 31 Hill Street, Director of Simply Green Biofuels: She referred to the Resolution regarding the purchase of gasoline, diesel, and biodiesel. She said Simply Green Biofuels has put in a bid for these products. She just wanted to introduce herself to the Council, and wanted to let them know that Simply Green Biofuels will work hard to accommodate the City's needs.

Richard Lowell, 3 Browning Drive: He said anyone who watches these meetings knows the City Council is dedicated to saving the taxpayers money. However, the Council is divided on how to do this. He said some Councilors spend some money, and others don't believe in spending any money. He said it reminds him of the 70's television show "All in the Family." He said Edith needs a new washing machine, because the old one is noisy, smokes, and ruins her clothes. He said Archie wants to wait until the machine doesn't work anymore, and tells her to go to the laundromat or buy a washboard. He said Edith tells Archie that going to the laundromat would cost more money, and if she used the old machine more clothes could be ruined. He said Archie asks for more time to make a decision, and now Edith is mopping up water off the floor. He said this comedy kept the show on for years, but he doubted the citizens of Dover felt the same way about the decisions of this City Council. He said the citizens of Dover deserve better. He spoke on the two defeated issues, Dean Peschel's employment



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contract and the bonding for the energy efficiency contract, saying the Councilors said the taxpayers couldn't afford them at this time. He asked if their defeat lowered his tax rate. He said as far as he could tell the defeat of these issues would only cost the citizens more money. He also told the City Manager that he did a nice job on the new website.

Marilyn Follansbee, 25 Dover Point Road: She said the citizens of Dover have got to stop going way back to the past to bring up mistakes made with salaries and everything. She said the City has learned by them and things are changing. She said she likes the Johnson Controls energy plan. She said she felt the Council all voted their conscience, and she is glad that it might come up again. She did not like the idea of taking their plan and doing it in-house. She said she can see Councilors Callaghan and Scott standing on ladders changing all the light bulbs, and she really felt that shouldn't happen. She wanted to thank the sponsors and the people who set up the Adopt-a-Spot areas in the City. She said they are really nice, and she has never heard anyone say thank you to them. She spoke on the email issue, and said she felt it was a great system. She said she has never sent an email where she didn't get a reply. She said she is tired of this issue coming up, because there are so many more important things to talk about.

Cherie Bartlett, 14 Apache Street, Willand Pond Ad-Hoc Committee Member: She thanked the Council for their continued support. She said it has been many years of hard work, and she is really excited about the S.W. Cole Report. She said the report didn't cost the City's taxpayers any money, because the City received a grant to pay for the report. She said Harvey Turner's suggestion for a Council Workshop on this subject was a good one. She also wanted to urge the citizens to attend the Dover Discussions meeting on May 21, 2009.

Jean Hausman, 14 Strafford Road: She thanked the Council for their continued support with the Willand Pond issue, and for putting up with her. She said she drove by the pond on her way to the meeting, and felt it was high. She was encouraged by the preliminary report that S.W. Cole has put forward. She said Planning Director Chris Parker had a very informative neighborhood meeting with the residents and S.W. Cole. She said she agreed with the previous speaker, Harvey Turner, but felt even the 189 feet was not adequate. She felt 189 feet didn't leave enough leeway if heavy rains occur. She hoped for future grants that will allow action to move forward. She said there are beavers that are working against the residents. She said if given the choice between the beavers or her neighbor's basements, she was going to support her neighbors.

David Montenegro, 55 Union Street: He thanked the City for the recent crosswalk repainting. He said he has noticed more people stopping for pedestrians.

Mayor Myers, seeing no one else wishing to speak, closed the Citizen's Forum.



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7. PUBLIC HEARINGS

A. ORDINANCE: CHAPTER 89 – DOGS SPONSORED BY COUNCILOR CARRIER

Jeremiah Newcomb, 87 Cottonwood Drive, Recreation Advisory Board Member: He said the goal of this change is to get the dogs out of the parks where children play. He referred to some instances where several dogs get together and start fighting, which spooked the children. He referred to the park at Shaw's Lane and said people will take the dog off the leash and let them run. He said the dogs interrupt the games. He said there was no consideration for the children, and he felt the dogs could turn on them. He said he loves dogs, and there are plenty of places to walk and play with dogs. He said it was a safety issue, as well as a health issue.

Marilyn Follansbee, 25 Dover Point Road: She said she never thought of the safety issue for children, but she said people lost the opportunity to walk dogs in cemeteries because people didn't pick up after their dogs. She said the citizens will lose more places to walk dogs if they don't pick up after them. She felt if the dogs were on their leashes, then they should be allowed on the athletic fields.

Deb Clabber [phonetic], Third Street: She said she has never seen an issue with the dogs at the fields her grandson plays at. She said they were all on a leash. She felt the parents should teach their children not to go up to a dog. She said people might leave their dogs in the car, and they might die. She suggested a one strike and you're out solution. She said dogs are part of the family.

H. Jerry Lynch, 26B Lincoln Street: He said he remembered the Council was petitioned to get some sort of dog run in the City, and somewhere along the way it was lost. He said there should be some enforcement to make sure the dogs are being picked up after.

Ronald Huml, 199 Mast Road: He said as long as the dog is on a leash, then there should be no restrictions to having the dogs on the fields.

David Montenegro, 55 Union Street: He felt it should be expanded to include all animals. He has heard complaints about the horses, and Binks the goat.

Donald Medbery, 3 Covered Bridge Lane: He said the most important thing is to have the dogs licensed, up-to-date on their shots, and on a leash.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.



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B. RESOLUTION: FISCAL YEAR 2010 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION ONLY (VOTE TO OCCUR AT A LATER DATE)
SPONSORED BY MAYOR MYERS BY REQUEST

Ronald Huml, 199 Mast Road: He said the budget is coming in as \$5.91 million with the Arena. He thought that amount was excessive. He wanted to see a copy of a 2% budget. He referred to the Library's budget, and the hours being reduced by 9 hours. He said there were two people who work in the Library whose hours won't be reduced, and they are the two highest paid in salary and fringe benefits, amounting to in excess of \$230,000. He said if the City was going to reduce employees in the department, it has to start at the top where the big money is. He said the same goes for all the other departments. He referred to Page 475 of the budget book, where it cited their wages at \$101,676. He then referred to Page 277, where for the department itself, it cited a wage of \$109,583. He said that was a 9% increase. He asked if there were people getting enormous increases, which are being paid for by lower-paid people in other departments. He said he would appreciate someone getting back to him on that.

Alban Lobdell, 16 Lisa Beth Circle: He spoke on the additional \$10 expense to be assessed for non-resident members of the Senior Center. He said people were offended, hurt, alienated, and upset. He said they are threatening to leave, and go to Rochester or South Berwick. He said there were 202 non-resident paid members, and an additional \$10 per member amounts to \$2,020. He said the City's budget is \$83,777,210. He said \$2,020 is 0.00241% of the whole budget. He said it does create an overwhelming amount of ill feeling, and he doesn't want to do that. He said he is a resident and only has to pay \$15.00, but he doesn't want his friends to leave out of anger. He spoke on fixed and variable costs. He said fixed costs were things like heat, electricity, maintenance, and salaries. He said most of the costs for the Senior Center are fixed. He said the costs would be the same if there were 10 members, 100 members, or 500 members. He said the non-residents don't cost the City anything. He said doubling the membership dues for non-residents will make half the people leave, and then what has the City gained. He said they have some suggestions to make up this \$2,000 another way: increasing membership. He asked the seniors on the Council to become members. He said they should be welcoming to new members, advertise more, make more trip programs, show pictures of trips to increase interest, and review members now to make sure they're paying. He asked the Council not to raise membership dues for non-residents.

David Montenegro, 55 Union Street: He said he missed Police Chief Colarusso's budget presentation for the Police Department, but was able to watch the replay on Channel 22. He said the Police Chief did not discuss the cost of corruption in the Police Department. He said during these down economic times we are all looking for ways to save the City money, and he said a huge chunk goes to paying wages and benefits for the employees. He said one way to save money for the City is to cut all the corrupt cops from the Police Department. He said he took the liberty of adding up the wages and benefits for six of the most abusive police officers in the City, and it is over \$540,000. He named a few things the money could



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be used for: computers for the Police Department, the Police Chief could forego his \$1,000 pay cut, and keep the horses. He referred to Title 42 of the United States Code, Section 1983, which states that citizens victimized by the police can sue the city for damages. He says he knows of one case being prepared right now. He asked if the City can afford to keep these officers. He said he can sense the objections, and he understood that people were wondering how the City can get rid of six police officers. He said they could be replaced for \$35,000 in salary and benefits. He said that would save the City \$333,000, and doesn't include the liability that the City incurs from lawsuits and legal fees. He said ultimately it's the taxpayers that end up paying for abusive police officer's legal fees, and the City can't afford to keep them on the force.

Marilyn Follansbee, 25 Dover Point Road: She said she is extremely naïve or too good a person, because she has never met a corrupt police officer in Dover. She said her son is a part-time Police Officer for Portsmouth. She said she has only the highest regard for the Dover Police Department. She invited the corrupt police officers to tea on Saturday. She said she watched the City Council Workshops and was very impressed with Chief Colarusso's, Chief Plummer's, and Community Services Director Steele's presentations. She said the City should keep the Mounted Police. She said their deposits are bigger and can't be missed, unlike dogs. She recommended that the citizens pick them up and put them in their garden. She said the horses don't cost the citizens money, and she thanked the citizens who have donated money and time for the horses. She said the horses have a very commanding presence and people slow down when they see them. She said the officers have a better overview of the area. She said she felt the mounted patrol is a good asset for the City in public relations. She said she hoped the mounted patrol is not eliminated and the Police Department's budget passes as presented. She said she also felt the Fire Department's budget should also pass. She said the citizens tend to take both entities for granted. She said when the alarm goes off and you call the Fire Department, they come and fix the problem. She said they are a very professional group. She said it was a shame the proponents of the tax cap did not contact suppliers to ask them not to increase their prices. She said she was shocked at the prices budgeted for in the Community Services budget for chemicals for the wastewater treatment plant and asphalt for the roads. She said it would be nice to afford the good paint for the lines and crosswalks on the roads. She said that was her pet peeve. She said she could slow down for pot holes, but she wanted to see the lines. She thanked the crews who did the painting and filled in the pot holes. She wanted to warn the pedestrians that even though the crosswalks are more visible, there are times during the day where the sun is in a driver's eyes, and she asked that pedestrians at least look both ways before crossing the street. She said the citizens want the roads paved, lines painted, good drinking water, the police and fire departments available, but we don't want taxes raised. She said the City has fewer employees, and many of the employees left have taken a cut in pay and benefits. She thanked the employees for caring so much about Dover. She said she hoped the Council will pass the Community Services budget. She said the budget would have to be doubled to do all the things the citizens want them to do. She said the department heads met the City Manager's goals for the budget. She said the department heads have a lot more responsibility than she realized.



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Deb Clabber [phonetic], Third Street: She said she disagreed that hiring new police officers will save the City money. She said it takes almost \$50,000 to train a new police officer. She said she was very proud of the City of Dover's Police and Fire Departments. She said they have always helped her and her family. She said she has lived in other places, and came back to Dover because she felt it was a safe City. She said she wanted to speak regarding the Mounted Patrol. She said the website says the Mounted Patrol was initiated as a proactive approach to crime prevention. She said PSNH sponsors the facility for the horses. She said it only costs \$80,000 to keep the two officers, and she felt the City could find that money somewhere and keep this program going.

Thomas Massingham, 36 Prospect Street, Member of Dover Main Street Board of Directors: He said he also own a business located in Downtown Dover, which has been there for 124 years. He wanted the earlier speaker to know that Dover Main Street is responsible for the Adopt-a-Spot program and the Downtown Banner program. He said the Dover Main Street program organized \$19,000 worth of labor for this year's Downtown spring clean up. He said Dover Main Street also handles all the downtown plantings, including the barrels on traffic islands, and the Franklin Square fountain. Dover Main Street has taken over Downtown holiday lighting. The operation and staffing of the train station may soon become the responsibility of Dover Main Street. He said a number of public meetings were held in Dover several years ago, facilitated by the Center for Constructive Change. He said the focus of these meetings was to ask people what they wanted Dover to look like in the future, which created the Dover Tomorrow organization. He said the purpose of this organization was to try to take some of the visions from the meeting and make them a reality. He said one vision was musical performances, which became the Cochecho Arts Festival. He said another vision was good schools, and Dover has an excellent school system. Another vision was safe and well-maintained parks where people could relax or engage in recreation, and the City of Dover has one of the best parks and recreation programs in the State of New Hampshire. He said another vision was a thriving downtown, with shops and people strolling the streets, which started the Dover Main Street Program. He said if money is cut out of Dover Main Street these things will not happen. He said a thriving downtown benefits the whole City. He said the City of Dover never funds Dover Main Street as recommended nationally. He said the proposed level will end Dover Main Street.

Jack Buckley, 36 Arch Street: He asked the Council to consider restoring full funding to Dover Main Street, the Police Mounted Patrol Unit, and the Cochecho Arts Festival. He said these programs create vitality and promote tourism.

Elizabeth Fischer, 24 Rutland Street: She said she holds no position, but she is a community organizer. She said she is a community organizer because of Dover Main Street, the Dover Public Library, the Mounted Patrol, and the McConnell Center. She said all these institutions make her get out of bed and make the decision to use her free time organizing over 1,000 people. She said she spent the day with 25 people through the United Way Day of Giving, where prior to that 35 to 40 people baked cookies, dropped off tools, and donated water for the day. She said she was appalled when she learned that the



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Council was considering cutting Dover Main Street's funding. She said the Council needed to consider restoring the funding in the budget and it should consider funding the full 1/3 of the operating budget as recommended by the national guidelines. She said everything is important, but the City won't look the way it does without this organization.

Michael Provost, Executive Director for Dover Main Street: He said he lives in Newmarket, but defies anyone who says he didn't adopt Dover. He spoke of all the volunteers who helped to establish Dover Main Street since 1999. He said in 2008 there were 134 net new businesses in Downtown, with 1009 net new jobs. He said there were 241 improvement projects totaling over \$27,530,000. He said there were 107 promotional projects done by Dover Main Street, where they raised and spent \$173,000 on promoting Downtown Dover. He said Dover Main Street can't lay claim to all this money, but they certainly laid out the welcome mat, and they showed that someone cares about Downtown Dover. He said in 2007 there were 14,330 volunteer hours spent working on projects for Dover Main Street activities. He said the national average equivalent for volunteers is \$18.65 per hour, which translates to \$267,254.50 in volunteer time that was given to Dover, in return for a level of funding of \$22,500. He said that represents almost a 12:1 return on the investment. He said he didn't want to see Dover go backwards to empty store fronts that lower the tax base. He said Dover Main Street was created for the purpose of establishing the Downtown area, and he mentioned all the programs that Dover Main Street volunteers have maintained over the past ten years. He said a city government that is not willing to invest in their downtown is not going to attract people to invest in the downtown either. He said last year the City cut the funding by 33%, causing the closing of the office and cutting the Executive Director position to half-time. He said the Board of Directors has voted that Dover Main Street cannot continue operating with the \$5,000 proposed funding. He asked the Council to please keep current level of funding at \$15,000.

Joyce El Kouarti, 19 Northway Circle: She spoke in support of keeping the funding for Dover Main Street at \$15,000. She said it was worth that to keep Downtown Dover clean and inviting.

Kirt Schuman, 30 Cushing Street, Greater Dover Chamber of Commerce Director: He said the Greater Dover Chamber of Commerce has over 500 members, representing over 15,000 employees working in the Greater Dover area. He said the Greater Dover Chamber of Commerce has produced the Cochecho Arts Festival for over 20 years. He said the Cochecho Arts Festival has ranked high on the aspect that Dover citizens like most about their community. He asked the Council to maintain support at the 2009 level of \$10,000, and support the Dover Main Street level of \$15,000.

