



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, June 9, 2010**
Meeting Time: **7:00pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
 - A. **RESOLUTION: REQUEST TO REPROGRAM CIP FUNDS FROM HIGH SCHOOL ROOF PROJECT TO HIGH SCHOOL ADDITION MASONRY REPLACEMENT (REQUIRES 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST
 - B. **ORDINANCE: CHAPTER 3, FORMATION OF POOL ADVISORY COMMITTEE**
SPONSORED BY MAYOR MYERS BY REQUEST

8. **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.

9. **CITY MANAGER'S REPORT**
10. **APPROVAL OF MINUTES**
 - A. **May 19, 2010 – Workshop**
 - B. **May 26, 2010 – Workshop**
 - C. **May 26, 2010 – Regular Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **CHAPTER 3, FORMATION OF POOL ADVISORY COMMITTEE**
SPONSORED BY MAYOR MYERS BY REQUEST
 - B. **ORDINANCES IN THE 3rd READING – None**



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C. RESOLUTIONS

- 1. REQUEST TO REPROGRAM CIP FUNDS FROM HIGH SCHOOL ROOF PROJECT TO HIGH SCHOOL ADDITION MASONRY REPLACEMENT (REQUIRES 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR MYERS BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RESOLUTION: DOG WARRANT**
SPONSORED BY MAYOR MYERS BY REQUEST
- 2. RESOLUTION: TROJAN UV3000 PLUS LAMPS**
SPONSORED BY MAYOR MYERS BY REQUEST
- 3. RESOLUTION: TIRE AND ELECTRONICS RECYCLING SERVICES TRUST FUNDS**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

1. School Board Liaison
2. Planning Board
3. Appointments Committee
4. Recreation Advisory Committee
5. McConnell Center Advisory Committee
6. Arts Commission
7. Solid Waste Advisory Commission
8. Transportation Advisory Commission
9. Joint Building Committee – Horne Street
10. Joint Building Committee – School Cable Studio
11. Joint Building Committee – Woodman Park
12. Legislative Liaison

B. RESOLUTIONS

- 1. FY2010 TRANSFER OF APPROPRIATIONS – GENERAL FUND**
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT