

**MINUTES
SPECIAL MEETING
DOVER CITY COUNCIL
MONDAY
NOVEMBER 22, 2004
7:00 P.M.**

A. ROLL CALL

Those present: Councilors Mayberry, Perry, Keays, DeDe, Trefethen, Lewis and Mayor Pro-Tem Hindle along with Assistant City Manager Mike Joyal.

Those absent: Mayor Myers and Councilor Colwell-Ellis.

B. PLEDGE OF ALLEGIANCE

C. SETTING DATE FOR SPECIAL ELECTION OF CHARTER COMMISSION MEMBERS

Hindle read the resolution. Lewis moved seconded by Mayberry to adopt. DeDe mentioned the typing error in the fourth whereas. Lewis moved seconded by Trefethen to amend by correcting the date in the fourth whereas to show December 3, 2004 instead of 2005 with all in favor.

Mayberry asked about setting the time when the polls will be open and closed. Perry made a motion to open the polls where we are having only one polling place at 7am and close them at 8 pm on Election Day with DeDe seconding the motion. Motion passed on a vote of 5-2 with Trefethen and Mayberry opposed.

Lewis wondered if they could discuss what direction they hope will take place by having this election.

Hindle stated he wants to meet with the Mayor and City Clerk and City Attorney to discuss this issue as well by state statute they must appropriate \$100 for funding. He plans to have a resolution on the December agenda pertaining to this.

Perry has been reading the Charter and wants the select persons of the ward to fix the polling place. He wants the City Clerk to ask the select persons if they are in favor of the one polling place. Joyal suggested an amendment to this effect. Perry moved to amend the second now therefore section to have the selectmen set the polling place with Mayberry seconding the motion and with all in favor of the amendment. Main motion passed with all in favor of the resolution as amended.

D. Resolution RE: Supplemental Appropriation for FY06 Capital Improvements Program (CIP) and Authorization for Bonding. Sponsored by Mayor Pro Tem Jason Hindle. *(To be referred to a public hearing on December 1, 2004)*

Mayberry moved seconded by DeDe to refer to a public hearing on December 1, 2004 with all in favor.

E. ADJOURN

Perry moved seconded by DeDe to adjourn at 7:08 PM with all in favor.

Judy Gaouette
City Clerk