William Garrison, 4 West Concord Street: He commended all the Department Heads on their effort for their budget presentations. He spoke in support of Dover Main Street. He said many believe Dover Main Street maintains the City beautifully. He said it helps maintain the community. He asked the Council to fully fund Dover Main Street.



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Raymond Bardwell, 199 Spur Road: He said one of the toughest things for anybody to say is “you’re fired.” He spoke regarding the Community Services budget. He said he spoke with Councilor DeDe about the road program four or five years ago. He said he told Councilor DeDe that the City cannot afford to rebuild all the roads in Dover. He said Community Services Director Steele said he is falling behind. He said he needs to review the maintenance program and not do the rebuilds. He said there are roads in every ward of the City that are failing. He said the City needs a new methodology. He said the Planning Department should reevaluate subdivision regulations. He said the material from the sand and gravel pit should have been used to help fix the roads. He said the City is only getting a third back from what is being taken out of the gravel pit. He said there should have been a scale in there that was minded by somebody that worked for the City. He spoke about the Whittier Street Bridge, and said the reason it doesn’t have proper alignment is because they said it was going to cost more money. He asked why they don’t put a new deck on the bridge and go forward. He said the City needs to do more regrinding and hot topping to get ahead. He suggested that the gravel money get diverted to the Community Services budget.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.

C. RESOLUTION: REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS

SPONSORED BY MAYOR MYERS BY REQUEST

Motion was made to remove from Agenda.

D. 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

SPONSORED BY COUNCILOR WESTON

Mayor Myers, seeing no one wishing to speak, closed the Public Hearing.

E. RESOLUTION: NAMING OF ENTRANCE TO MAGLARAS PARK AND SOUTHSIDE LITTLE LEAGUE

SPONSORED BY MAYOR MYERS BY REQUEST

Roland Renardi, Chairman, Dover Little League: He spoke of the occasion where there was a 911 call to this location and the operator could not find the location. He said the entrance should be named. He said it was an opportunity to honor the Towne Family, in particular Steve Towne, Jr. for 48 years of service with the City of Dover. He asked for the Council’s support.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.



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**F. RESOLUTION: ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2009 CDBG ENTITLEMENT FUNDS
SPONSORED BY MAYOR MYERS BY REQUEST**

Mayor Myers, seeing no one wishing to speak, closed the Public Hearing.

**G. RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – SAU MCCONNELL CENTER RENOVATIONS PROJECT TO HORNE STREET SCHOOL CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY COUNCILORS CHENEY AND WESTON**

Raymond Bardwell, 199 Spur Road: He thanked the Council for approving his appointment to the Joint Building Committee. He said there was money left over from the SAU renovations at the McConnell Center, and this Resolution was requesting that the money be transferred to the Horne Street School project. He said he also serves on the Woodman Park School Joint Building Committee, and they hope to have another resolution as that project is wrapped up, with a substantial amount of funds to divert to the Horne Street School project. He asked the Council for their support.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.

**H. RESOLUTION: REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – BOUCHARD WELL FISCAL YEAR 2007 TO CUMMINGS WELL PROJECT (REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR MYERS BY REQUEST**

Mayor Myers, seeing no one wishing to speak, closed the Public Hearing.

**I. RESOLUTION: SUPPLEMENTAL CIP APPROPRIATIONS FOR SEWER PROJECTS AND BROADWAY DRAINAGE AND AUTHORIZATION FOR PARTICIPATION IN STATE OF NH CLEAN WATER STATE REVOLVING LOAN FUND (REQUIRES A 2/3 MAJORITY VOTE) (VOTE TO OCCUR ON MAY 27, 2009)
SPONSORED BY MAYOR MYERS BY REQUEST**

Mayor Myers, seeing no one wishing to speak, closed the Public Hearing.

8. CITY MANAGER'S REPORT

City Manager Joyal expressed his appreciation to the Dover Main Street volunteers, and said he can see the results of the Downtown clean up. He said the City's employees also came out on their own time. He mentioned the new look to the website, and said most of the transition glitches have been worked out. He said the new website is intended to be more user-friendly. He informed the citizens that on May 21, 2009, 6:30 pm, at the McConnell Center Cafeteria he will be hosting the third Dover Discussions, primarily for Wards 5 & 6. He said the purpose of the meeting is not to discuss Willand Pond, but he expects that there will be a series of other



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public meetings where the Willand Pond issue will be discussed in detail. He wanted to inform the citizens that the City has received a grant for storm water management monitoring. He said this grant will allow the City to purchase and implement a software program that will track storm water operations and maintenance that is required by private developments. He informed the citizens of another costs savings with the Tolend Landfill. He referred to the 2004 decision, and the follow-up document. He said Dean Peschel, along with the EPA and NHDES, looked at alternative solutions. He said the EPA has agreed to an alternative methodology for treating the hazardous waste, and it will save the City \$14 million.

Councilor Cheney referred to the City Manager's report in the Agenda packet, and asked about a crew spending two days hauling compost from the wastewater treatment plant to the Tolend Landfill. She said she wasn't able to attend the meeting with the EPA at the Public Works. She asked why it was being moved to the landfill, and what it is used for.

City Manager Joyal said part of end product, at the wastewater treatment plant, besides clean water, is compost. He said the City gives it away, but it needs to be stored. He said they are bringing it up to the landfill and eventually is will be used to help with vegetative cover.

Councilor Cheney asked if people can go there to get some of the compost.

City Manager Joyal said the City will not be allowing citizens on the landfill site.

Councilor Cheney asked if it will disrupt the clay bed.

City Manager Joyal said no, it will not.

Councilor Scott thanked the City Manager for his report. He said he tries to compare the report with the budget, and said it is difficult because there have been several organizational changes. He referred to Page 96, and said he tried to combine the organizational changes. He said it looked like spending has gone up 5.6%. He asked if he could look at where the problems are, and report back to the Council on this.

City Manager Joyal said the Ice Arena is the magnitude of the increase, because it was brought into the General Fund. He referred to Page 35 of 35 of his City Manager's Report, which showed the performance of the Arena as of April 30, 2009.

Councilor Callaghan referred to Page 33 of 35 of the City Manager's Report, Expenditures of Major Funds, and said the Recreation Department showed negative available funding.

City Manager Joyal asked Finance Director Daniel Lynch to explain this to the Council.

Mr. Lynch said the majority of the City's payments for debt service are paid on June 15th. He said this ties in with our cash flow from property taxes due June 1st. He referred to Recreation, and said that was showing the impact of taking the Enterprise Fund for the Arena and converting it to the General Fund.

Councilor Cheney asked who did the paving on the Miracle Mile.

City Manager Joyal said he would have to look that up.

Councilor Cheney referred to the Resolution that is going to come up for Public Hearing, and asked if the retrofit was the same one that was in the energy contract.

City Manager Joyal said that was correct.

Councilor Cheney asked if the resolution would take care of purchasing that and getting the stimulus funds, because we are "shovel ready" on that.

City Manager Joyal said the City would qualify for the State revolving loan fund, if it were part of the debt financing that the City will ultimately use if we do the Johnson Controls project. He said if the City doesn't use Johnson Controls, then he will have to address it with another



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resolution with a different vendor. He said the City needs to produce design documents to finalize stimulus money.

Councilor Cheney asked how close it brought us to the Council's recommended guidelines for the debt limit.

City Manager Joyal asked about the Sewer Fund.

Mr. Lynch said he would have to look it up.

Councilor Cheney asked that it be part of the resolution.

Councilor Cheney asked about having a workshop on Willand Pond.

Mayor Myers said as soon as the public comment period is over, then the Planning Board and City Council could have a combined workshop.

Councilor Scott asked the City Manager to provide the Council with a report on the revenues and expenses of the Arena, prior to last year's actual, current year, and future. He said he was having a hard time understanding the information on Page 64. He felt it was a mistake to change the accounting.

Mayor Myers asked Councilor Scott to put his request in writing and the City Manager will get it ready for next week's Workshop.

Councilor McCusker said he felt questions should be brought to the City Manager prior to the meeting so he can get the information in time for the meeting.

Councilor Cheney asked for a point of order. She didn't think this had anything to do with the City Manager's Report.

Mayor Myers said they gave latitude on the Arena questions, and didn't see why Councilor McCusker couldn't talk to this issue. He said if Councilor McCusker digresses he will ask him to address it during Council Matters of Interest.

Councilor McCusker said he brought it up now because it referred to questions asked of the City Manager. He said it was lucky that Mr. Lynch was here to answer the financial questions. He said these questions could have been asked before the meeting, when the City Manager would have had the time to get the answer. He said he is probably going to get in trouble for saying this, but he gets the feeling that it is done intentionally.

Mayor Myers stopped him.

City Manager Joyal referred to Councilor Cheney's earlier question regarding the debt limit for the sewer fund. He said there was no limit set by statute. He said the City Council set a level of 1.5% of equalized assessed value. He said for FY2010 that would equate to \$44,933,172. He said currently the City has outstanding \$7,501,546, and adding the \$2,958,314 will bring it up to \$10,459,854, which is 23.3% of the City's sewer debt limit.

Councilor Weston made a motion to accept the City Manager's Report; seconded by Deputy Mayor Trefethen.

Vote: 9/0.

9. MINUTES

- A. April 15, 2009 – Special Meeting**
- B. April 15, 2009 – Workshop**
- C. April 22, 2009 – Regular Session**
- D. April 29, 2009 – Workshop**



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Deputy Mayor Trefethen made a motion to approve the Minutes; seconded by Councilor DeDe.
Vote: 9/0.

10. MAYOR'S REPORT

Mayor Myers said he took part in the Arbor Day celebration at Pine Hill Cemetery. He echoed comments made regarding Dover Main Street Clean Up Day. He referred to the new Economic Development Director, Daniel Barufaldi, and said he has already made great connections and DBIDA is very pleased with the amount he has accomplished in the short time he has been with the City. He said he attended a "soft" opening at Wentworth-Douglass Office building. He did a proclamation for Mom's on the Run. He attended two 8th grade science classes at St. Mary's, and saw projects on energy. He went to Dover Little League opening day, and wished everyone success this season. He announced that Joshua Hunt is an Eagle Scout. He spoke about the Cochecho Waterfront Advisory Committee's public comment period, to be held at the McConnell Center, Room 220, on May 21, 2009 at 6:00 pm. He said he will be on the open mike program on Friday, WTSN. He said he will be holding a "Coffee with the Mayor" session this Saturday, May 16, 2009 at Café on the Corner, from 9:00 to 11:00.

Councilor Carrier said he appreciated all the time the Mayor took to go to events and represent the City.

Deputy Mayor Trefethen made a motion to accept the Mayor's Report; seconded by Councilor DeDe.

Vote: 9/0.

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 89 – DOGS

SPONSORED BY COUNCILOR CARRIER

Councilor Carrier moved for its adoption; seconded by Councilor Weston.

Councilor Carrier said specifically the change is 89-16. He said there has been a lot of public comment on this issue, and there are two sides to this. He said there have been a lot of problems with dogs in the parks. He said debris is left even if it is picked up. He said he has seen several altercations with dogs on leashes, and it does scare the kids. He said it is really not a good place to have dogs with all these kids. He said he did get reports of the police trying to deal with this. He said Woodman Park is a gray area, because there is a track there that is nice for walking the dog. He said this was an area that he was trying to clean up, and asked the Council if they had any comments on what they've seen.

Councilor DeDe said he has seen people walking their dogs in Woodman Park, who did not pick up after their dog. He said the real problem is that a few spoil it for the many. He said he was 100% for this change. The dogs stay home.

Councilor Scott said the scope of this is proper. He said the dog should be well behaved. He said he felt the City should be severe if people don't pick up excrement; and they should be fined. He was concerned with the harshness on Page 10 of the Ordinance, which talks about destroying



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the dog after 7 days. He said young dogs get loose and might lose their tags. He said he would like to see that extended to 20 days. He referred to the statement, "appears to be suffering from rabies shall be destroyed," and asked who determined that. He said he felt it should be determined by a veterinarian. He said he didn't want dogs picked up and destroyed without the proper attention. He said he would like to see an amendment to this Ordinance.

Mayor Myers asked City Attorney Krans to address these changes.

City Attorney Krans asked Councilor Scott which sections he was referring to.

Councilor Scott said Sections 89-10 and 89-12.

City Attorney Krans said the revisions follow the State statute. He said any amendment would have to be carefully looked at. He said the 7 day period is following State statute.

Councilor Scott said he would like to extend the period from 7 days to 14 days before a dog is destroyed. He also referred to the line: "Any dog which appears to be suffering from rabies or affected with hydrophobia or other infections or dangerous disease, shall not be released, but may be forthwith destroyed." He said he wanted to add, "as determined by a veterinarian."

City Attorney Krans said the dog would be located at Cochecho Valley Humane Society, and he felt they have a veterinarian to determine if the dog has rabies.

Councilor Scott made a motion to extend the time period from 7 days to 14 days; seconded by Councilor Cheney.

Councilor Cheney said Manchester has different language, saying they will dispose of the dog either by adoption or other appropriate manner.

Deputy Mayor Trefethen said he wouldn't support the amendment. He said what is collected in fees doesn't come close to what it costs to impound the dog. He didn't agree with another seven days. He didn't see why the City should go beyond the State Statute, especially since the wording is "may" and not "shall." He said the Cochecho Valley Humane Society is known for keeping the dog as long as they can.

Mayor Myers agreed with the Deputy Mayor, and said 7 days is a long time for the owner to find out where their dog is.

Councilor Scott said the dog could be lost, and the owner away on vacation. He said he just didn't want the dog destroyed.

Vote: 4/5; Failed. Councilors Callaghan, Cheney, Scott and Weston voted in favor.

Councilor Weston referred to 89-7, and asked for the wording to be changed. She said this section says the dog shall be destroyed. She asked for wording that allowed Cochecho Valley Humane Society to put the dog up for adoption.

City Manager Joyal said this section tells who is going to pay for it. He said after 7 days, ownership converts to Cochecho Valley Humane Society.

Councilor Weston asked the City Attorney if the Cochecho Valley Humane Society can put the dog up for adoption after seven days.

City Attorney Krans said the Cochecho Valley Humane Society would follow their own procedure.

Councilor Callaghan referred to Sections 89-7 and 89-8, and asked if the owner was given a warning.

City Attorney Krans said the City Clerk deals with this on a daily basis.

City Clerk Lavertu said the Animal Control Officer gives the owner a fine, and the owner has 96 hours to pay the fine and license the dog, or they go to court.



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Councilor Cheney said she participated in sports and she never brought her dog to the field. She said she didn't want to ban dogs from the fields and parks. She said there are parts of the language that do not seem correct. She felt it was too vague, and she can't support it. Councilor Callaghan referred to Section 89-16, and said he felt maybe the dogs should be supervised and a severe penalty to the owners if they don't clean up after the dogs. Councilor Carrier said no one is trying to take away the family scene. He said the City has a problem, and the dogs should stay home. Councilor DeDe made a motion to move the question; seconded by Councilor Weston. Roll Call Vote: 6/3; Passed. Councilors Callaghan, Cheney and Scott were opposed. Mayor Myers asked for a Roll Call Vote on the Ordinance. Roll Call Vote: 7/2; Passed. Councilors Cheney and Scott were opposed.

B. RESOLUTIONS

1. REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS SPONSORED BY MAYOR MYERS BY REQUEST

Motion was made to remove from Agenda.

2. 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 SPONSORED BY COUNCILOR WESTON

Councilor Weston moved for its adoption; seconded by Councilor DeDe. Councilor Weston said this was updating the Emergency 911 street names. She said each homeowner was contacted and all agreed to the new proposed names except for Spur Road Extension. She said the Transportation Advisory Commission came up with Finch Lane. She asked for the Council's support for the entire street name changes listed in the Resolution.

Deputy Mayor Trefethen mentioned that it was a shame to change the name of Mast Road Extension, because of its historical meaning, especially since it's the section that goes to the waterfront.

Roll Call Vote: 9/0.

3. NAMING OF ENTRANCE TO MAGLARAS PARK AND SOUTHSIDE LITTLE LEAGUE SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its approval; seconded by Councilor Carrier. Mayor Myers said it was a well deserved name.

