

MINUTES  
REGULAR COUNCIL MEETING  
DECEMBER 9, 1998  
DOVER CITY COUNCIL  
COUNCIL CHAMBERS  
7:00 P.M.

**1. MOMENT OF SILENCE**

The Mayor asked for a moment of silence.

**2. PLEDGE OF ALLEGIANCE**

Councilor Landry led the Pledge of Allegiance.

**3. ROLL CALL**

Members present: Councilor Landry, Mayor Pro Tem Perry, Councilor Rawding, Councilor Reese, Councilor Wilson, Councilor Berry, Councilor Jalbert, Councilor Johnson and Mayor Boc.

**4. PUBLIC HEARING**

- A. Ordinance #20 – 11/4/98 Chapter 109, Fire Prevention and Life Safety. Sponsored by Mayor Pro Tem Perry. **(See item 10.A.1.)**

The Mayor opened the Public Hearing, seeing no speakers, he closed the Public Hearing.

- B. Ordinance #21 – 11/4/98 Chapter 60, Amusements and Arcades. Sponsored by Mayor Pro Tem Perry. **(See item 10.A.2.)**

The Mayor opened the Public Hearing, seeing no speakers, he closed the Public Hearing.

**5. CITIZEN'S FORUM**

Sam Allen, Chairman of the 375<sup>th</sup> Committee for the City of Dover wished everyone a Happy Holiday stating this has been Dover's 375<sup>th</sup> year.

He stated his purpose tonight is finances. The committee had come before the City Council requesting \$5,000, then again for \$15,000 and the requests were granted. The committee with the help of various City departments has worked diligently so he was here tonight to present money back to the City in the amount of \$12,500. Mr. Allen asked that the City Council consider setting some of this aside for the 400<sup>th</sup> celebration. He then thanked all those involved.

Marty Sullivan, President of the Dover Hockey League. Mr. Sullivan is here representing the Dover Hockey League. He stated they are strapped and can't

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expand the programs any further as they have a need for ice. He wants the Council's support of a new arena.

Bob Walsh, representing the Arena Commission is here to discuss the possible expansion of the Dover Ice Arena. Mr. Walsh stated the Dover Arena is now over twenty years old. The Arena Commission wanted to do repairs to bring it up to date, then they decided to expand. He stated they are asking the Council to approve funding for a feasibility study. Phase I of the feasibility has begun. The feasibility study was conducted by BSE Sports Consultants. They have a draft of a proposed study. Mr. Walsh stated this can be done as an enterprise fund project, and it can be done with no new taxes. He showed a site map of a proposed plan.

Dana Lynch, 24 Lexington Street voiced his opposition to the CIP with regards to the removal of the Public Works facility from this year's projects. He wants this item kept in the CIP. The removal of the public works buildings will increase activity along the riverfront.

Mr. Lynch stated he also supports the additional streets and sidewalk funding, because prolonging this item will increase deterioration of them.

Odessa Rahn, 176 Central Avenue stated she was not planning to speak tonight but requests that the Council continue with the WWTP contract with OMI as private contractors are good. She urged the Council to think about it before voting to change.

Seeing no one else wished to speak, the Mayor closed the Public Hearing.

## 6. MINUTES

- A. Minutes of October 21, 1998 – Special Meeting/Workshop
- B. Minutes of October 28, 1998 – Workshop
- C. Minutes of November 4, 1998 – Regular Meeting

Perry moved to accept, seconded by Reese. Motion passed on a vote of 8-0.

## 7. MAYOR'S REPORT

The Mayor stated he attended several functions among them, on Nov. 5 Karen Larson's going away party, also on Nov. 5, he attended the ribbon cutting ceremony for the renovations at Bill Dube's, on Nov. 6 he attended the retirement party for two firefighters, on Nov. 11 he attended and participated in the Veteran's Day celebration, on Nov. 12 he attended the Big Night Restaurant ribbon cutting.

