



**CITY OF DOVER**

## CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, June 24, 2009**  
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS**
5. **APPROVAL OF AGENDA**
6. **CITIZEN'S FORUM**

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

7. **PUBLIC HEARINGS**

- A. **REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – FISCAL YEAR 2010  
TOLEND ROAD STREET IMPROVEMENTS CIP PROJECT TO GENERAL STREETS  
IMPROVEMENTS CIP PROJECT  
SPONSORED BY MAYOR MYERS**

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **June 3, 2009 – Workshop**
- B. **June 3, 2009 – Special Meeting**
- C. **June 10, 2008 – Regular Meeting**

10. **MAYOR'S REPORT**

11. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2<sup>ND</sup> READING – None**
- B. **RESOLUTIONS**

1. **RESOLUTION: SUPPLEMENTAL GENERAL FUND CIP APPROPRIATION FOR  
ENERGY EFFICIENCY PROJECTS AND AUTHORIZATION FOR BONDING  
SPONSORED BY COUNCILOR WESTON**



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2. **FISCAL YEAR 2009 TRANSFER OF APPROPRIATION – GENERAL STREETS CAPITAL OUTLAY – GENERAL FUND OPERATING BUDGET**  
SPONSORED BY MAYOR MYERS
3. **REPROGRAMMING OF UNEXPENDED BOND PROCEEDS – FISCAL YEAR 2010 TOLEND ROAD STREET IMPROVEMENTS CIP PROJECT TO GENERAL STREETS IMPROVEMENTS CIP PROJECT**  
SPONSORED BY MAYOR MYERS

### 12. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – Forever Young Club/Cochecho Park P.A.L.P.**
2. **RESOLUTION: B09070 CRACK SEALING SERVICES**  
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION: B09071 DOVER TRASH BAGS**  
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION: B09073 CATCH BASIN CLEANING SERVICES**  
SPONSORED BY MAYOR MYERS BY REQUEST
5. **RESOLUTION: B09077 BITUMINOUS CONCRETE/ASPHALT TO BE PICKED UP**  
SPONSORED BY MAYOR MYERS BY REQUEST
6. **RESOLUTION: B09081 CHEMICALS FOR RECREATION AND COMMUNITY SERVICES DEPARTMENTS**  
SPONSORED BY MAYOR MYERS BY REQUEST
7. **RESOLUTION: B09095 SIDEWALK IMPROVEMENTS**  
SPONSORED BY MAYOR MYERS BY REQUEST
8. **RESOLUTION: MISCELLANEOUS HARDWARE SUPPLIES**  
SPONSORED BY MAYOR MYERS BY REQUEST
9. **RESOLUTION: MUNICIPAL LEGAL SERVICES**  
SPONSORED BY MAYOR MYERS BY REQUEST
10. **RESOLUTION: PURCHASE OF ROOT CONTROL SERVICES**  
SPONSORED BY MAYOR MYERS BY REQUEST



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**11. RESOLUTION: CHANGE ORDER I FOR B09042 2008 INFILTRATION AND INFLOW REDUCTION CONTRUCTION**

SPONSORED BY MAYOR MYERS BY REQUEST

**12. RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CASA AT THE MCCONNELL CENTER.**

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

### C. ORDINANCES IN 1ST READING

### D. COUNCIL CORRESPONDENCE

### 13. COUNCIL MATTERS OF INTEREST

### 14. ADJOURN