Councilor Carrier said it was an honor for the family.

Roll Call Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 13, 2009**
Meeting Time: **7:00pm**

4. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR THE FISCAL YEAR 2009 CDBG ENTITLEMENT FUNDS

SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its approval; seconded by Councilor DeDe. Deputy Mayor Trefethen said the Council goes through this process every year. He said it was passed unanimously by the Planning Board. Councilor McCusker wanted to thank Rick Jones for his work on this, and said he serves a valuable purpose.
Roll Call Vote: 9/0.

5. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – SAU MCCONNELL CENTER RENOVATIONS PROJECT TO HORNE STREET SCHOOL CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY COUNCILORS CHENEY AND WESTON

Councilor Cheney moved for its adoption; seconded by Councilor Weston. Councilor Cheney said there was a fund balance of \$38,000 that they would like reappropriated to the Horne Street School CIP Project. She asked for the Council's approval of this Resolution.
Roll Call Vote: 9/0.

6. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – BOUCHARD WELL FISCAL YEAR 2007 TO CUMMINGS WELL PROJECT (REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its adoption; seconded by Councilor Cheney. Mayor Myers said the fund balance is \$12,931.
Roll Call Vote: 9/0.

7. RESOLUTION: B09061 – ASPHALT TRENCH PATCHING SERVICES (TO BE REMOVED FROM TABLE)

SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to removed from the table; seconded by Councilor DeDe.
Vote: 9/0.
City Manager Joyal said this Resolution was tabled at the last meeting, because a gentleman came forward with concerns that his technology was not included in the bidding process. He said the City is in the process in waiting for bid specifications. He said this Resolution still stands alone.
Mayor Myers said this was a different process.
Roll Call Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 13, 2009**
Meeting Time: **7:00pm**

12. NEW BUSINESS

A. CONSENT CALENDAR

1. **FIREWORKS – City of Dover Recreation Department**
2. **RAFFLE – City of Dover Recreation Department**
3. **PARADE – Avis Goodwin Community Health Center**
4. **BLOCK PARTY – Florence Street Block Party**

5. **RESOLUTION: COCHECHO DREDGE CELL RENTAL OF EQUIPMENT**
SPONSORED BY MAYOR MYERS BY REQUEST

6. **RESOLUTION: B09054 PURCHASE OF UNLEADED, DIESEL & BIODIESEL FUEL**
SPONSORED BY MAYOR MYERS BY REQUEST

7. **RESOLUTION: B09062 CURBSIDE RESIDENTIAL BRUSH CHIPPING**
SPONSORED BY MAYOR MYERS BY REQUEST

8. **RESOLUTION: B09063 FIBERGLASS OMNI DIRECTIONAL ANTENNA**
SPONSORED BY MAYOR MYERS BY REQUEST

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 | 12. Legislative Liaison |
| 6. Cable Franchise Negotiations Committee | 13. Coast Bus |
| 7. School Board Liaison | |

Deputy Mayor Trefethen moved for the adoption of the Consent Calendar; seconded by Councilor Weston.

Mayor Myers asked the Council if they had any items they would like to pull for further discussion.

Deputy Mayor Trefethen asked to pull 12.A.1. Fireworks.

Mayor Myers asked for a Roll Call Vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Trefethen moved for the approval of 12.A.1.; seconded by Councilor McCusker. Deputy Mayor Trefethen just wanted to clarify that the location is Maglaras Park, as the Fireworks application says. He thought the site alternated between Maglaras Park and Dover High School.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
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Meeting Date: **Wednesday, May 13, 2009**
Meeting Time: **7:00pm**

City Manager Joyal said the location is Maglaras Park for two reasons: First, the cost is higher at the high school, because of traffic and parking; and second, the fireworks draw people to the downtown businesses.

Deputy Mayor Trefethen asked about working with the Greater Dover Chamber of Commerce in the future, and having it coordinate with the Cochecho Arts Festival.

City Manager Joyal said they tried it for this year, but the entertainment was already arranged for July 3rd. He said going forward the City will try to have opening night for July 4th.

Councilor Weston said she had some difficulty seeing the fireworks, and asked Recreation Department Director Gary Bannon to speak to the Council about this.

Mr. Bannon said they were moving the shooting site closer to Downtown, and it will be better viewing from Henry Law Park.

Vote: 9/0.

B. RESOLUTIONS

1. AMENDMENT TO COUNCIL RULES – RULE 2 – COUNCIL MEETINGS SPONSORED BY COUNCILOR CALLAGHAN

Councilor Callaghan moved for its adoption; seconded by Councilor Weston.

Councilor Callaghan asked the City Attorney if it could not be voted on this meeting.

City Attorney Krans said that was correct.

Mayor Myers said the Councilor could ask for a waiver, but it would need unanimous support.

Councilor Callaghan asked to suspend the rules to act on this Resolution at this meeting; seconded by Councilor Cheney.

Vote: 5/4; Failed. Councilors Callaghan, Carrier, Cheney, Scott, and Weston voted in favor.

Mayor Myers said this will be on the Agenda in two weeks.

C. ORDINANCES IN 1ST READING

1. CHAPTER 3, ADMINISTRATIVE RULES (TO BE REFERRED TO PUBLIC HEARING ON JUNE 10, 2009) SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to move this Ordinance to a Public Hearing on June 10, 2009; seconded by Councilor Cheney.

D. COUNCIL CORRESPONDENCE

Councilor DeDe read Dick Lowell's email to the Council.

Councilor Scott interrupted the reading of the email to make a point of order. He asked the Mayor if this is an appropriate forum to read three pages criticizing the decision of some Councilors who voted yes or no on something.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, May 13, 2009**
Meeting Time: **7:00pm**

Mayor Myers said the constituent asked for this be read into the record. It is correspondence. He said he has allowed it before, and it would be up to the Council to change the Council rules if that is the decision.

Deputy Mayor Trefethen made a motion to suspend the rules to continue the meeting past 10:30 pm to complete the Agenda; seconded by Councilor Carrier.
Roll Call Vote: 9/0.

Councilor Cheney said she wanted to add the correspondence from the Greater Dover Chamber of Commerce and E. J. Bleiler.

13. COUNCIL MATTERS OF INTEREST

Deputy Mayor Trefethen said he felt reading the letter was inappropriate and unnecessary. He said the email was sent to the entire City Council, except for the two not on the city server. He said he also felt it was inappropriate for Councilor Scott to go to the podium. We don't know that what is being represented is true. He said it should not be allowed in the future.

Councilor Callaghan said he agreed with the Deputy Mayor. He said the Council gave floor time to someone who also spoke at the podium. He felt the Council needed to set a direction on this and right now. He would prefer a consensus from the Council not to read these letters into the record.

Mayor Myers agreed to have it put on file, but he would like a policy.

Councilor Carrier said he agreed with Councilor Callaghan. He said he was uncomfortable with having the letter read into the record. He said submitting the letter to the Council was enough. Mayor Myers asked the Council if it can be a general understanding, or should it be a Council rule?

Councilor Callaghan said he requested a workshop on the Willand Pond issue. He said these people need to speak with the City Council directly, and not the Planning Board. He asked the Council to have a workshop on this issue on May 20th. He said he would also ask to suspend the rules to allow a question and answer period with the residents.

Mayor Myers asked when the Council was expecting S.W. Cole to be ready.

City Manager Joyal said that during the week of May 20th they're meeting with the residents. He said there will be a joint meeting with the Planning Board on May 26th. He said if there are any questions, they need to be submitted to Planning Director Chris Parker.

Deputy Mayor Trefethen said it is a Planning Board Workshop, because they don't have the same rules as the City Council.

Councilor Callaghan asked for the commitment of the Councilors to be at this joint workshop.

Councilor Cheney said she would not support suppressing the reading of letters into the record.

Councilor Callaghan said he was trying to understand why DBIDA acts without oversight from the City Council. He asked for Enterprise Park information.

14. ADJOURN

Deputy Mayor Trefethen moved to adjourn; seconded by Councilor Weston.

Vote: 9/0.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.1.

Resolution Number: **R - 2009.04.22 - 61**

Resolution Re: Supplemental CIP Appropriations for Sewer Projects and Broadway Drainage and Authorization for Participation in State of NH Clean Water State Revolving Loan Fund

WHEREAS: Annually the City Council desires to make public improvements and finance these improvements through sources deemed most advantageous to the City; and

WHEREAS: Annually the Dover City Council approves a six-year Capital Improvements Program (CIP) and certain Sewer projects and Roadway Drainage and Improvement projects meet the criteria for CIP projects; and

WHEREAS: The City has been notified by the State of NH Department of Environmental Services (NH DES) that certain projects have been approved for funding through the Clean Water State Revolving Fund in conjunction with Federal Stimulus funding; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:
The following capital projects are appropriated with estimated useful lives in excess of the length indicated:

Description	Appropriation	Life/Years	Department	Fund
Broadway Drainage Improvements	2,000,000	20	General Government	General Fund
WWTP Aeration Blower Retrofit	558,314	10	Sewer Department	Sewer Fund
River Street Pump Station Upgrade	2,400,000	20	Sewer Department	Sewer Fund
Total	4,958,314			

AND, FURTHER BE IT RESOLVED;

To meet the appropriations of this resolution there is authorized, under and pursuant to the City Charter and the New Hampshire Municipal Finance Act and any other enabling authority, the City of Dover's participation in the NH Clean Water State Revolving Fund (CWSRF) Program. The City Manager and Finance Director/Treasurer are authorized, on behalf of the City of Dover, to file for participation in the NH CWSRF Program and obtain loans through the program for eligible Sewer Department and General Government projects as identified above.

NOTE: This resolution requires a duly advertised public hearing and a 2/3 favorable vote of all members for passage with the vote deferred until at least three (3) days after the public hearing.

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Finance	
Department	2009.04.22_srfauthorization_and_appropriation_sewer_projects_and_broadway_drainage_project
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CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.1.

Resolution Number: **R - 2009.04.22 - 61**
Resolution Re: Supplemental CIP Appropriations for Sewer Projects and Broadway Drainage and Authorization for Participation in State of NH Clean Water State Revolving Loan Fund

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By Request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		

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Department	2009.04.22_srfauthorization_and_appropriation_sewer_projects_and_broadway_drainage_project
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CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.1.

Resolution Number: **R - 2009.04.22 - 61**

Resolution Re: Supplemental CIP Appropriations for Sewer Projects and Broadway Drainage and Authorization for Participation in State of NH Clean Water State Revolving Loan Fund

RESOLUTION BACKGROUND MATERIAL:

Annually the Dover City Council approves a six-year Capital Improvements Program (CIP). Annually the City Council desires to make public improvements and finance these improvements through sources deemed most advantageous to the City.

Sewer projects and Roadway Drainage and Improvement projects meet the criteria for CIP projects.

The City of Dover has been informed that certain Sewer Department projects and the Broadway Drainage Improvement project are eligible for loan funding through the NH Clean Water State Revolving Fund (CWSRF) Program (RSA 486:14). In the event utilization of the CWSRF is most advantageous to the City of Dover, the City Manager and Finance Director/Treasurer will, on behalf of the City, file and participate in the CWSRF in lieu of issuance and sale of general obligation bonds.

Through the American Recovery and Reinvestment Act of 2009 (ARRA), the NH Clean Water State Revolving Fund program is the recipient of ARRA Capitalization Grant. Under the provision of the ARRA program and the CWSRF program, municipalities are eligible to obtain loans to fund energy/water efficiency and conservation projects.

An SRF loan (binding commitment) will be required for the total eligible cost of the project. Loan funds will be disbursed throughout the duration of the project by means of disbursement requests submitted to the CWSRF Program by the City. Upon completion of the project, a Supplemental Loan Agreement (SLA) will establish the final terms of the loan and include an amortization schedule for loan repayment. The amortization schedule will also establish the amount of forgiveness (50% of each principal repayment).

Copies of NH DES Clean Water SRF Priority Project Listings are included along with this resolution.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.1.

Resolution Number: **R - 2009.04.22 - 61**
 Resolution Re: Supplemental CIP Appropriations for Sewer Projects and
 Broadway Drainage and Authorization for Participation in
 State of NH Clean Water State Revolving Loan Fund

LEGAL DEBT LIMITS:

The following table summarizes the amount of debt outstanding and authorized-unissued, as of January 1, 2009 and this pending authorization, against legal debt limits.

Description	City	School	Water	DBIDA-IP	DBIDA-IB	Exempt	Total
Debt Outstanding	35,612,469	27,408,664	10,763,000	595,000	1,823,436	23,809,786	100,012,355
Authorized - Unissued	4,609,200	3,850,000	1,050,000	0	2,000,000	3,100,000	14,609,200
Total Issued & Unissued	40,221,669	31,258,664	11,813,000	595,000	3,823,436	26,909,786	114,621,555
This Authorization	2,000,000	-	-	-	-	2,958,314	4,958,314
Pending Authorization	1,921,979	0	0	0	0	501,506	2,423,485
Grand Total	44,143,648	31,258,664	11,813,000	595,000	3,823,436	30,369,606	122,003,354
Legal Debt Limit	91,808,810	214,220,556	306,029,366	4,000,000	NA	NA	
Unused Capacity	47,665,162	182,961,892	294,216,366	3,405,000			
Percent Unused	51.9%	85.4%	96.1%	85.1%			

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AMERICAN RECOVERY and REINVESTMENT CLEAN WATER SRF PRIORITY LIST GREEN INFRASTRUCTURE - ENERGY EFFICIENCY PROJECTS

APPLICANT	LOCATION	PROJECT NAME	TOTAL	READINESS TO AWARD	ENERGY / WATER EFFICIENCY ENV INNOVATION	AFFORDABILITY	TOTAL SCORE	RANK	CUMULATIVE AMOUNT	POPULATION	COUNTY	NOTES
Town of Hinsdale	Hinsdale	Hinsdale WWTP Generator Replacement Project	\$37,000	40.00	40.00	10.00	90.00	1	\$37,000	4,278	CHESHIRE	
Town of Waterville Valley	Waterville Valley	WWTP Reactor Clarifier Motor & Drive Unit	\$65,000	40.00	40.00	0.00	80.00	2	\$102,000	284	GRAFTON	
Town of Sandwich	Sandwich	Sandwich WWTF: Replacement of Generator and Pump Controller for Main Street Pump Station	\$22,000	30.00	40.00	5.00	75.00	3	\$124,000	1,366	CARROLL	
Winnepesaukee River Basin Program	Franklin	WWTP Improvements - Aeration Blower Upgrade	\$2,000,000	30.00	40.00	0.00	70.00	4	\$2,124,000	38,300	MERRIMACK	
North Conway Water Precinct	North Conway	NCWP WWTP Wind Turbines, Geothermal and/or Solar Systems Improvements	\$2,400,000	10.00	40.00	20.00	70.00	5	\$4,524,000	5,000	CARROLL	
City of Rochester	Rochester	Replacement of Aeration Blowers with Energy Efficient Blowers at WWTP (Gonic)	\$625,000	20.00	40.00	5.00	65.00	6	\$5,149,000	30,823	STRAFFORD	
Town of Durham	Durham	WWTF Aeration System Upgrade	\$625,000	10.00	40.00	15.00	65.00	7	\$5,774,000	13,985	STRAFFORD	
City of Manchester	Manchester	Incinerator Upgrade	\$5,750,000	20.00	40.00	0.00	60.00	8	\$11,524,000	108,580	HILLSBOROUGH	
City of Nashua	Nashua	Net-Metering at Nashua WWTF	\$500,000	20.00	40.00	0.00	60.00	9	\$12,024,000	87,150	HILLSBOROUGH	
Town of Hanover	Hanover	Aeration System & Blower Replacement	\$785,000	20.00	40.00	0.00	60.00	10	\$12,809,000	10,896	GRAFTON	
City of Dover	Dover	Energy Efficiency and Renewable Energy Opportunities at WWTP	\$1,016,728	10.00	40.00	5.00	55.00	11	\$13,825,728	28,703	STRAFFORD	
Town of Wolfeboro	Wolfeboro	WWTF Phase 2 Improvements Building Upgrades	\$312,000	10.00	13.20	20.00	43.20	12	\$14,137,728	6,341	CARROLL	
Town of Hanover	Hanover	Pump Station No 5 Upgrade	\$380,000	10.00	13.20	0.00	23.20	13	\$14,517,728	10,896	GRAFTON	1
North Conway Water Precinct	North Conway	NCWP WWTP Aeration Upgrade	\$1,500,000	20.00	40.00	20.00	80.00	14	\$16,017,728	5,000	CARROLL	
City of Dover	Dover	WWTP Aeration Blowers - Retrofit	\$558,314	30.00	40.00	5.00	75.00	15	\$16,576,042	28,703	STRAFFORD	
City of Manchester	Manchester	WWTP Economizer Upgrade (Heating System on Incinerator)	\$1,150,000	30.00	40.00	0.00	70.00	16	\$17,726,042	108,580	HILLSBOROUGH	
Winnepesaukee River Basin Program	Franklin	UV Disinfection & Plant Water Supply Upgrade	\$8,130,000	0.00	26.80	0.00	26.80	17	\$25,856,042	38,300	MERRIMACK	
Winnepesaukee River Basin Program	Franklin	Digester Biogas Cogeneration Design	\$210,000	0.00	0.00	0.00	0.00	18	\$26,066,042	38,300	MERRIMACK	