On Nov. 23 he attended the ribbon cutting at PC Connection at the mill building and on Nov. 29 he marched in the Christmas Parade with Governor Shaheen.

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The Mayor also thanked Tom Hindle for serving as grand marshal in the parade.

On Dec. 3, the Mayor presented some recognitions for Dover's Adopt-a-Spot. On Dec. 6, the Mayor attended a luncheon at the Air Force Association honoring Captain Joseph McConnell.

He also signed a letter tonight regarding the Claremont decision.

The Mayor then read three proclamations, the first to the Dover Chamber of Commerce and presented it to Jack Story, Director and Dana Lynch, President of the Chamber of Commerce. He also read proclamations for the two retired community services employees, Roger Gregoire and Thomas Keays. This concluded the Mayors report.

Reese moved to accept, seconded by Councilor Rawding. Motion passed on a vote of 8-0.

## **8. REPORTS OF STANDING AND SPECIAL COMMITTEES**

### **Solid Waste Advisory – Councilor David Landry**

Landry stated they last met on November 12. He recognized Jeff Pratt for his services in the household hazardous waste collection day. His report is in folder of Dec. 9, he also stated that the School recycling committee would be meeting on Dec. 10. He stated Jesse McCone replaced Earle Goodwin on the committee.

Landry stated Gary Gilmore had addressed the Governor's Recycling Conference in Bedford on Dover's Bag and Tag Program. There will be a couple of new appointments for Judy Mettee and Art Corte.

The next meeting is December 17.

Bob Berry had a request for Christmas tree pickup.

Landry stated the elementary school children had collected quite a large sum of money last year for collecting trees. Berry would still like to make the request. Landry noted the request.

Rawding stated there will be quite a bit of savings below last year's spending limit in the CIP, so there should be a little extra change to pick up the trees this year.

### **Planning Board – Councilor Jerry Reese**

Reese stated they met on November 10. They Considered and Accepted (C/A) an application for a minor lot line adjustment for Robinson, Hoeksema, and Townsend on Back River Road.

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C/A and application for a major subdivision for John Iafolla Company, 22 lots. Reese stated they had tabled John Iafolla's application for a subdivision, this is an ongoing issue. The board voted on the minutes for the proposed zoning amendments, which is referred to a Public Hearing in January and finally voted on a site plan for Dan Philbrick.

Reese stated on Nov 24 they C/A an application for a minor lot line adjustment for Ray Bardwell on Spur Road.

Also C/A one for Michael Clark and Gail Yetman on Dover Point Rd.

C/A application Dan Philbrick and Powerhouse Realty on Fairway Dr. and Gerry Lane.

C/A a plan for McEaney Trust on Three Rivers Farm Road.

On December 8, they also discussed the CIP.

C/A minor lot line adjustment for Peter and Joyce Forsythe on Dover Point Rd.

C/A minor lot line adjustment for Tom and Paula Forbes on Tolend Road.

The board voted on the first year CIP without the school items, they also voted to increase sidewalk and road repair from \$450K to \$750K.

### **Joint Building Committee – Councilor W. Scott Rawding.**

Rawding stated they had met on November 10 and went over the construction progress. He stated we have been blessed with fine weather, and they are now enclosing the gym in. The time line is the same with no delays anticipated. The Clerk of the works reported on the construction (i.e., subpaving, backfilling, etc.). The committee had correspondence from Bill McCann who met with the conservation committee as they are looking for additional playing fields, they are concerned about alternate sites.

Rawding stated the next meeting was December 8. The Contractor stated the masonry and timber bearing walls will be done in two weeks. The locker rooms are  $\frac{3}{4}$  complete, on the division three, music room, the walls are half done. The footings are 95% complete. This is all good news. The financial report is \$3,653,000, up to now. Rawding asked Bob Berry to go into this report.

Berry explained about the Claremont letter that will be presented this evening. Berry continued mentioning the letter the Mayor signed to Governor Shaheen tonight. He stated next Wednesday there is an open session of the legislature and Berry will be there representing the Council, the City and his school district.

