

**1. MOMENT OF SILENCE**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL –All present**

**4. PROCLAMATIONS – AWARDS**

**5. SUMMARY OF AGENDA**

**6. CITIZEN'S FORUM** *Citizens are invited to speak to items that pertain to the business and/or interests of Dover, NH. Statements shall be limited to five minutes.*

**7. PUBLIC HEARINGS**

A. ORDINANCE #2007.11.14-04 RE: CHAPTER 3,ARTICLE IV,  
BOARDS AND COMMISSIONS,TRANSPORTATION ADVISORY  
COMMISSION,ALTERNATIVES. SPONSORED BY DEPUTY MAYOR  
JASON HINDLE,TAC CHAIR

B. RESOLUTION RE: AUTHORIZATION FOR THE PURCHASE OF A  
CONSERVATION EASEMENT BY THE CITY OF DOVER CONSERVATION  
COMMITTEE. SPONSORED BY MAYOR SCOTT MYERS,COUNCILOR  
CIOTTI AND COUNCILOR DEDE.

**8. CITY MANAGER'S REPORT**

**9. MINUTES**

A. REGULAR MEETING\_NOVEMBER 28,2007

**10. MAYOR'S REPORT**

**11. UNFINISHED BUSINESS**

A. ORDINANCES IN THE 2<sup>ND</sup> READING - NONE

B. ORDINANCES IN THE 3<sup>RD</sup> READING – NONE

C. RESOLUTIONS -NONE

**12. New Business:**

**A. CONSENT CALENDAR**

1. TAG PERMIT – DOVER SOUTH SIDE LITTLE LEAGUE.
2. RESOLUTION RE: FINAL ACCEPTANCE OF GARRISON ELEMENTARY SCJOOOL CONSTRUCTION. SPONSORED BY DEPUTIY MAYOR JASON HINDLE BY REQUEST
3. RESOLUTION RE: REPROGRAMMING OF BOND PROCEEDS TO CREATE PARKING AT GARRISON ELEMENTARY SCHOOL. SPONSORED BY DEPUTY MAYOR JASON HINDLE AND COUNCILOR CATHERINE CHENEY BY REQUEST
4. RESOLUTION RE: TO SET VOTING HOURS FOR THE PRIMARY ELECTION. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.  
Motion to accept by Deputy Mayor Hindle; seconded by Councilor Dede  
Vote; 9/0
5. RESOLUTION RE: DEPOSITORIES FOR FISCAL YEAR 2008 CITY FUNDS. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.  
Tabled
6. RESOLUTION RE: EXCESS WORKERS COMPENSATION AND LIABILITY INSURANCE. SPONSORED BY MAYOR SCOTT MYERS BY REQUEST.  
Motion to accept by Deputy Mayor Hindle; seconded by Councilor Ciotti  
Vote: 8/0 with Councilor Keays out of the room

**COMMITTEE REPORTS**

- |                             |  |
|-----------------------------|--|
| 1. Appointments Committee   | 6. McConnell Center -submitted           |
| 2. Arena Committee          | 7. Planning Board                        |
| 3. Arts Commission          | 8. Recreation Advisory Board             |
| 4. COAST Bus                | 9. Class VI Roadway Committee -submitted |
| 5. Joint Building Committee | 10. Transportation Advisory Committee    |

**B. RESOLUTIONS**

1. RESOLUTION RE: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DOVER AND THE DOVER MUNICIPAL EMPLOYEESS ASSOCIATION-DMEA. SPONSORED BY MAYOR SCOTT MEYERS BY REQUEST.  
Motion to accept by Deputy Mayor Hindle; seconded by Councilor Ciotti  
Vote: 8/1 with Councilor Scott opposed
2. RESOLUTION RE: CLASS VI AD HOC COMMITTEE RECOMMENDATION ON HANSON ROAD. SPONSORED BY COUNCILOR TREFETHEN.  
Motion to accept by Deputy Mayor Hindle; seconded by Councilor Cioitti  
Vote: 9/0
3. Resolution RE: AD HOC COMMITTEE RECOMMENDATION ON EMERGENCY LANES SPONSORED BY COUNCILOR DEAN TREFETHEN

Motion to substitute in whole and accept by Deputy Mayor Hindle; seconded by Councilor Ciotte  
Vote: 9/0

**C. ORDINANCES IN THEIR FIRST READING-NONE**

**D. COUNCIL CORRESPONDENCE**

**13. COUNCIL MATTERS OF INTEREST**

**14. ADJOURN**