NOTES:

1 Projects above this line represent projects for which ARRA funds are available.



AMERICAN RECOVERY and REINVESTMENT CLEAN WATER SRF PRIORITY LIST WASTEWATER PROJECTS

APPLICANT	LOCATION	PROJECT NAME	TOTAL*	READINESS TO AWARD	ENV/PUB HEALTH BENEFIT	FACILITY CAPACITY BENEFIT	ENERGY / WATER EFFICIENCY ENV INNOVATION	AFFORD-ABILITY	TOTAL SCORE	RANK	CUMULATIVE AMOUNT	POPULATION	COUNTY	NOTES
City of Portsmouth	Portsmouth	State Street Improvements Project Utility & Road Upgrade	\$2,200,000	30.00	30.00	20.00	3.35	3.75	87.10	1	\$2,200,000	20,610	ROCKINGHAM	
City of Keene	Keene	Wastewater Infrastructure Project - Phase 1: Replacement of Existing Wastewater Collection System and Utilities Including Stormwater	\$2,259,216	30.00	30.00	20.00	1.65	3.75	85.40	2	\$4,459,216	22,834	CHESHIRE	
City of Lebanon	Lebanon	Lebanon CSO Project	\$7,331,000	30.00	30.00	20.00	1.65	3.75	85.40	3	\$11,790,216	13,611	GRAFTON	
City of Nashua	Nashua	Sewer Separation in the French Hill Area	\$1,190,000	30.00	30.00	20.00	1.65	0.00	81.65	4	\$12,980,216	87,150	HILLSBOROUGH	
Town of Farmington	Farmington	WWTF Upgrade Rapid Infiltration Beds	\$2,100,000	22.50	30.00	20.00	0.00	3.75	76.25	5	\$15,080,216	6,883	STRAFFORD	
Town of Newport	Newport	Guild Lagoons Closure	\$2,400,000	30.00	22.50	13.40	0.00	7.50	73.40	6	\$17,480,216	6,344	SULLIVAN	
Town of Newbury	Newbury	Blodgett Landing WWTF Phase II Upgrade Project	\$1,108,220	22.50	15.00	20.00	3.35	11.25	72.10	7	\$18,588,436	2,039	MERRIMACK	
Town of Peterborough	Peterborough	WWTF Upgrade Construction of New WWTF	\$8,000,000	22.50	30.00	13.40	1.65	3.75	71.30	8	\$26,588,436	6,186	HILLSBOROUGH	
Town of Jaffrey	Jaffrey	Effluent Filtration & Pellet Boiler at WWTF	\$2,040,000	22.50	30.00	0.00	1.65	15.00	69.15	9	\$28,628,436	5,722	CHESHIRE	
Town of Hillsborough	Hillsborough	WWTF General Improvements	\$1,053,892	30.00	22.50	13.40	1.65	0.00	67.55	10	\$29,682,328	5,779	HILLSBOROUGH	
Town of Greenville	Greenville	WWTF Clarifier Upgrades: Two New Secondary Clarifiers	\$862,500	15.00	22.50	13.40	1.65	15.00	67.55	11	\$30,544,828	2,262	HILLSBOROUGH	
Town of Unity	Unity	Unity Landfill Closure	\$472,175	30.00	7.50	20.00	0.00	7.50	65.00	12	\$31,017,003	1,673	SULLIVAN	
Town of New London	New London	Replacement Pumps and Panels at High Pine Pump Station	\$125,000	30.00	0.00	20.00	3.35	11.25	64.60	13	\$31,142,003	4,372	MERRIMACK	
Cheshire County Facility	Westmoreland	Wastewater Treatment System Upgrades	\$450,000	22.50	15.00	13.40	0.00	11.25	62.15	14	\$31,592,003	NA	CHESHIRE	
Town of Winchester	Winchester	WWTP Upgrade	\$3,400,000	15.00	22.50	13.40	3.35	7.50	61.75	15	\$34,992,003	4,342	CHESHIRE	
Crotched Mountain Rehab Ctr	Greenfield	Wastewater System Improvements	\$2,000,000	30.00	0.00	13.40	1.65	15.00	60.05	16	\$36,992,003	NA	HILLSBOROUGH	
Town of Exeter	Exeter	Water Street Diversion Structure Piping Improvements	\$270,000	30.00	7.50	20.00	0.00	0.00	57.50	17	\$37,262,003	14,533	ROCKINGHAM	
Town of Allenstown	Allenstown	Biological Process Modification	\$1,625,000	30.00	0.00	20.00	3.35	3.75	57.10	18	\$38,887,003	5,012	MERRIMACK	
Town of Durham	Durham	Dover Road Pump Station - (Phase I)	\$1,500,000	30.00	0.00	13.40	1.65	11.25	56.30	19	\$40,387,003	13,985	STRAFFORD	
North Conway Water Precinct	North Conway	NCWP Artist Falls Pump Station Modifications	\$300,000	30.00	0.00	6.60	1.65	15.00	53.25	20	\$40,687,003	5,000	CARROLL	
Town of Spofford	Spofford	Wares Grove Beach Septic System: Replacement of Pump Chamber & Piping from Chamber to Field	\$43,500	30.00	7.50	6.60	0.00	7.50	51.60	21	\$40,730,503	3,772	CHESHIRE	
Town of Goffstown	Goffstown	Mast Road Sewer Main Upgrade	\$2,500,000	30.00	0.00	20.00	0.00	0.00	50.00	22	\$43,230,503	17,888	HILLSBOROUGH	
City of Rochester	Rochester	Washington Street Phase IV Sewer Upgrade	\$2,205,000	30.00	0.00	13.40	1.65	3.75	48.80	23	\$45,435,503	30,823	STRAFFORD	
Town of Newmarket	Newmarket	New Village Utility Improvements: Sewer, Storm & Road	\$940,000	30.00	0.00	13.40	1.65	3.75	48.80	24	\$46,375,503	9,314	ROCKINGHAM	
Town of Wolfeboro	Wolfeboro	WWTF Phase 1 Improvements Screenings & Grit Bldg., Screening Equip. & New Plant Water Sys.	\$1,100,000	30.00	0.00	0.00	3.35	15.00	48.35	25	\$47,475,503	6,341	CARROLL	
Town of Enfield	Enfield	Force Main Removal & Relocation for (NH DOT) Bridge Replacement	\$1,129,400	30.00	0.00	0.00	0.00	15.00	45.00	26	\$48,604,903	4,845	GRAFTON	
Town of Plymouth	Plymouth	Plymouth Village Water & Sewer District WWTF Improvements	\$6,115,000	30.00	7.50	0.00	3.35	3.75	44.60	27	\$54,719,903	6,473	GRAFTON	
Town of Hinsdale	Hinsdale	Main Street / Brattleboro Road Sewer Line Replacement Project	\$650,000	15.00	0.00	20.00	1.65	7.50	44.15	28	\$55,369,903	4,278	CHESHIRE	
Town of Troy	Troy	Wastewater Improvement Program	\$460,000	22.50	0.00	6.60	1.65	11.25	42.00	29	\$55,829,903	2,034	CHESHIRE	
City of Dover	Dover	River Street Sewer Pump Station Upgrade	\$2,400,000	22.50	0.00	13.40	1.65	3.75	41.30	30	\$58,229,903	28,703	STRAFFORD	1
Town of Northumberland	Northumberland	Northumberland Water & Sewer Improvements - Contract #3 (Groveton Village)	\$1,292,500	22.50	0.00	13.40	1.65	3.75	41.30	31	\$59,522,403	2,442	COOS	
Town of Wakefield	Wakefield	Wakefield WWTF Upgrade (Septage Handling)	\$150,000	30.00	7.50	0.00	0.00	3.75	41.25	32	\$59,672,403	4,834	CARROLL	
Town of Pittsfield	Pittsfield	Joy Street/South Main Street Pump Station Upgrades	\$288,324	15.00	7.50	0.00	3.35	15.00	40.85	33	\$59,960,727	4,353	MERRIMACK	
Town of Milford	Milford	WWTF Septage Receiving Facility Upgrade	\$1,188,275	22.50	15.00	0.00	1.65	0.00	39.15	34	\$61,149,002	14,965	HILLSBOROUGH	
Town of Hooksett	Hooksett	WWTP Phase 2 Capital Improvements	\$6,224,375	30.00	7.50	0.00	1.65	0.00	39.15	35	\$67,373,377	13,218	MERRIMACK	
Town of Merrimack	Merrimack	Interceptor Rehabilitation Project	\$1,600,000	30.00	0.00	6.60	1.65	0.00	38.25	36	\$68,973,377	26,297	HILLSBOROUGH	
Town of Walpole	Walpole	Wastewater Pump Station Upgrades	\$875,000	22.50	0.00	6.60	5.00	3.75	37.85	37	\$69,848,377	3,679	CHESHIRE	
Town of Rollinsford	Rollinsford	Foundry Street Pump Station Replacement	\$275,000	22.50	0.00	6.60	5.00	3.75	37.85	38	\$70,123,377	2,641	STRAFFORD	
Town of Epping	Epping	Mill Street Pump Station	\$246,000	22.50	0.00	13.40	1.65	0.00	37.55	39	\$70,369,377	6,053	ROCKINGHAM	
Town of Salem	Salem	Canobie L. Area Water & Sewer Improvements - Phase II	\$2,500,000	30.00	7.50	0.00	0.00	0.00	37.50	40	\$72,869,377	29,703	ROCKINGHAM	
Town of Waterville Valley	Waterville Valley	North End Sewer Extension - Phase II West Branch Rd / Stone Tower Ln / Birch Brook Ln	\$175,000	30.00	7.50	0.00	0.00	0.00	37.50	41	\$73,044,377	284	GRAFTON	
City of Berlin	Berlin	East Milan Road Pump Station, Gravity Sewer & Phase 2 WWTF Upgrade	\$21,627,000	3.00	7.50	13.40	3.35	7.50	34.75	42	\$94,671,377	10,287	COOS	
Town of Littleton	Littleton	Main Street Reconstruction Phase II Sanitary Sewer Replacement	\$356,000	15.00	7.50	6.60	1.65	3.75	34.50	43	\$95,027,377	6,313	GRAFTON	
Town of Amherst	Amherst	Baboosic Lake Phase 4: Expansion of Community Wastewater Collection System	\$485,000	15.00	7.50	0.00	0.00	11.25	33.75	44	\$95,512,377	11,563	HILLSBOROUGH	
Town of Greenland	Greenland	Fire Station Floor Drain System	\$32,500	30.00	0.00	0.00	0.00	3.75	33.75	45	\$95,544,877	3,383	ROCKINGHAM	



AMERICAN RECOVERY and REINVESTMENT CLEAN WATER SRF PRIORITY LIST GREEN INFRASTRUCTURE - NONPOINT SOURCE / ESTUARY PROJECTS

APPLICANT	LOCATION	PROJECT NAME	TOTAL	READINESS TO AWARD	ENV/PUB HEALTH BENEFIT	LOW IMPACT LEVEL (LID)	RIPARIAN BUFFER	STREAM MORPH.	TOTAL SCORE	CUMULATIVE AMOUNT	POPULATION	COUNTY	NOTES
Town of Peterborough	Peterborough	Downtown LID Stormwater Improvements	\$220,000	15.0	30.0	40.0	0.0	0.0	85.0	\$220,000	6,186	HILLSBOROUGH	
Town of Seabrook	Seabrook	Groveland Street Drainage Improvement	\$49,100	30.0	7.5	40.0	0.0	0.0	77.5	\$269,100	8,477	ROCKINGHAM	
City of Laconia	Laconia	Anthony Drive Stormwater Improvements: Replacement & Stream Restoration	\$533,150	15.0	15.0	0.0	20.0	20.0	70.0	\$802,250	17,138	BELKNAP	
Town of Wakefield	Wakefield	Lovell Lake Stormwater Management	\$225,000	22.5	7.5	40.0	0.0	0.0	70.0	\$1,027,250	4,834	CARROLL	
Town of Tuftonboro	Tuftonboro	Mirror Lake Recovery Project - Part B, Relocation of Lang Pond Road	\$200,000	15.0	30.0	0.0	20.0	0.0	70.0	\$1,227,250	2,340	CARROLL	
Town of Exeter	Exeter	Industrial Drive Culvert Improvements (Stormwater) Replacement (2) to Discharge 100 Year Flow	\$144,000	22.5	15.0	0.0	0.0	20.0	57.5	\$1,371,250	14,533	ROCKINGHAM	
Town of Goffstown	Goffstown	South Mast Drainage Improvements	\$700,000	22.5	15.0	0.0	0.0	20.0	57.5	\$2,071,250	17,688	HILLSBOROUGH	1
City of Laconia	Laconia	Lake Shore Avenue Stormwater Repair & Improvements	\$352,000	15.0	15.0	40.0	0.0	0.0	70.0	\$2,538,250	17,138	BELKNAP	2
Silver Lake Land Trust	Harrisville	Silver Lake Stormwater Management Project	\$115,000	7.5	7.5	40.0	0.0	0.0	55.0	\$2,186,250	NA	CHESHIRE	
Town of Wolfeboro	Wolfeboro	Stormwater System Upgrades Erosion Control & Drainage North Line, Bay and Pleasant Valley Roads	\$450,000	22.5	30.0	0.0	0.0	0.0	52.5	\$2,988,250	6,341	CARROLL	
Intervale Country Club	Manchester	Riverbank Reconstruction and Stabilization	\$700,000	0.0	30.0	0.0	0.0	20.0	50.0	\$3,688,250	NA	HILLSBOROUGH	
City of Laconia	Laconia	Centenary Ave./Lakeside Ave Stormwater Improvements	\$139,150	15.0	15.0	0.0	0.0	20.0	50.0	\$3,827,400	17,138	BELKNAP	
Town of Sandown	Danville	Sandown Rd. Culvert Replacement and Road Section Rebuilding	\$261,000	15.0	15.0	0.0	0.0	20.0	50.0	\$4,088,400	5,927	ROCKINGHAM	
Town of Sandown	Sandown	Wells Village Road Culvert Replacement	\$167,000	15.0	15.0	0.0	0.0	20.0	50.0	\$4,255,400	5,927	ROCKINGHAM	
City of Dover	Dover	Broadway Drainage Improvements Under B&M Rail Line	\$4,000,000	15.0	15.0	0.0	0.0	20.0	50.0	\$8,255,400	28,703	STRAFFORD	
Town of Sanbornton	Sanbornton	Water Quality Protection for Lake Winnisquam, Gray Road	\$20,700	22.5	7.5	0.0	0.0	20.0	50.0	\$8,276,100	2,867	BELKNAP	
Town of Sanbornton	Sanbornton	Water Quality Protection on Lake Winnisquam, Dr. True Road	\$228,580	22.5	7.5	0.0	0.0	20.0	50.0	\$8,504,680	2,867	BELKNAP	
Town of Sanbornton	Sanbornton	Water Quality Protection on Lake Winnisquam, Maple Circle	\$669,000	22.5	7.5	0.0	0.0	20.0	50.0	\$9,173,680	2,867	BELKNAP	
City of Concord	Concord	Bow Brook Culvert replacement	\$450,000	15.0	15.0	0.0	0.0	20.0	50.0	\$9,623,680	42,044	MERRIMACK	
Town of Chichester	Chichester	Perry Brook Culvert Replacements	\$495,000	7.5	15.0	0.0	0.0	20.0	42.5	\$10,118,680	2,481	MERRIMACK	
Town of Bedford	Bedford	Eastman Avenue Culvert Restoration & Stream Dredging	\$127,000	22.5	15.0	0.0	0.0	0.0	37.5	\$10,245,680	20,856	HILLSBOROUGH	
City of Concord	Concord	West Sugarball Road Drainage Outfall	\$170,000	22.5	15.0	0.0	0.0	0.0	37.5	\$10,415,680	42,044	MERRIMACK	
City of Nashua	Nashua	Lincoln Brook at Sanborn Drive Culvert Replacement	\$173,000	22.5	15.0	0.0	0.0	0.0	37.5	\$10,588,680	87,150	HILLSBOROUGH	
Town of Wolfeboro	Wolfeboro	Stormwater System Upgrades Stormwater Collection System & Treatment Systems Glendon St Area & S Main St Area	\$1,125,000	7.5	30.0	0.0	0.0	0.0	37.5	\$11,713,680	6,341	CARROLL	
Town of Newbury	Newbury	Sunapee Hills Stormwater Improvements	\$189,601	30.0	7.5	0.0	0.0	0.0	37.5	\$11,903,281	2,039	MERRIMACK	



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.2.