Mr. Beecher added that Jeff Harrington and Stephania Pearce had all met this morning regarding the deadline of March 31, 1999. We would have received 3.6% interest on a bond if it had been issued this week.

Rawding continued saying he had contacted his state legislator and the Governor. He urged everyone to contact their state legislators and the Governor's Office. He went on to state that the JBC had met with Mr. Wotton, of the athletic commission. They had gone over alternatives. Rawding stated they are looking at a lot of different scenarios. They are working on additional field ideas.

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Rawding stated the next meeting would be January 5, 1999 at 7 p.m. at the Dover High School.

Landry asked Berry about the July deadline. Berry stated this would only be "moth balled" for 90 days if the Claremont decision is resolved. This would mean a delay in construction.

### **Parking and Traffic Committee – Councilor David Landry**

Landry stated they had met on November 17 discussing issues on crosswalks at Central Avenue and Second Street, limited parking on Central, signage on Church and Locust Street, Parker Street, and also Tolend Road traffic calming.

The next meeting will be December 15 with several items on the agenda including Greenfield Drive and under other business, the downtown parking issue.

### **Joint Building Committee – Kindergarten, Councilor Bill Wilson**

Wilson stated all construction is now complete, except for a few pieces of furniture. Reese wondered about the contractor's sign, would it be possible to remove it? Wilson stated he would take care of it.

Reese moved to adopt, seconded by Berry. Motion passed on a vote of 8-0.

## **9. CITY MANAGER'S REPORT**

The City Manager stated that we are at 42% in revenues and expenditures, which are right on target. 38 permits for \$1.8 million, \$10K in fees, 7 single family homes. Mr. Beecher introduced Scott McIntire with the City's auditors for a quick summary of the audit. Mr. McIntire stated the key number is the bottom number on the hand out. (see 12/9/98 folder) He referred to the auditors detail book. The surplus is 5% of the budget but we should strive for 6%.

Rawding asked if we could expect any change in our bond rating? McIntire answered that there is no change in his opinion, it would be entirely up to the council. Rawding then asked would it be in the City's interest to try to improve our credit worthiness to come up another level for next year. McIntire stated, yes.

Jalbert stated, in the simplest terms, it is true, don't use the fund balance to offset the tax rate.

Landry asked do we still have an under reserved fund balance, when we used to have nothing, and what do we need to do to raise the rating. McIntire stated the rating agency wants consistency in order to raise the rate.

Berry asked should we have a re-affirmation of goals and his second question is in reference to page six of the book; no one has. McIntire stated, yes.

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Rawding says we can't spend more money than we bring in. If we do, it will create a negative impact.

Mr. Beecher presented the council with a new merit plan proposal and wished everyone a Merry Christmas and a Happy New Year.

Berry has a request for a meeting with the Strafford County delegation and the cities of Somersworth and Rochester. The City Manager is trying to schedule a tri-city meeting in January.

Perry asked about Liberty Mutual having a special tax agreement with the city. Mr. Beecher answered because of the State Legislature no one has a special agreement with the City. Liberty Mutual paid \$535,722.40 in taxes in 1998.

Perry moved to adopt, seconded by Jalbert. Motion passed on a vote of 8-0.

**10. UNFINISHED BUSINESS:**

**A. ORDINANCES IN 2<sup>ND</sup> READING**

1. Ordinance #20 – 11/4/98, Chapter 109, Fire Prevention and Life Safety.  
Sponsored by Mayor Pro Tem Perry.

Perry moved to adopt, seconded by Jalbert. Perry explained the ordinance. Landry asked about Article 3, the barbecue pits with regards to lighter fluid being stored in the house.

The Chief stated this is with regards to propane tanks for multi-family units only. Extra tanks can not be stored in the dwelling.