Resolution Number: **R – 2009.05.13 - 67**
Resolution Re: **AMENDMENT TO COUNCIL RULES – RULE 2 –
COUNCIL MEETINGS**

WHEREAS: The Dover City Council adopted Council Rules for the conduct of business of the City Council; and

WHEREAS: The efficient conduct of City Council business will be enhanced with an amendment to the Council Rules.

WHEREAS: Effective, fair and equitable distribution of information among councilors is essential to the City Council-Manager form of government.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

Rule 2 of the Dover City Council Rules 2008-2009 is amended to add to the rules a new section 2 (H) as follows:

(H) Each Councilor shall use his or her best efforts to provide in a timely, fair, equitable and complete manner information, research and other pertinent materials regarding the business of the Council to all appointed and elected officials in the City of Dover, and members of the local and statewide press corps who request copies of said communications. Such efforts shall utilize all available forms of communicative techniques, methods, devices, and servers to achieve the goal of representing the citizens of Dover.

NOTE: This requires a 2/3 majority vote and advance notice at a Regular Meeting pursuant to Council Rules.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Rick Callaghan

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.2.

Resolution Number: **R – 2009.05.13 - 67**

Resolution Re: **AMENDMENT TO COUNCIL RULES – RULE 2 –
COUNCIL MEETINGS**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 11.B.2.

Resolution Number: **R – 2009.05.13 - 67**

Resolution Re: **AMENDMENT TO COUNCIL RULES – RULE 2 –
COUNCIL MEETINGS**

RESOLUTION BACKGROUND MATERIAL:

The Dover City Council has technological resources available for use in its role as elected representatives of the citizens of Dover. Councilors should be expected to work cooperatively and to use all available resources to communicate with each other and the public. Exclusion of councilors in the sharing of information, opinions, research, data and other pertinent materials concerning the business of the City of Dover does not fulfill the goal of serving the citizens of Dover. Communications should be fair and equitable for all councilors.



RECEIVED
DOVER CITY CLERK
DOVER, NH

2009 APR 27 P 2: 04

APPLICATION CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Garrison School Boat Camp

Federal Tax ID number for Organization: _____

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Greg Brown Day Time Telephone: 516-6752

Address: 50 Garrison Rd. Email Address g.brown@dover.k12.nh.us

Purpose of Permit: 5K Road Race

Date of Event: Sunday June 7th Specific Time: 9am

Location of Event: Garrison School

(Raffle Permit only)

Prize (s) To Be Awarded: _____

Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

Place of Drawing: _____

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: [Signature] Date: 4/27/09

OK (APC)

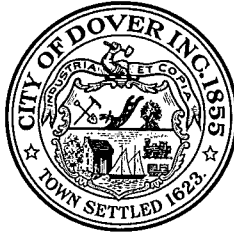
Licensing Board approval [Signature] Date: 05/15/2009

(DPB)
Revised 03/17/08



Same route as last year.

- 5k
- Starts on Shaws Lane.
- Finish on Garrison Rd. right in front of school!
- Last year had approximately 175 runners.



APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Dover Girl Scout Troop 22491
Federal Tax ID number for Organization: 202-024-3160
Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political
Contact Person: Lara Scammon Day Time Telephone: (603) 740-8580
Address: 356 Washington St, Dover, NH 03820 Email Address: dscammon@aol.com
Purpose of Permit: To solicit for donations for the Strafford County Community Action Food Pantry
Date of Event: May 30, 2009 Specific Time: 8am - 12pm
Location of Event: Shaw's Grocery Store

(Raffle Permit only)

Prize (s) To Be Awarded:

Amount of Donation: Date of Drawing: Specific Time:

Place of Drawing:

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

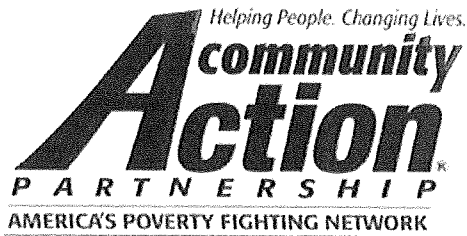
***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT. I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Lara D. Scammon Date: 5/6/09

Licensing Board approval Date: 5/12/09 Revised 03/17/08

OK with letter of agreement - requested W



Strafford County Community Action Committee, Inc.

P.O. Box 160 • Dover, NH 03821-0160

Tel: 516-8130 • Fax: 516-8140

May 13, 2009

Dear Girl Scout Troup 22491

Strafford County Community Action Committee, Inc. has been serving the low-income and elderly populations of Strafford County since 1965. Ours is one of 6 Community Action Agencies serving New Hampshire, all non-profit private organizations originally established under the Economic Opportunity Act of 1964 to fight America's War on Poverty. Our Fuel Assistance, Electric Assistance, Weatherization Assistance and Head Start Programs are the best known of an array of programs designed to reach out to low-income people in their communities, address their multiple needs through a comprehensive approach, involve low-income clients in our operations, and have a measurable impact on poverty.

Thank you for the offer to have a food drive for us at the Shaw's supermarket in Dover. We would like to accept your offer and greatly appreciate your time and efforts to help us stamp out hunger in our community. In addition to that we would also accept the extended promotional offer from Shaw's Supermarkets for the "Spirit of Giving" that will result in a cash donation.

Thank you for thinking of us we really appreciate your efforts.

Sincerely,

Dora Carlberg

Food Pantry Coordinator

1-603-516-8152 Direct Dial

1-603-749-1334 Dover Outreach Office

1-603-749-3718 Fax Number



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.3.

Resolution Number: **R – 2009.05.27 – 68**
Resolution Re: Modification of the Action Plan and Expenditures for the Fiscal Year 2008 CDBG Entitlement Funds.

- WHEREAS: The City of Dover has been awarded CDBG-R funds under the Stimulus Program; and
- WHEREAS: The Planning Department is required by HUD to prepare, and the Governing Body adopt a substantial amendment to the Action Plan which is a detailed expenditure plan for the use of C. D. funds in meeting the needs of low and moderate income residents of Dover; and
- WHEREAS: Planning Administration has reviewed the project options and derived a recommended expenditure plan; and
- WHEREAS: The recommended disbursements of funds have been reviewed for compliance with HUD statutory requirements and for meeting national objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:
The attached “Action Plan Modification” be adopted and the City Manager be authorized to enter into subrecipient contracts as part of this Annual Plan for expenditure of FFY08 Community Development Block Grant –R funds.

NOTE: City needs to approve acceptance of additional grant funds and respond to HUD prior to June 6, 2009 with application packet in order to secure funding.

Financing

Estimated Revenue

Account	Description	Appropriation
2100-46311-6311-3311-09-18	Federal Grant Increase CDBG-R	\$94,682
TOTAL		\$94,682

Appropriations

Account	Description	Appropriation
2100-46341-4835-1102-09-18	McConnell Center Improvements	\$85,214
2100-46311-6311-xxxx-09-18	Consulting – Planning Activities	\$9,468
TOTAL		\$94,682

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.3.

Resolution Number: **R – 2009.05.27 – 68**
Resolution Re: Modification of the Action Plan and Expenditures for the Fiscal Year 2008 CDBG Entitlement Funds.

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.3.

Resolution Number: **R – 2009.05.27 – 68**
Resolution Re: Modification of the Action Plan and Expenditures for the Fiscal Year 2008 CDBG Entitlement Funds.

RESOLUTION BACKGROUND MATERIAL:

CDBG Amendment Description

McConnell Center Improvements: \$85,214
Funding for energy improvements at the Center.

Planning: \$9,468
Funds for Form Based Code consulting

The City of Dover is receiving an increase to its FFY08 Block Grant in the amount of \$94,682. This is part of the Stimulus and Recovery package and designated as CDBG-R. Any time there is a substantial change to the use of CDBG funds; HUD requires the municipality to do a Substantial Program Amendment.

The deadline for the Program Amendment is June 6, 2009. HUD has waived the City's Citizen's Participation Plan and requires a seven (7) day posting of it's Amendment on the City's web site. Once approved by the Council, the Amended Plan is forwarded to HUD for their final grant approval.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.4.

Resolution Number: **R - 2009.05.27 – 69**

Resolution Re: B09052 WWTP Sludge Dewatering Upgrade Study

WHEREAS: Sealed Requests for Qualifications (RFQ's) were issued and received for Professional Engineering Services on March 27, 2009 at 2:00 PM. Because of possible SRF funding available through the State of New Hampshire Department of Environmental Services (NHDES), and to be in compliance with their rules and regulations relative to bid proposal solicitations, a qualifications-based proposal was requested; and

WHEREAS: Six vendors replied and a committee made up of four Dover personnel evaluated and short listed these replies. Interviews were requested of four of the responding vendors and were conducted on April 13, 2009 and the committee selected AECOM of Concord MA; and

WHEREAS: The next phase of was to negotiate a fee schedule and forward to State of NHDES for review and approval. Approval by the NHDES representative as well as City of Dover personnel has been received and it is the recommendation to award the contract in the amount of \$45,500.00 to AECOM of Concord MA.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The purchasing agent is hereby authorized to issue a purchase order to AECOM given the bid amount of \$45,500 and corresponding rates provided 3/27/09. The amount of this authorization shall be limited so as not to exceed available funding.

Financing			
Account	Description	Appropriation	Balance
5320-53250-4741-4588-10-30	Sludge Processing Pilot Study	50,000.00	50,000.00

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.4.

Resolution Number: **R - 2009.05.27 – 69**

Resolution Re: B09052 WWTP Sludge Dewatering Upgrade Study

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.4.

Resolution Number: **R - 2009.05.27 – 69**

Resolution Re: B09052 WWTP Sludge Dewatering Upgrade Study

RESOLUTION BACKGROUND MATERIAL:

The proposed scope of work for the study includes:

1. Submit application for SRF funding to NHDES;
2. Review background data furnished by WWTF staff including record drawings, design criteria, sludge disposal contract, and operational data from the past three years for the Dover WWTF Sludge processing;
3. Identify and evaluate available sludge dewatering alternatives;
4. Assist the City in any and/or all proposed pilot testing;
5. Recommend a preferred alternative technology using the pilot study reports, case studies, and technical data specific to the Dover WWTF;
6. Evaluate ancillary systems such as gravity belt thickeners, sludge feed pumps, polymer supply and feed systems, conveyors, and electrical controls to support upgraded equipment;
7. Prepare process flow schematic for the existing system and layout sketches for the new selected equipment;
8. Prepare a 20 year life cycle cost estimate for the selected dewatering equipment including estimated capital costs, and estimated annual O&M costs; and
9. Prepare a report including description of existing facility; design criteria, recommendations, estimated project costs, implementation schedule and summary of conclusions.

Bid Information:

Sealed Requests for Qualifications (RFQ's) B09052 were issued and received for Professional Engineering services on March 27, 2009 at 2:00 PM. Six vendors replied and an evaluation committee made up of four Dover personnel evaluated and short listed these replies. Interviews were conducted on April 13, 2009 and the committee selected AECOM of Concord MA. The next phase of was to negotiate a fee schedule and forward to State of NHDES for review and approval. Approval by the NHDES representative as well as City of Dover personnel has been received and it is the recommendation to award the contract in the amount of \$45,500.00 to AECOM of Concord MA.

Purchasing Information:

Type:	Purchase Order	Advertised:	Yes
Invitations Mailed:	22	Number of Responses:	6
Warranty:	NA	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	Yes
Prices will hold for:	Until completion	Estimated Delivery:	As needed
Recommended Award to:	AECOM	Fund:	Various
Other Approvals Required:	Yes State NH	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.4.

Resolution Number: **R - 2009.05.27 - 69**

Resolution Re: B09052 WWTP Sludge Dewatering Upgrade Study

Vendor Solicitation List:

Earth Tech/AECOM
300 Baker Avenue, Suite 290
Concord, MA 01742-

Fay Spofford & Thorndike
LLC
5 Burlington Woods
Burlington, MA 01803-

Appledore Engineering Inc
177 Corporate Drive
Portsmouth, NH 03801-

Aries Engineering Inc
46 South Main Street
Concord, NH 03301-

Brown and Caldwell
One Corporate Drive
Andover, MA 01810-

Dubois & King Inc
28 North Main Street PO Box
339
Randolph, VT 05060-

Camp Dresser & McKee Inc
Jefferson Mill, 670 North
Commercial St Ste 201
Manchester, NH 03101-1160

Hoyle Tanner & Associates
Inc
150 Dow Street
Manchester, NH 03101-

CLD Consulting Engineers
Inc
540 Commercial Street
Manchester, NH 03101-

Clough Harbour & Assoc.
LLP
11 King Court
Keene, NH 03431-4648

CMA Engineers Inc
35 Bow Street
Portsmouth, NH 03801-3819

Comprehensive
Environmental Inc
21 Depot Street
Merrimack, NH 03054-

Stearns & Wheeler LLC
1545 Iyannough Road
Hyannis, MA 02601-1840

Malcolm Pimie Inc
600 Edgewater Drive Suite
601
Wakefield, MA 01880-

The Louis Berger Group Inc
1001 Elm Street Suite 203
Manchester, NH 03101-

Provan & Lorber, Inc.
53 Maple Street, P.O. Box
389
Contoocook, NH 03229-

Rist-Frost-Shumway
Engineering P.C.
71 Water Street
Laconia, NH 03246-

SEA Consultants Inc
10 Ferry Street, Suite 137
Concord, NH 03301-

Woodard & Curran Inc
41 Hutchins Drive
Portland, ME 04102-

Underwood Engineers Inc
25 Vaughan Mall Unit 1
Portsmouth, NH 03801-4012

Weston & Sampson
Engineers Inc
100 International Drive, Suite
152
Portsmouth, NH 03801-



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.4.

Resolution Number: **R - 2009.05.27 – 69**

Resolution Re: B09052 WWTP Sludge Dewatering Upgrade Study

Wright Pierce
230 Commerce Way - Suite
302
Portsmouth, NH 03801-3274

Results

<i>Vendor</i>	<i>Selected for Interviews</i>
Underwood Engineering Inc 25 Vaughan Mall, Unit 1 Portsmouth NH 03801	Yes
Stearns & Wheler 1545 Layannough Rd Hyannis MA 02601	Yes
Earth Tech – AECOM 300 Baker Ave Ste 290 Concord MA 01742	Yes
Dubois & King Inc 28 North Main St PO Box 339 Randolph VT 05060	No
Pathways Consulting LLC 240 Mechanic St Ste 100 Lebanon NH 03766	No
Wright Pierce 230 Commerce Way Ste 302 Portsmouth NH 03801	Yes



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.5.

Resolution Number: **R - 2009.05.27 - 70**
Resolution Re: **B09069 Purchase of Ambulance**

WHEREAS: Sealed Bid B09069 were requested and received for the purchase of a new ambulance on May 14, 2009 @ 2:00pm; and

WHEREAS: The low bid meeting specifications was submitted by Specialty Vehicles Inc in the amount of \$138,700.00 less fleet discounts of \$5,200.00 and trade in allowance of \$3,500.00 for a net amount of \$130,000.00. The vehicle is a 2009 Ford E450 Custom Road Rescue Ultramedic Type III class emergency medical vehicle; and

WHEREAS: There are unexpended bond proceeds in the amount of \$1,615.96 available from the North End Fire Apparatus project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Council approves reprogramming unexpended bond proceeds of \$1,615.96 from the Fire and Rescue Apparatus project to the Fire and Rescue Ambulance as follows:

ACCOUNT FROM:	DESCRIPTION	AVAILABLE BALANCE	ADJUSTMENT	ADJUSTED BALANCE
4008-42220-4743-2251-08-22	Fire & Rescue Apparatus	\$9,340.91	(\$1,615.96)	\$7,724.95

ACCOUNT TO:	DESCRIPTION	AVAILABLE BALANCE	ADJUSTMENT	ADJUSTED BALANCE
4008-42220-4742-2252-08-22	Fire and Rescue Ambulance	0	\$1,615.96	\$1,615.96

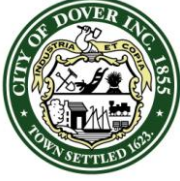
In accordance with NH Municipal Finance Act, RSA33 and City Charter Provisions C6-6 and C6-14 a **PUBLIC HEARING IS REQUIRED** for this resolution and must be approved by a 2/3 majority vote of the city council.

AND, FURTHER BE IT RESOLVED:

The purchasing agent is hereby authorized to issue a Purchase order in the amount of \$130,000.00 to Specialty Vehicles Inc of North Attleboro MA. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance as of 5/20/09
4009-42220-4742-2252-09-22	Fire and Rescue Ambulance	125,000.00	125,000.00
4005-42220-4742-2252-05-22	Fire and Rescue Ambulance	120,000.00	3,384.04
4008-42220-4742-2252-08-22	Fire and Rescue Ambulance	1,615.96	1,615.96
		total	130,000.00



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.5.

Resolution Number: **R - 2009.05.27 - 70**
Resolution Re: **B09069 Purchase of Ambulance**

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.5.

Resolution Number: **R - 2009.05.27 – 70**
Resolution Re: **B09069 Purchase of Ambulance**

RESOLUTION BACKGROUND MATERIAL:

Sealed Bid B09069 were requested and received for the purchase of a new ambulance on May 14, 2009 @ 2:00pm. The low bid meeting specifications was submitted by Specialty Vehicles Inc in the amount of \$138,700.00 less fleet discounts of \$5,200.00 and trade in allowance of \$3,500.00 for a net amount of \$130,000.00. The vehicle is a 2009 Ford E450 Custom Road Rescue Ultramedic Type III class emergency medical vehicle.

There are unexpended bond proceeds in the amount of \$1,615.96 available from the North End Fire Apparatus project.

Award Information:

A Purchase Order will be issued to the vendor selected to authorize expenditures.

Purchasing Information:

Type:	Purchase order	Advertised:	Yes
Invitations Mailed:	23	Number of Responses:	2 and 1 nb
Warranty:	Manufacturer	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	yes
Prices will hold for:	Until Delivery	Estimated Delivery:	180 days
Recommended Award to:	Specialty Vehicles Inc	Fund:	CIP
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.5.

Resolution Number: **R - 2009.05.27 - 70**
Resolution Re: **B09069 Purchase of Ambulance**

Vendor Solicitation List:

Art Dove
95 Main Street
Foxboro, MA 02035

CRS Coach Emergency Veh
1100-T E. Electric
P.O. Box 323
McAllister, OK 74502

Bremen Motor Corp.
425-T Ind. Drive
Bremen, IN 46506

DSI
12425 W. 92nd Street
Lenexa, KS 66215

Calurnet Coach Co.
2150-T E. Dolton Avenue
Calumet City, IL 60409

First Ambulance Center
7 Tennessee, 250 T Thompson
P.O. Box 172
Shelbyville, TN 37160

Coachman Industries, Inc.
601-T E. Beardsley
Elkhart, IN 46514

First Delta Corp.
P.O. Box #5
Waterville, ME 04903

Collins Ambulance Corp.
P.O. Box 2828
Huthchinson, KS 67504

Frontline Corporation
8501-T 65th Street North
Pinellas Park, FL 34665

Conway Associates, Inc.
693 Salem Street
Goveland, MA 01830

Frontline Emergency Vehicles,
P.O. Box 2710C
Ocala, FL 34478

Creston Emergency Vehicles of
N.E.
210 High Street / P.O. Box 724
Ellsworth, ME 04605

Greenwood Fire Apparatus
530 John Dietsch Blvd.
North Attleboro, MA 02760

Life Line Emergency Vehicles
23 Mansfield Road
RR 2, Box 406
Temple, NH 03084

Southern Ambulance Builders,
P.O. Drawer 949
La Grange, GA 30241

Medical Coaches
144 Camp Road
Darlington, SC 29532

Specialty Vehicle, Inc.
241 Smith Street
North Attleboro, MA 02760

Medical Coaches, Inc.
Box 129-A, Hanlock Road
Oneonta, NY 13820

Supervisor Vehicle Sales, Inc.
P.O. Box 5081
Cochituate, MA 01778

National Ambulance Builders,
30 North Orman Drive
Orlando, FL 32805

Taylor Made Ambulance
3704 Medallion Place
Newport, AZ 72112

Ris-O-Tech, Inc.
10 Industrial Way
Amesbury, MA 01913



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.5.

Resolution Number: **R - 2009.05.27 - 70**
Resolution Re: **B09069 Purchase of Ambulance**

Results

Vendor and Vehicle	Price
Specialty Vehicles Inc 2009 Ford E450 Custom Road Rescue Ultramedic Type III class emergency Medical Vehicle.	Base \$138,700 Municipal Ford Fleet Discount (\$5,200) Tread In (\$3,500) NET= \$130,000.00
Sugarloaf Ambulance & Rescue Vehicles PL Custom Medallion Series Type III 2009 Ford E-450 Due to amount of custom features and exceptions with this bid package we take total exception to the specifications	Base \$158,970 Prepay chassis Discount (\$1,000) Municipal Ford Fleet Discount (\$5,200) Trade In (\$4,000) Special Stimulus Discount (\$10,000) NET= \$138,770.00
E-One PO box 2710 Ocala FL 34478	No Bid



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

Resolution Number: **R – 2009.05.27 – 71**

Resolution Re: Merit Plan – Classification and Pay Plan

WHEREAS: The City Charter requires that the City Manager submit any amendments to the Merit Plan to the Council as an item on a regular Council meeting agenda; and,

WHEREAS: The Council shall within sixty days after having received the amendments take action to approve or disapprove them at a regular Council meeting; and,

WHEREAS: The Merit Plan includes, as attachments, the Classification and Pay Plans which establish the grade level and set the minimum and maximum rates of pay for each class of position in the City's Administrative Service.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Council accepts the attached Merit Plan amendment specific to the Classification Plan as submitted by the City Manager.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

Resolution Number: **R – 2009.05.27 – 71**

Resolution Re: Merit Plan – Classification and Pay Plan

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

Resolution Number: **R – 2009.05.27 – 71**

Resolution Re: Merit Plan – Classification and Pay Plan

RESOLUTION BACKGROUND MATERIAL:

The Merit Plan includes, as attachments, the Classification and Pay Plans which establish grade levels and minimum and maximum rates of base pay for each class of position in the City's Administrative Service. The City Manager wishes to add one position to the classification plan resulting from organizational changes that have been proposed as part of the FY2010 budget process. The position is: Assistant Recreation Director.

FY2009 Dover Classification Plan

Dover Classification Plan	Pay Plan Grade	Union
ACCOUNT CLERK I	11	DMEA
ACCOUNT CLERK II	13	DMEA
ACCOUNTANT I	18	DMEA
ACCOUNTANT II	28	DMEA
ADMINISTRATIVE ASSISTANT	19	non-union
ADMINISTRATIVE CLERK/CEMETERY COORDINATOR	15	DMEA
ANIMAL CONTROL OFFICER	10	DPA
AQUATIC FACILITY MANAGER	22	DPEA
ARENA FACILITY MANAGER	23	DPEA
ARENA PROGRAM & MARKETING SUPERVISOR	21	DPEA
ASSISTANT CITY CLERK	13	DMEA
ASSISTANT CITY ENGINEER	24	DPEA
ASSISTANT CITY MANAGER	34	non-union
ASSISTANT LIBRARY DIRECTOR	26	DMEA
ASSISTANT RECREATION DIRECTOR	23	DPEA
ASSISTANT TAX ASSESSOR	23	DMEA
BOOKKEEPER	14	DMEA
BUILDING OFFICIAL	28	DMEA
CDBG PROGRAM COORDINATOR	27	DMEA
CITY ATTORNEY	33	non-union
CITY CLERK/TAX COLLECTOR	26	non-union
CITY ENGINEER	29	DPEA
CLERK TYPIST I	9	DMEA
CLERK TYPIST II	11	DMEA
CONSTRUCTION MANAGER	26	non-union
CROSSING GUARD	8	non-union
CUSTODIAN	9	DMEA
DEPUTY CITY CLERK	15	DMEA
DEPUTY COMMUNITY SERVICES DIRECTOR	30	non-union
DEPUTY TAX COLLECTOR	15	DMEA
DIRECTOR OF BUSINESS ASSISTANCE	23	non-union
DIRECTOR OF COMMUNITY SERVICES	33	non-union
DIRECTOR OF FINANCE	32	non-union
DIRECTOR OF HUMAN RESOURCES	29	non-union
DIRECTOR OF HUMAN SERVICES	26	non-union
DIRECTOR OF INFORMATION TECHNOLOGY	33	non-union
DIRECTOR OF MAIN STREET PROGRAM	23	non-union
DIRECTOR OF PLANNING & CDBG	31	non-union
DIRECTOR OF PUBLIC LIBRARY	29	non-union
DIRECTOR OF RECREATION	26	non-union
ELECTRICAL INSPECTOR	22	DMEA
ENGINEERING TECHNICIAN	20	DPEA
ENVIRONMENTAL PROJECTS MANAGER	27	DPEA
EXECUTIVE SECRETARY	18	non-union
FACILITIES, GROUNDS & CEMETERY SUPERVISOR	23	DPEA
FIRE & RESCUE CHIEF	33	non-union
FIRE ASSISTANT CHIEF	29	DPFOA
FIRE CAPTAIN	25	DPFOA
FIRE DEPUTY CHIEF	27	DPFOA
FIRE LIEUTENANT	23	DPFOA
FIRE/LIFE SAFETY INSPECTOR	22	DMEA
FIRE/HEALTH INSPECTOR	22	DMEA
FIRE MECHANIC	11	non-union
FIREFIGHTER ON CALL	17	non-union
FIREFIGHTER/EMT	17	IAFF
FIREFIGHTER/EMT-I	18	IAFF
FIREFIGHTER/PARAMEDIC	20	IAFF
FLEET SUPERVISOR	25	DPEA
GROUNDSKEEPER I	14	AFSCME
GROUNDSKEEPER II	16	AFSCME
HEAVY EQUIPMENT MECHANIC I	15	AFSCME
HEAVY EQUIPMENT MECHANIC II	16	AFSCME
HEAVY EQUIPMENT OPERATOR I	16	AFSCME
HEAVY EQUIPMENT OPERATOR II	17	AFSCME
HUMAN SERVICE TECHNICIAN I	18	DMEA
HUMAN SERVICE TECHNICIAN II	19	DMEA
HUMAN SERVICE TECHNICIAN III	20	DMEA
INFORMATION TECHNOLOGY ADMINISTRATOR	22	non-union
INVENTORY COORDINATOR	17	AFSCME
LABORER I	12	AFSCME

FY2009 Dover Classification Plan

Dover Classification Plan	Pay Plan Grade	Union
LABORER II	13	AFSCME
LIBRARIAN ASSISTANT I	11	DMEA
LIBRARIAN ASSISTANT II	13	DMEA
LIBRARIAN I	17	DMEA
LIBRARIAN II	22	DMEA
LIBRARY PAGE	7	DMEA
MAINTENANCE MECHANIC I	14	AFSCME
MAINTENANCE MECHANIC II	15	AFSCME
MAINTENANCE MECHANIC III	22	AFSCME
MAINTENANCE SPECIALIST I	15	AFSCME
MAINTENANCE SPECIALIST II	18	AFSCME
MAINTENANCE SPECIALIST III	22	AFSCME
MANAGEMENT ANALYST	17	non-union
OFFICE MANAGER	15	DMEA
PARKING CONTROL OFFICER	10	DPA
PAYROLL & BENEFITS ADMINISTRATOR	15	DMEA
PERSONNEL ASSISTANT	15	DPAAll
PLANNER	27	DMEA
PLANT & PUMP STATION SUPERVISOR	23	DPEA
PLUMBING/HEALTH INSPECTOR	22	DMEA
POLICE CAPTAIN	30	DPAAll
POLICE CHIEF	33	non-union
POLICE COMMUNICATIONS SUPERVISOR	21	DPAAll
POLICE DISPATCHER	17	DPA
POLICE LIEUTENANT	27	DPAAll
POLICE OFFICER I	21	DPA
POLICE OFFICER II (Advanced Career Track)	22	DPA
POLICE PREVENTION COORDINATOR	22	non-union
POLICE PREVENTION PROGRAMMER	16	non-union
POLICE PROSECUTOR	27	DPAAll
POLICE RECORDS SUPERVISOR	21	DPAAll
POLICE SERGEANT	24	DPAAll
POLICE VICTIM/WITNESS ADVOCATE	20	non-union
PUBLIC WORKS SUPERVISOR	23	DPEA
PUMP STATION OPERATOR I	16	AFSCME
PUMP STATION OPERATOR II	18	AFSCME
PUMP STATION OPERATOR III	22	DPEA
PURCHASING AGENT	26	DMEA
RECREATION PROGRAM ASSOCIATE I	2	non-union
RECREATION PROGRAM ASSOCIATE II	3	non-union
RECREATION PROGRAM ASSOCIATE III	4	non-union
RECREATION PROGRAM SPECIALIST I	5	non-union
RECREATION PROGRAM SPECIALIST II	7	non-union
RECREATION PROGRAM SPECIALIST III	9	non-union
RECREATION PROGRAM SPECIALIST IV	15	non-union
RECREATION PROGRAM SUPERVISOR	17	DPEA
SEASONAL MAINTENANCE WORKER I	3	non-union
SEASONAL MAINTENANCE WORKER II	5	non-union
SEASONAL MAINTENANCE WORKER III	7	non-union
SECRETARY I	13	DMEA
SECRETARY II	14	DMEA
SOLID WASTE ASSISTANT	18	AFSCME
SOLID WASTE COORDINATOR	23	DPEA
SUPERINTENDENT OF FACILITIES, GROUNDS & CEMETERY	28	DPEA
SUPERINTENDENT OF PUBLIC WORKS & UTILITIES	29	DPEA
TAX ASSESSING DATA TECHNICIAN	15	DMEA
TEEN CENTER COUNSELOR	22	non-union
TELEVISION BROADCAST OPERATOR	15	non-union
TRUCK DRIVER	14	AFSCME
UTILITIES SYSTEM SUPERVISOR	26	DPEA
WORKING FOREMAN	22	DPEA
WWTP CHIEF OPERATOR	23	DPEA
WWTP LAB TECHNICIAN	17	DPEA
WWTP LAB/INDUSTRIAL PRETREATMENT COORDINATOR	22	DPEA
WWTP OPERATOR I	18	AFSCME
WWTP OPERATOR II	22	AFSCME
WWTP SUPERVISOR	26	DPEA



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R – 2009.05.27 - 72**
Resolution Re: Stormwater Feasibility Study

WHEREAS: The City of Dover with a population of nearly 30,000 is a MS4 community subject to the US EPA Phase II stormwater regulations; and

WHEREAS: The regulations require regulated communities to develop and implement a Stormwater Management Plan; and

WHEREAS: The Community Services Department has applied for and received a grant award to conduct a Feasibility Study to investigate the establishment of a Stormwater Utility.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Manager is authorized to enter into the contract to conduct a feasibility study to develop and implement a stormwater plan and to accept a grant in the amount of \$27,500 to pay for the study. .