Landry commented on fire hydrant obstruction with snow, stating you can't pile snow on top of a hydrant. The City Manager wants to adopt a hydrant program.

Landry commented on safe and sane fireworks. The Chief explained.

Jalbert asked about Article 4, with regards to industrial and storage suppression for over 5K square feet. The Chief yields to Asst. Chief Clymer who explains the square footage requirements.

Jalbert commented he thinks this should be for a 3K – 5K square foot size development. Reese agrees with Jalbert's view.

Rawding stated Jalbert brought out a good point, what is the impact of this going to cost. Chief Clymer explained their thought process. Rawding asked where are we on the curve with regards to Rochester and Somersworth and Pease Fire Departments. Clymer explained.

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Jalbert moved to amend Article 4, #8 and #9 Storage and Industrial to change these amounts to 12K square feet, seconded by Rawding.

Amendment passed on a vote of 8-0. Ordinance passed on a roll call vote of 8-0.

2. Ordinance #21 – 11/4/98, Chapter 60, Amusements and Arcades. Sponsored by Mayor Pro Tem Perry.

Perry moved to adopt, seconded by Reese. Wilson moved to table seconded by Landry. Motion to table failed on a vote of 3-5. Main motion passed on a roll call vote of 5-3. Wilson, Landry and Rawding opposed.

### **B. ORDINANCES IN 3<sup>RD</sup> READING**

### **C. RESOLUTIONS**

1. Resolution RE: Appropriation for FY00 Capital Improvements Program and Authorization for Bonding. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry. Perry moved to amend by substituting the new resolution as a whole, seconded by Reese. Perry stated we are doing the arena on the advice of the administration. All were in favor of the amended version.

Berry asked what the fiscal impact of this CIP would be. Harrington answered for every \$100K that you bond its \$10K in debt service. Rawding asked if we are retiring over \$3,500,000 excluding the school.

The Mayor says we can go line item by line item, but we will need a 2/3 majority in the end to pass the whole resolution.

#### Item #1. City Hall Improvements

Wilson addressed item #1.

Rawding makes his recommendation on item # 1.

Rawding stated this is a good idea

Bobinsky stated this is for upgrading the electrical, steeple repainting, and modifications for the clock. There is a minor amount for carpeting in the chambers.

#### Item #2. Police Data/Radio Communications Upgrade Program

Rawding addressed Item #2.

#### Item # 3. Ambulance Purchase

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Rawding moved to remove the ambulance, seconded by Wilson. Ambulance service – fire service is a revenue builder. He recommends an amendment for not funding – by \$100K.

Motion to vote on the amendment.

Motion failed on a vote of 5-4. The Mayor opposed.

Rawding amends to split into 2 years and knock it down to \$50K.  
This is not acceptable

Item #4. Fire Pumper Replacement

Wilson asked the Chief if this was a dual-purpose vehicle. Will you retire a ladder, if this is purchased? The Chief stated they could retire a 1980 Mack pumper and ladder if this is granted; its worth about \$30K.

Berry moved to amend to \$300K, seconded by Wilson. Motion passed on a vote of 6-2. Perry and Reese opposed.

Item #5. Public Works Heavy Equipment Replacement

Rawding moved to amend to remove \$150K, seconded by Landry.

Berry asked Mike Bobinsky regarding the replacements.

Bobinsky stated he wants to replace a list of trucks via the replacement plan.  
Replace equipment with a new

1989 Chevy dump with sander and plow - \$60K,  
1979 Sidewalk tractor - \$60K,  
Standard sander body - \$12K,  
¾ ton pickup - \$18K

Motion failed on a vote of 6-2.  
Wilson and Reese in favor.

Item #6. General Streets and Sidewalks

Rawding stated this should be #18 because he is concerned and he is unclear on the amount of spending the council will go through.

The Mayor stated we should skip this item for now and come back to it.

Item #7. Local Share Transportation Improvement Program (TIP)

Okay.

Item #8. Public Works Facility

Rawding moved to amend and to remove item #8, #13, & #14. The public works facility seconded by Wilson.

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Berry stated he couldn't support this. It is long overdue. He stated its holding up waterfront development.

Wilson stated with due respect – this is the chicken and egg problem – but because of all the expenditures we should defer this until someone is ready to buy.

Perry stated we have been deferring maintenance on this operation and we will need to spend some money on the building.

Bobinsky stated the Public Works facility needs a roof if we were to stay there three more years.

There is a ventilation issue – the exhaust fumes from the garage etc. needs to be updated.

Paint booth needs to be upgraded for routine maintenance at a cost of \$75K

There are security issues due to vandalism

There are storage issues

Aesthetics

Workspace – this is certainly not a modern facility to conduct business or training staff.

Perry stated it is not a safe environment to work in.

Jalbert has questions for Mike Bobinsky.

How many employees are there all the time?

Bobinsky stated 35 – 40.

Jalbert asked is there a plan to move the engineering to City Hall?

Bobinsky stated yes, but that is only 4 employees.

How many vehicles in the fleet.

Bobinsky stated there are 124 vehicles in the fleet.

Jalbert asked about the RFP for the public works facility. He stated he is an advocate of moving the public works, but he is not in favor of building this type of facility.

Johnson stated he is an advocate of moving the public works facility. He supports this.

Landry is interested in moving the public works. He will not be able to support the bottom line in reality, he is boxed out of this.

Rawding stated Jalbert's comments are true. It is not possible at this price  
The issue of timing is terrible. A month ago the City Manager said to expect a \$1.00 increase in our taxes starting in June. He stated we need to grip our financial future!

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Rawding stated at some point we need to move the public works. The public works does not belong in this year's CIP.

The Mayor stated he pointed out interest rates are low. We can't wait. Let's invest in our city. The riverfront is a prime place to develop Dover.

Jalbert wants to make it clear he does support this. He stated he does not support the process on the RFP for design. Jalbert picked apart what the City is in for business.

Jalbert stated if we could get a good construction manager, we could get the cost down to \$35 - \$38 per sq. ft. He stated he doesn't think the City should be in the paint business. Jalbert suggested we could strike a happy medium. He suggested by using a portion of the revenue from the sale of gravel from the ball field construction to pay for the bonds to service the debts for public works. Jalbert stated we'll be spending a lot less money.

Jalbert stated he is for this but not this way.

Johnson addressed the bottom line. He stated we could approve all this because of what we are retiring.

Perry responds to Jalbert and his speech on the sale of gravel from the ball field construction.

Perry stated we are in the best economical condition at this time to be funding this item.

Rawding stated for the third time – 3 things. Its time for us to improve our infrastructure. We shouldn't wait. We have a brand new school being built. We have a brand new south wing of the south fire station. Rawding stated he wants to fix our roads and sidewalks. He would love to give the Christmas jingle back to the taxpayer by passing a cautious CIP.

Rawding stated the other comment he heard, this is a great time to spend money because, the bond rating is low. This is not a great time, because of the rising costs of general contractors.

Rawding still stands by his amendment.

Berry stated he would like us not to muddy the waters by combining items.

Vote on the amendment.

The motion fails 5-4. With the Mayor opposed.

Item #9. Cochecho River Dredging

\$100K is a good faith effort if the Federal Government comes through.

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Steve Stancel stated in his opinion, this is a cornerstone of development. \$100K is a commitment by the city to cover 10% of the cost of dredging. The site that is promoted is Maglaras Park, per Steve this would be devastating.

Landry asked if we are  $\frac{3}{4}$  of the way through this project and we don't know what we will find regarding any contaminated soil.

Landry moved to amend to remove \$100K, seconded by Rawding. Motion fails 3-5. Landry, Wilson, Rawding opposed.

Item #10. New York Street Reconstruction

Okay.

Item #11. Fourth Street Improvements

Okay.