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R – 2009.05.27 - 72**
Resolution Re: Stormwater Feasibility Study

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R – 2009.05.27 - 72**
Resolution Re: Stormwater Feasibility Study

RESOLUTION BACKGROUND MATERIAL:

The City of Dover with a population of nearly 30,000 is a MS4 community subject to the US EPA Phase II stormwater regulations. Dover like many other communities around the country has directed many resources to maintain its sanitary sewer system following separation projects during the 1970's. The City established a sewer utility which relies on users to pay fees to finance its operations. The storm drainage system left to convey runoff from the streets remained the responsibility of the Highway Division. The drainage system is funded from the General Fund portion of the City budget and has received a low priority compared to other City needs. Consequently, older portions of the stormwater system have fallen into disrepair. The EPA Phase II stormwater regulations adopted in 2003 were developed in recognition that stormwater is a major contributor to surface and groundwater quality degradation. The regulations require regulated communities to develop and implement a Stormwater Management Plan to better manage and ultimately improve the water quality of stormwater discharges to our streams, lakes, river and estuaries. In order for the City of Dover to meet the long term commitment that will be required by EPA to meet the goal of improving water quality discharging from our stormwater collection system, it is clear that significantly more funding will be necessary for years to come. How Dover will accomplish this needs exploration. The General Fund relies on the City's property tax as the primary source funding for City services. It is subject to the many variables such as competing programs like schools, and public safety; and public sentiment about the affordability of local taxes, which makes reliability of funding from year to year somewhat unpredictable. The other potential source of revenue to fund a stormwater program is the establishment of a Stormwater Utility. The public water and wastewater systems in Dover are utilities and collect revenue via user fees from customers to finance their operations.

Dover staff, Planning Board, and Conservation commission members along with interested residents have been engaged during the last two years with NROC program focusing on stormwater in Dover. The initial NROC effort resulted in two presentations regarding stormwater in Dover to determine the most pressing issues relating to stormwater. The first was given to City staff including Public Works, Utilities, Facilities and Grounds, Inspection services, Police and Fire. The second presentation was geared toward the Boards, Commissions, the City Council as well as the public at large. Both presentations sought to educate the audience about stormwater and its impacts to natural resources, explain what stormwater efforts are under way in Dover, and ask what issues need more attention. Funding future stormwater requirements was at the top of the list.

A third presentation was given at a Dover City Council workshop on March 4, 2009. The purpose of the presentation was to review with the City Council elements of the Phase II program, highlight what has been accomplished during the first permit, explain what is proposed in the second permit and implications on the proposed FY 2010 budget as well as the following 4 years, and most importantly begin a dialogue on how the City of Dover wants to fund the stormwater program in the future.

The Community Services Department has applied for and received a grant award to conduct a Feasibility Study to investigate whether the establishment of a Stormwater Utility makes sense in Dover.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.05.27 - 73**

Resolution Re: **AUTHORIZATION FOR CITY MANAGER TO ENTER INTO CONTRACT WITH JOHNSON CONTROLS**

WHEREAS: An extensive and comprehensive investment grade energy audit of city facilities has been conducted by Johnson Controls;

WHEREAS: Johnson Controls has identified and recommends a series of energy saving installations, upgrades and measures to reduce costs in the short and long terms for the City of Dover

WHEREAS: A negotiated energy efficiency performance contract with Johnson Controls contains a plethora of negotiated protections for the City of Dover including an energy savings guarantee backed by a performance bond secured for the City of Dover by Johnson Controls;

WHEREAS: The City of Dover has been deemed eligible for stimulus funds for this project and is required to timely submit certain design and engineering drawings to secure such funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Manager is authorized to enter into and sign an energy services performance contract with Johnson Controls and associated service and equipment agreements, to accomplish the recommended energy efficiency improvements and cost savings during the term of the Energy Services contract.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Karen Weston
At-Large Councilor

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.05.27 - 73**

Resolution Re: **AUTHORIZATION FOR CITY MANAGER TO ENTER INTO CONTRACT WITH JOHNSON CONTROLS**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.05.27 - 73**

Resolution Re: **AUTHORIZATION FOR CITY MANAGER TO ENTER INTO CONTRACT WITH JOHNSON CONTROLS**

RESOLUTION BACKGROUND MATERIAL:

Johnson Controls, Inc. (JCI) has completed an investment grade energy audit of various City facilities and thereby identified various energy savings opportunities that have been incorporated into an energy services performance contract proposal. The proposed contract provides for the installation and commissioning of a comprehensive and integrated set of energy system improvements that will result in budgetary savings sufficient to pay for the cost of the project. The contract contains detailed requirements for the measurement and verification of energy savings on an annual basis along with guarantees provided by JCI to the City of Dover ensuring that both energy consumption and budgetary cost savings are achieved as intended throughout the term of the contract.

The proposed performance contract results from a year-long process that was initiated by the City's Ad-Hoc Energy Advisory Commission and was supported by grant funding awarded by the NH Department of Environmental Services. Utilizing the available grant funds, the City engaged the services of an independent energy efficiency engineering firm specializing in directing and assembling successful performance contracting programs for State, local government and other institutions throughout New England. The consulting experts have provided technical assistance and oversight throughout the entire RFQ and subsequent RFP process which resulted in the selection of JCI as the most capable and qualified Energy Services Company Organization (ESCO) thereby being the most advantageous for the City of Dover project. The consulting experts have subsequently evaluated the JCI energy audits, including all calculations and assumptions to assure reasonableness and success of the project. The scope of the project has been negotiated to achieve realistic savings utilizing proven technology. These savings in conjunction with both the overall operational improvements to be realized and guarantees that have been committed to are sufficient to justify the financing for the project.

The overall project scope involves \$2,423,485 of investment in various energy systems related improvements in several City facilities. The financing for the project is to be derived from several sources including bonding, utility incentives and rebates. In anticipation of proceeding expeditiously with this project, the City has also qualified for energy efficiency directed stimulus funds in excess of \$700,000. To maintain eligibility for receipt of these funds, the City will be required to act expeditiously to formally commit to and initiate the proposed scope of work.

The guaranteed energy consumption reduction along with the combination of incentives, rebates and stimulus funds will fully fund the project and result in a cumulative net savings of at least \$296,746 over the course of the 10 year contract. Each month the installation and commissioning of the recommended improvements is delayed, results in excess of \$20,000 of lost savings opportunity impacting City budgets and the increased risk of relinquishing eligibility for available stimulus funds to other communities having projects pending and ready to proceed.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.2.

Resolution Number: **R – 2009.05.27 - 74**

Resolution Re: Authorizing the City Manager to apply for the ERZ
Application

WHEREAS: The City of Dover will be applying to the State of New Hampshire's Department of Resource and Economic Development; and

WHEREAS: This program will allow local businesses to take advantage of Economic Revitalization Zone tax credits.

WHEREAS: This incentive program has no affect on the local tax burden, and is strictly a State of New Hampshire incentive program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Manager be authorized to apply to the State of New Hampshire Department of Resource and Economic Development for the ERZ Tax Credit Program.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.2.

Resolution Number: **R – 2009.05.27 - 74**
Resolution Re: Authorizing the City Manager to apply for the ERZ Application

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.2.

Resolution Number: **R – 2009.05.27 - 74**
Resolution Re: Authorizing the City Manager to apply for the ERZ
Application

RESOLUTION BACKGROUND MATERIAL:

The City of Dover will be applying to the State of New Hampshire's Department of Resource and Economic Development to allow local businesses to take advantage of Economic Revitalization Zone tax credits.

In an effort to encourage revitalization and create jobs, Communities and employers may take advantage of New Hampshire's Economic Revitalization Zone Tax Credits (EZ Tax Credit) Program.

With the Economic Revitalization Zone Tax Credits Program, a business may be eligible for tax credits to be used against Business Profit Tax and Business Enterprise Tax in a qualifying project. In order for a project to qualify it must create new jobs and expand the economic base for the state. Projects can range from the creation of new facilities to the rehabilitation of existing structures.

This incentive program has no affect on the local tax burden, and is strictly a State of New Hampshire incentive program. The local government must authorize the establishment of the districts, but is not involved in identifying or approving tax credit requests, those requests are strictly administered by the State.

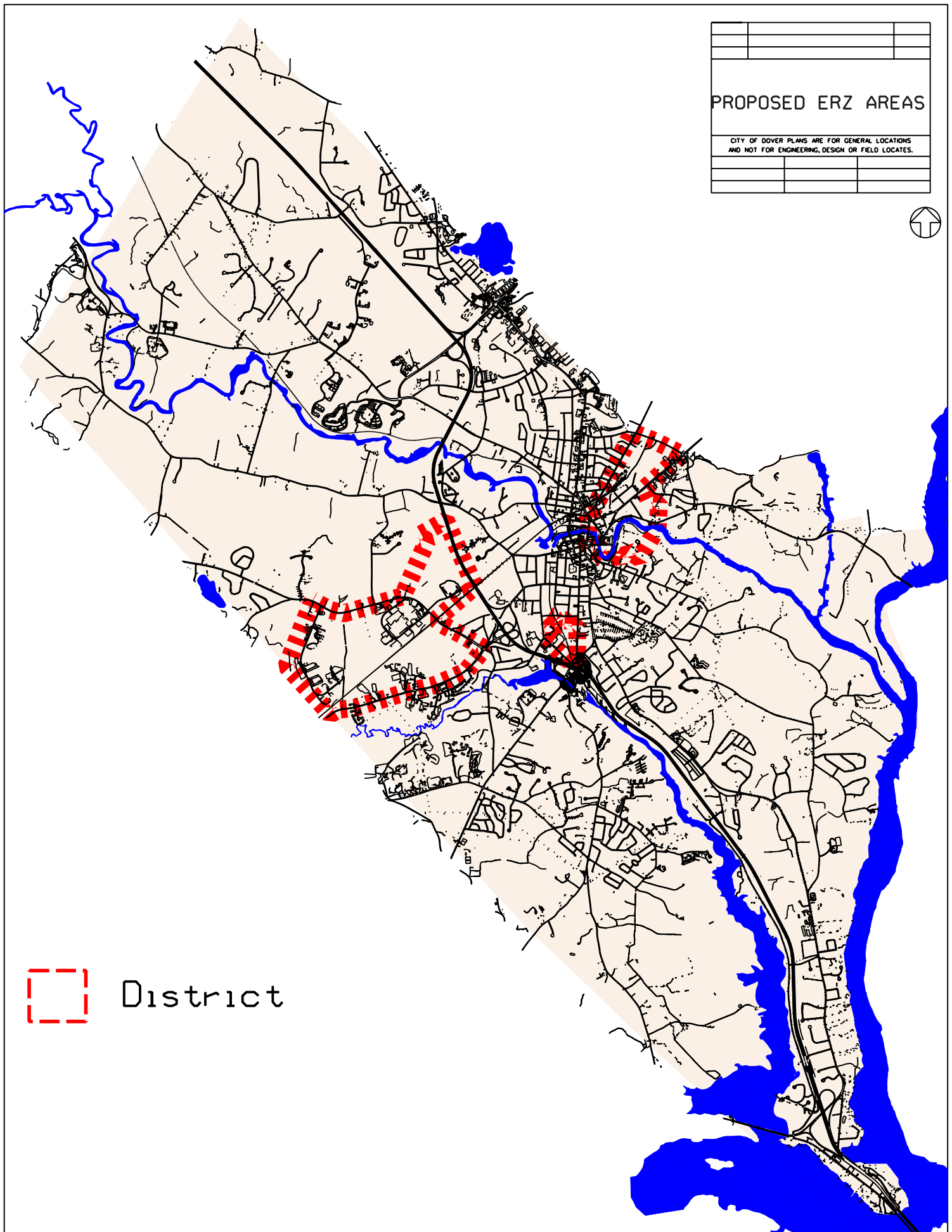
The City has identified three areas of Dover to designate as districts. The first is located around the downtown, former mill, core of the City. This district would include the City's River Street parcel, and extend up Portland Avenue and Broadway to also include the Goss Manufacturing plant.

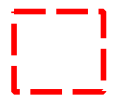
The second district includes area located between Locust and Rutland Streets. This property is industrial, and business orientated and includes vacant land that might be developed.

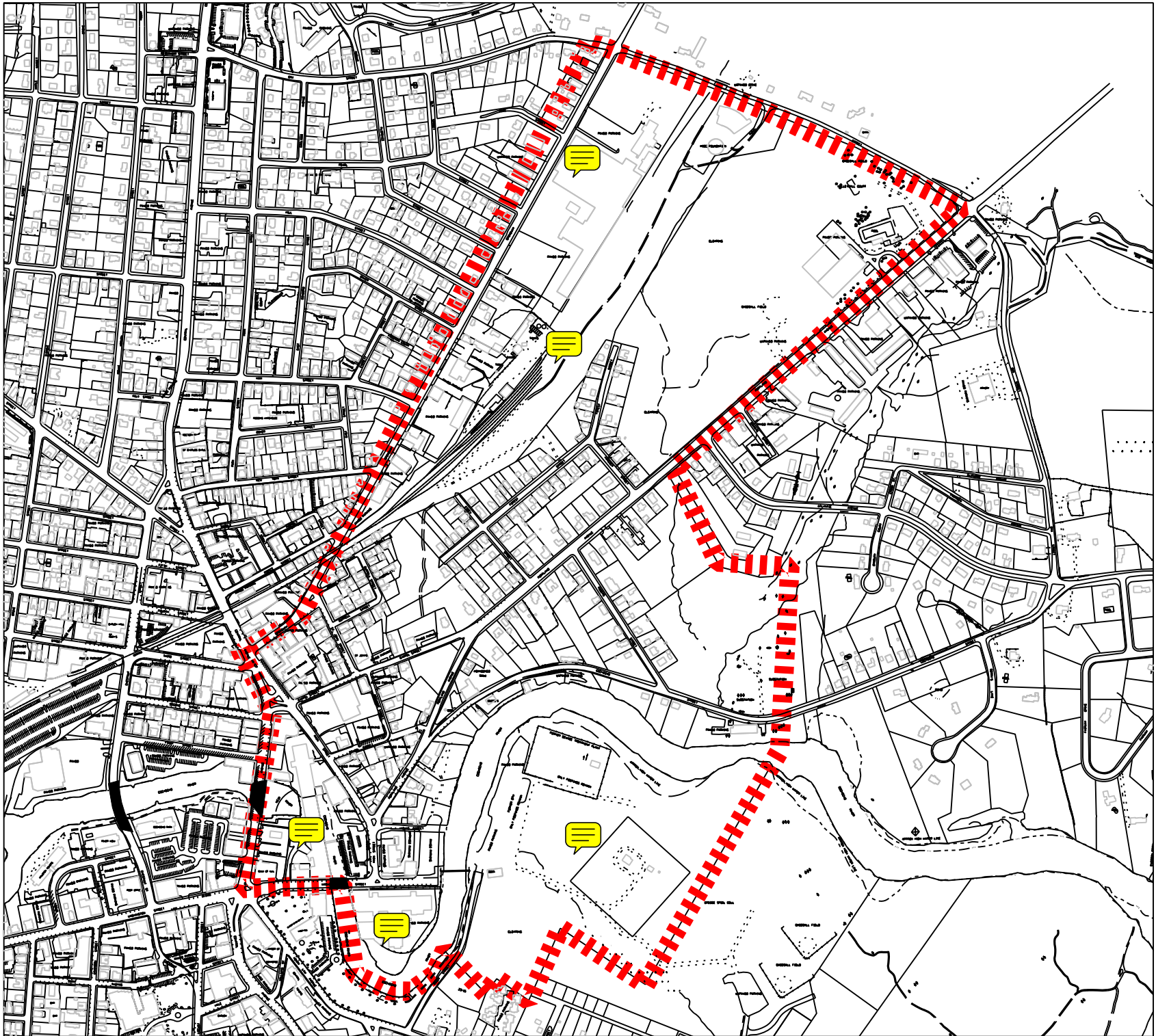
The final area identified centers around the older industrial parks located off Route 9, Littleworth Road, and Route 155, Knox Marsh Road. These complexes include the former Davidson Textron buildings, EAD motors, Collins and Aikman, as well as the vacant parcel on Knox Marsh Road owned by Hannaford Brothers.