Item #12. Butterfield Gym Improvements

Rawding inquired about the Dover Rotary Link to this item.

The Dover Rotary offered a commitment to the design and improvements of the main entrance.

Item #15. Columbus Avenue Sewer Replacement

Jalbert moved to remove from the CIP, seconded by Landry.

Motion passed 5-3. Berry, Rawding, and Wilson opposed.

Item #16. SCADA – Remove Monitoring – Sewer Share

Okay.

Item #17. Mill Street Sewer Main Replacement

Okay.

Back to Item #6

Berry moved to increase to \$750K, seconded by Wilson and Johnson.

Rawding asked about improving the infrastructure. He stated he will vote against the CIP. It's much too much spending. Rawding stated he feels we need the improvements.

Landry would be happy with the \$750K figure.

Landry has spent time with Citizens for a Responsible Government. He is in support of this item.

\$300K for sidewalks

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\$450K for streets

This is friendly amendment  
Motion passed on a vote of 8-0.

The Mayor suggested the council come back next week to finish the meeting.

Landry wants assurance all will be here.

There was discussion to reschedule.

Tuesday, the 15<sup>th</sup>?

Thursday, the 17<sup>th</sup>?

Saturday, the 19<sup>th</sup>?

Landry's suggestion is to remove the public works and we would be in line.

The City Manager concurs.

Mr. Beecher will come back with a separate issue on the ball fields. He will tie the ball fields and gravel sale together.

Landry moved to pass the CIP, minus #8, #13, and #4, seconded by Berry.

\$1million \$50K and \$450K for \$3,015,037.

All in favor of the amendment.

CIP passed on a roll call vote of 8-0.

Perry moved to suspend the rules to continue the meeting, seconded by Berry.

Motion passed on a roll call vote 6-2. Rawding and Reese opposed.

**11. NEW BUSINESS:**

**A. CONSENT CALENDAR**

1. Resolution RE: City of Dover's Participation in the New Hampshire Public Works Mutual Aid Program – Mutual Aid and Assistance Agreement. Sponsored by Mayor Wil Boc, by Request.
2. Resolution RE: Acceptance of Baldwin Way and Lillian's Lane as City Streets. Sponsored by Mayor Wil Boc, by Request.

Moved to 11.B.13.

3. Resolution RE: Acceptance of Martin Lane as a City Street. Sponsored by Mayor Wil Boc, by Request.

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Moved to 11.B.14.

4. Resolution RE: Installation of Crosswalk. Sponsored by Councilor David Landry.

Moved to 11.B.15.

5. Wetlands Permit – John and Carol French.

6. Raffle – Dover High School Youth to Youth.

Perry moved to adopt 1., 2., 3., and 4; file 5.; and grant 6, seconded by Berry.

Rawding wants 11.A.2., 11.A.3., and 11.A.4. These should be 11.B.13., 11.B.14., and 11.B.15, respectively.

Motion passed on a roll call vote of 8-0.

Jalbert moved to suspend the rules for bringing 11.B.12. OMI forward, seconded by Johnson.

Motion passed on a roll call vote of 8-0.

## **B. RESOLUTIONS**

12. Resolution RE: Waste Water Treatment Plant Operation. Sponsored by Mayor Pro Tem Otis Perry.

Perry moved to adopt the resolution, seconded by Jalbert.

Berry stated he has questions on which options from the city with regards to the 8¢ reduction. The City Manager stated the \$79K option saves 8¢ on the sewer rate. He also stated there are benefits included.

Berry stated the savings of 8.5¢ is the maximum and low of 3.3¢ on the sewer rate. Berry wants to hear the rest of the debate tonight.

Wilson offers a two stage amendment to reverse the logic of the motion to renew the, now therefore, with the OMI contract and a joint management with the City of Dover and Somersworth have a single manager for 2 years with a clause to be able to go back. The amendment was withdrawn.

Wilson stated he has gone door to door and without exception every single citizen wants the contract to stay with OMI. We should do what the citizens want or we will be creating 9 more union jobs.

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Rawding stated OMI received phone calls regarding the concerns of odors. Mr. Bobinsky has tried to address issues. OMI has shined. The odor is eliminated. We invested in it and kept our promise to the neighbors.

Rawding stated he is delighted. The people's concern was with odor **not** with OMI. He stated now is not a time for change. Rawding wants to keep things the way they are. He stated he understands the employees concerns.

Rawding stated the pasture is greener with the city, 8¢ is debatable. This is a drop in the bucket; he feels to switch would be a mistake.

The Mayor stated this is a vote of confidence in the city. The city has done a great job. Let's pass the savings on to the citizens.

Jalbert stated a prior council he was on contracted it out and the Mayor is right. We could contract this out.

Johnson stated he was on the fence tonight. He agrees with the efficient running of the plant but he is in agreement. You can change things. A city employee is not a money grubbing individual.

Perry pointed out this plant has never been run by anyone but OMI. Everything is done by contract at OMI. The ultimate operation is still the city's responsibility.

Rawding yields to Landry for his 1<sup>st</sup> time.

Landry stated he doesn't think of this as a union or nonunion. They (OMI) are entitled to make a profit. OMI has expertise to address problems.

Landry is opposed.

Rawding stated everyone has been able to think about this. He stated OMI is also an expert in public relations. The neighbors have been in rage and brought to tears. OMI fields most of the telephone calls and addresses residents' concerns.

Rawding is opposed.

Berry stated he has questions regarding the vote. Will it take a simple majority vote? The Mayor stated, yes.

Berry stated he has a problem with the city's health plans. The quote is on Blue Choice not JW.

Jalbert stated under the OMI option, we are losing staffing to make this work. This is not to slight OMI.

Berry stated this means Option 1.

The Mayor requested a call of the roll.

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Motion passes on a roll call vote of 5-4. The Mayor is in favor. Landry, Rawding, Wilson, and Berry opposed.

1. Resolution RE: Award of Blanket Purchase Order for State of NH Laboratory Water Testing/Analysis Services. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Motion passed on a roll call vote of 7-0. Jalbert absent.

2. Resolution RE: Award of Bid #B99023 for Snow Plowing and Hauling Services. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Motion passed on a roll call vote of 6-0. Rawding abstained, Jalbert absent.

3. Resolution Re: Award of Bid #B99024 for Screened Winter Sand. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Motion passed on a roll call vote of 8-0.

4. Resolution RE: Award of Bid #B99022 for a Police UNIX Server System. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Motion passed on a roll call vote of 8-0.

5. Resolution RE: Award of Purchase Order for Computerized Polygraph Unit. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Motion passed on a roll call vote of 7-1. Berry opposed.

6. Resolution RE: Award of Bid #B99029 for Excess Workers' Compensation and Employer's Liability Insurance Coverage. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Landry questions if this represents a difference of the current policy?

The City Manager stated, no.

Motion passed on a roll call vote of 8-0.

7. Resolution RE: Award of Change Purchase Order to Waste Management of NH for Additional Waste Recycling Services. Sponsored by Mayor Wil Boc, by Request.

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Perry moved to adopt, seconded by Reese.

Landry reviewed the resolution.

Reese asked about the amount of tags and tag sales going into the revenue side.

Landry stated there is an offset.

Motion passed on a roll call vote of 8-0.

8. Resolution RE: Award of RFP #B99028 for Bedford Test Drilling—Holley Property. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Reese had questions regarding the memo.

Landry asked are there any concerns regarding the Exit 10 pathway corridor. The City Manager stated it was removed.

Motion passed on a roll call vote of 7-0. Wilson absent.

9. Resolution RE: Award of Purchase Order for Development of Remedial Action Plan for River Street Underground Storage Tank Cleanup. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Berry.

Landry questioned will the money come back to the general fund.

The City Manager stated, yes.