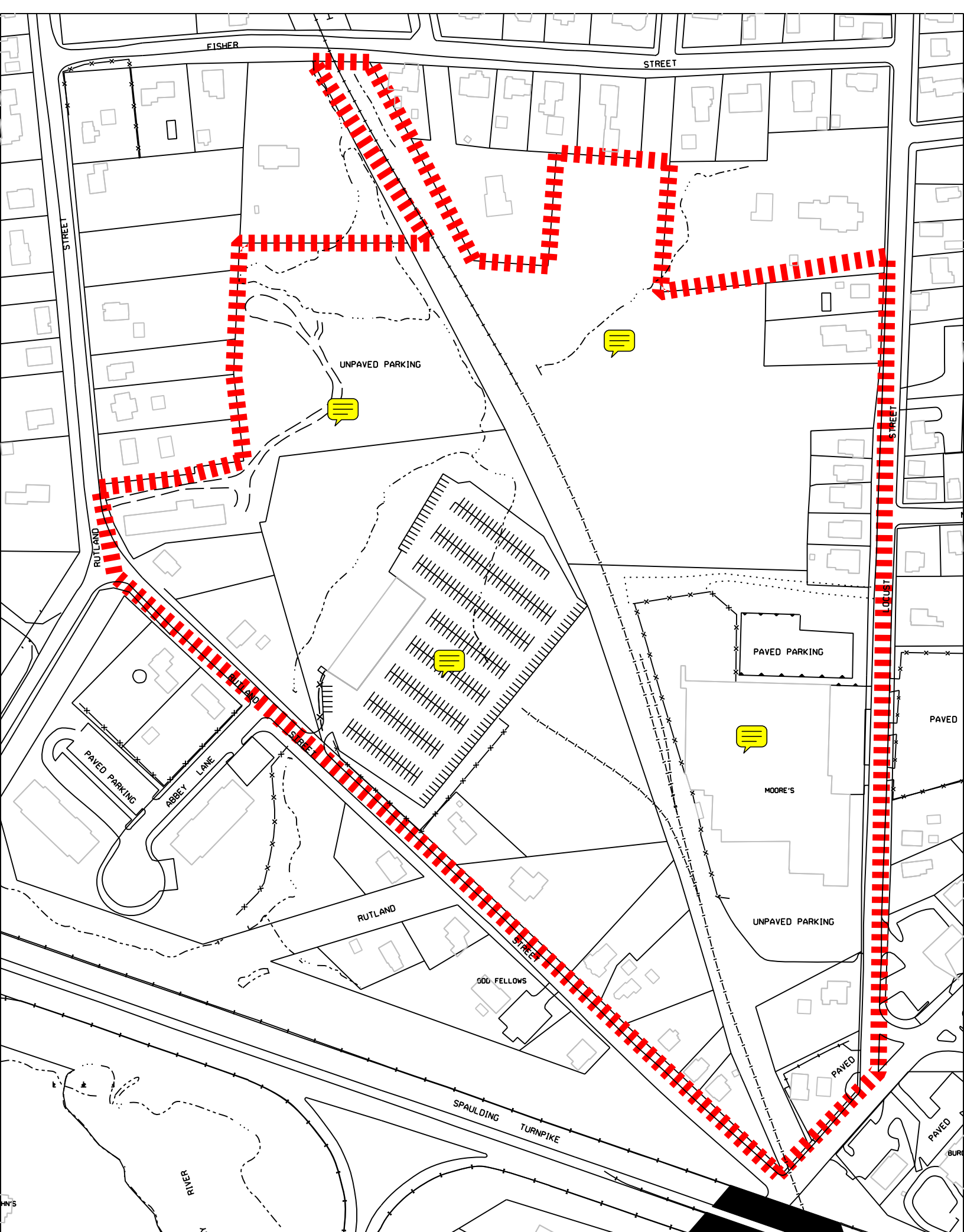
On Thursday, May 7th, 2009 the Dover Business Industrial Development Authority reviewed and endorsed the City's application. The Planning Board endorsed the application on May 12th, 2009. After the City Council authorizes the City Manager to apply to the State final applications will be submitted.

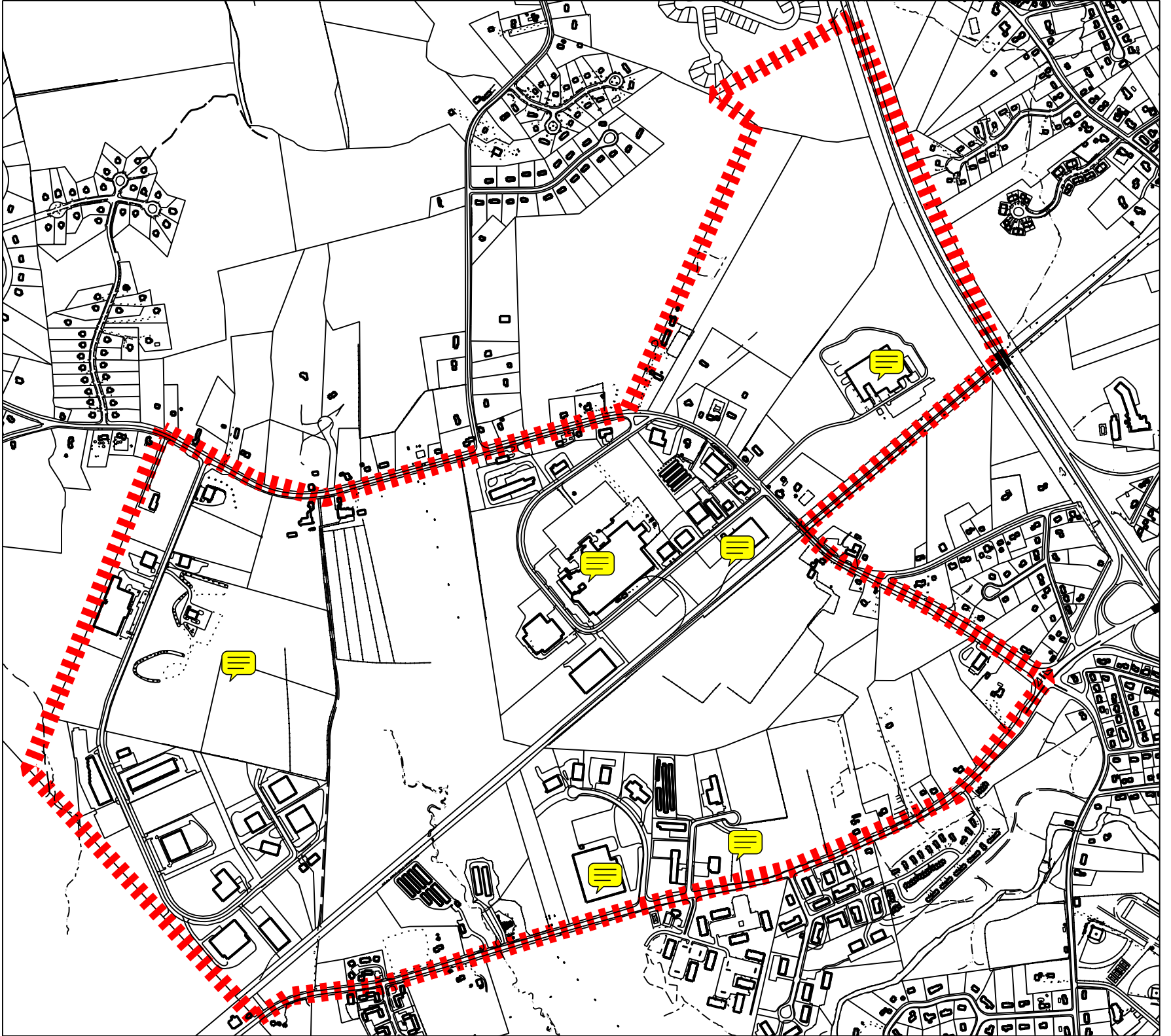
PROPOSED ERZ AREAS		
<small>CITY OF DOVER PLANS ARE FOR GENERAL LOCATIONS AND NOT FOR ENGINEERING, DESIGN OR FIELD LOCATES.</small>		



 District









CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R - 2009.05.27 - 75**
Resolution Re: Supplemental General Fund CIP Appropriation for Energy Efficiency Projects and Authorization for Bonding

WHEREAS: On July 23, 2008 the Dover City Council authorized the City to enter into an Energy Saving Performance Contracting arrangement with Johnson Controls, Inc.; and

WHEREAS: The City Council desires to make public improvements for energy efficiency and to finance these improvements with the sale of general obligation bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:
The following capital project is appropriated with estimated useful lives in excess of the length indicated:

Description	Appropriation	Life/Years	Department	Fund
Energy Efficiency Projects	1,921,979		10 General Government	General Fund
Total	<u>1,921,979</u>			

AND, FURTHER BE IT RESOLVED;

To meet the appropriations of this resolution there is authorized, under and pursuant to the City Charter and the New Hampshire Municipal Finance Act and any other enabling authority, the issuance and sale of general obligation bonds of the City of Dover in a principal amount equal to the total of the appropriations. The full faith and credit of the City is hereby pledged for the principal and interest on said bonds. The bonds are to be signed by the City Manager and countersigned by the Finance Director/City Treasurer, with the Finance Director/ City Treasurer having the discretion of fixing the dates, maturities, denominations, place of payment, interest rate or rates and form, and to provide for the sale of the bonds.

NOTE: This resolution requires a duly advertised public hearing and a 2/3 favorable vote of all members for passage with the vote deferred until at least three (3) days after the public hearing. Resolution to be referred to public hearing for June 10, 2009.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Karen Weston
At Large Councilor

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R - 2009.05.27 - 75**
Resolution Re: Supplemental General Fund CIP Appropriation for Energy Efficiency Projects and Authorization for Bonding

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R - 2009.05.27 – 75**
 Resolution Re: Supplemental General Fund CIP Appropriation for Energy Efficiency Projects and Authorization for Bonding

RESOLUTION BACKGROUND MATERIAL:

On July 23, 2008 the Dover City Council authorized the City to enter into an Energy Saving Performance Contracting arrangement with Johnson Controls, Inc. (JCI). JCI proceeded to conduct a full detailed energy audit for City facilities. On March 18, 2009 JCI presented the energy audit and its related findings to the City Council.

The City Council desires to enter into a performance contract with JCI to make public improvements for energy efficiency based on the energy audit and to finance these improvements with the sale of general obligation bonds.

RATE IMPACTS:

Excluding any resulting cost savings anticipated from the project, the following table summarizes the impact of this authorization on the Property Tax Rate by year for a period of 3 years, for an average single family home, based on the FY09 assessed value at \$243,446. It is anticipated that the first year impact will be for a half year of interest only.

Impact to Average Single Family Home

	Yr1	Yr2	Yr3
Property Tax	7.60	25.56	24.83

LEGAL DEBT LIMITS:

The following table summarizes the amount of debt outstanding and authorized-unissued, as of April 1, 2009 and this pending authorization, against legal debt limits.

Description	City	School	Water	DBIDA-IP	DBIDA-IB	Exempt	Total
Debt Outstanding	35,612,469	27,408,664	10,763,000	595,000	1,823,436	23,809,786	100,012,355
Authorized - Unissued	4,609,200	3,850,000	1,050,000	0	2,000,000	3,100,000	14,609,200
Total Issued & Unissued	40,221,669	31,258,664	11,813,000	595,000	3,823,436	26,909,786	114,621,555
This Authorization	1,921,979	0	0	0	0	0	1,921,979
Grand Total	42,143,648	31,258,664	11,813,000	595,000	3,823,436	26,909,786	116,543,534
Legal Debt Limit	91,218,523	212,843,221	304,061,744	4,000,000	NA	NA	
Unused Capacity	49,074,875	181,584,557	292,248,744	3,405,000			
Percent Unused	53.8%	85.3%	96.1%	85.1%			
City Council Policy Limit:							
Percent of Statutory Limit	65%	15%	5%	NA	NA	NA	
Policy Debt Limit	59,292,040	31,926,483	15,203,087				
Unused Capacity	17,148,392	667,819	3,390,087				
Percent Unused	28.9%	2.1%	22.3%				



CITY OF DOVER

CITY OF DOVER - ORDINANCE

Agenda Item#: 12.C.1.

Ordinance Number:
Ordinance Title: **O – 2009.05.27 – 10**
Chapter: Chapter 58, Alarms and Security

The City of Dover Ordains:

1. PURPOSE

The purpose of this ordinance is to amend Chapter 58, entitled “Alarms & Security” of the Code of the City of Dover, 1983

2. AMENDMENT

Chapter 58 entitled “Alarms & Security” is hereby amended by revising Section 58-25, “False Alarms; Civil Assessments and Revocation of Permit”

- B. Except during the first thirty-day period following the installation of an alarm system, there shall be a service charge of ~~twenty-five (\$25)~~ **seventy-five (\$75)** dollars for each false alarm received in excess of ~~five (5)~~ **three (3)** in a calendar year, which shall be paid over to the City of Dover. For purposes of this section, a “calendar year” shall be defined as the period from January 1 through December 31. In addition, false alarms may form the basis for revocation of an alarm user’s permit as provided in 58-26 of the Code. If the alarm is due to an alarm system malfunction which is in the process of being repaired or where immediate steps are taken to identify or correct the problem(s), the Chief of Police may waive the service charge. Refusal to pay the service charge within thirty (30) days may be punishable as a violation and may be cause for revocation of the alarm user’s permit.
- C. In any case when an alarm is received at police headquarters and the Police Department is unable to locate or make contact with the persons responsible for the alarm system, as designated by the alarm user on the application form, or in case the persons responsible do not expeditiously respond when notified, the City of Dover, its officers, agents, servants and employees shall be exempt from any and all liability for any claim or loss or damage, personal or property, which may result, and a service charge of ~~ten (\$10)~~ **thirty (\$30)** dollars shall be paid over to the City of Dover by the alarm user.

3. TAKES EFFECT

This ordinance shall take effect upon passage and publication of notice as required by RSA 47:18.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By Request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - ORDINANCE

Agenda Item#: 12.C.1.

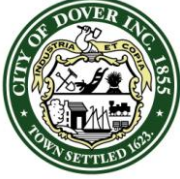
Ordinance Number:
Ordinance Title: **O – 2009.05.27 – 10**
Chapter: Chapter 58, Alarms and Security

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - ORDINANCE

Agenda Item#: 12.C.1.

Ordinance Number:
Ordinance Title: **O – 2009.05.27 – 10**
Chapter: Chapter 58, Alarms and Security

ORDINANCE BACKGROUND MATERIAL:

These fees were adjusted in the FY09 Budget and this updates our ordinance to reflect the changes.