Motion passed on a roll call vote of 8-0.

10. Resolution RE: Award of Purchase Order for Additional Water Meter Acquisition. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.

Motion passed on a roll call vote of 8-0.

11. Resolution RE: Ball Field Construction. Sponsored by Mayor Pro Tem Otis Perry.

Perry moved to adopt, seconded by Reese.

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Perry moved to substitute the amendment.  
Vote on the amendment.

Landry has a problem with "and construct these fields".

Johnson has a problem with the "construct", also.

Johnson moved to amend the substitution by removing "to construct", seconded by Berry.

Motion to pass the amendment, passed on a vote of 8-0.

Motion to pass the resolution passed on a vote of 8-0.

13. Resolution RE: Acceptance of Baldwin Way and Lillian's Lane as City Streets. Sponsored by Mayor Wil Boc, by Request.

Perry moved to permit, seconded by Berry.

Also, moved to refer to a Public Hearing on 1/13/1999.

Motion passed on a vote of 8-0.

14. Resolution RE: Acceptance of Martin Lane as a City Street. Sponsored by Mayor Wil Boc, by Request.

Perry moved to refer to a Public Hearing on 1/13/1999, seconded by Berry.

Motion passed on a vote of 8-0.

15. Resolution RE: Installation of Crosswalk. Sponsored by Councilor David Landry.

Landry moved to adopt, seconded by Reese.

Landry moved to amend, seconded by Reese by deleting the last sentence and add a new resolution to next months' agenda.

Motion passed on a vote of 8-0.

**C. ORDINANCES IN THEIR 1<sup>ST</sup> READING**

1. Ordinance #22 – 12/9/98, Chapter 66, Bicycles, Skateboards, and Scooters. Sponsored by Councilor W. Scott Rawding.

Perry moved to refer to a Public Hearing on 1/13/1999, seconded by Berry.  
Motion passed on a vote of 8-0.

2. Ordinance #23 – 12/9/98, Chapter 166, Vehicles and Traffic, Schedule C: Stop Intersections. Sponsored by Councilor David Landry.

Landry moved to refer to a Public Hearing on 1/13/1999, seconded by Berry. Motion passed on a vote of 8-0.

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3. Ordinance #24 – 12/9/98, Chapter 166, Vehicles and Traffic, Schedule J, Subsection G. Sponsored by Councilor David Landry.

Landry moved to refer to a Public Hearing on 1/13/1999, seconded by Berry. Motion passed on a vote of 8-0.

4. Ordinance #25 – 12/9/98, Chapter 170, Zoning. Sponsored by Councilor Jerry Reese.

Reese moved to waive mailing to every property abutter and refer to a Public Hearing on 1/27/1999, seconded by Perry. Motion passed on a vote of 8-0.

5. Ordinance #26 – 12/9/98, Chapter 113, Flood Hazard Control. Sponsored by Councilor Jerry Reese.

Reese moved to waive mailing to every property abutter and refer to a Public Hearing on 1/13/1999, seconded by Perry. Motion passed on a vote of 8-0.

6. Ordinance #27 – 12/9/98, Chapter 166, Vehicles and Traffic. Sponsored by Councilor David Landry.

Remove, this is a duplicate of Ordinance #24.

7. Ordinance #28 – 12/9/98, Chapter 170, Zoning.

Perry moved to suspend the rules to offer ordinance to be referred back to the Planning Board, seconded by Berry. Motion passed on a roll call vote of 8-0.

Perry moved to refer back to the Planning board for their review, seconded by Berry. Motion passed on a roll call vote of 8-0.

#### **D. COUNCIL CORRESPONDENCE**

Perry moved to permit a raffle for Riverside Rest Home Staff Appreciation, seconded by Berry.

Motion passed on a vote of 8-0.

#### **12. COUNCIL MATTERS OF INTEREST**

#### **13. ADJOURNMENT**

JUDY GAQUETTE  
CITY CLERK

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