



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, September 28, 2011**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL ATTENDANCE

5. PROCLAMATIONS/AWARDS

A. ELKS BENEVOLENT AND PROTECTIVE ORDER OF THE ELKS #0184

6. APPROVAL OF AGENDA

7. PUBLIC HEARINGS

A. FRANKLIN PLAZA

SPONSORED BY DEPUTY MAYOR WESTON

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. September 14, 2011 – Regular Session

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. FRANKLIN PLAZA

SPONSORED BY DEPUTY MAYOR WESTON



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Horne Street School PTG**
2. **PARADE – Kiwanis Club of Dover**
3. **PARADE – Saint Mary Academy**
4. **RAFFLE – Cornerstone Tax Services, LLC to benefit Garrison Elementary School**
5. **RAFFLE – North Country Resource Conservation and Development Council**
6. **RAFFLE – Save Our Bridge**

7. **RESOLUTION: B09054 PURCHASE OF UNLEADED AND DIESEL FUEL**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 8. Transportation Advisory Commission |
| 2. Planning Board | 9. Joint Building Committee – Horne Street |
| 3. Appointments Committee | 10. Joint Building Committee – Media Access |
| 4. Recreation Advisory Board | 11. Legislative Liaison |
| 5. McConnell Center Advisory Committee | 12. Pool Advisory Committee |
| 6. Arts Commission | 13. Parking Commission |
| 7. Solid Waste Advisory Commission | |

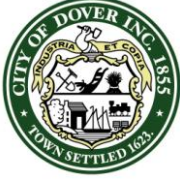
B. RESOLUTIONS

1. **RESOLUTION: B12011 AWARD OF APPEVALE INFRASTRUCTURE IMPROVEMENT PROJECT (REQUIRES A 2/3 MAJORITY VOTE)**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2011)
SPONSORED BY MAYOR TREFETHEN BY REQUEST

2. **FISCAL YEAR 2012 BUDGET ADJUSTMENT 1**
(REQUIRES A 2/3 MAJORITY VOTE)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2011)
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 166, VEHICLES AND TRAFFIC: OLD ROCHESTER ROAD STOP SIGNS**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2011)
SPONSORED BY DEPUTY MAYOR WESTON



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14. COUNCIL CORRESPONDENCE

A. Letter from Raymond Bardwell, "Save Our Bridge," dated September 20, 2011.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT



CITY MANAGER'S REPORT



SEPTEMBER 28, 2011

SUBMITTED BY:

J. MICHAEL JOYAL, JR.
CITY MANAGER

**CITY OF
DOVER, NH**

AVAILABLE ONLINE:

WWW.DOVER.NH.GOV

Dover Business & Industrial Development Authority Economic Development Overview

Dan Barufaldi

Sector Review:

Retail: Retail sales continued to decline this month, as gasoline prices have both curtailed shopping trips and removed shopping dollars from pocket books. Gasoline sales are off, but gasoline sales dollars have exploded. Gasoline prices have significantly receded off peak, averaging \$3.64 9/10 per gallon, but are still impinging on retail sales.

Unemployment and fear of unemployment remain as spending deterrents.

Unemployment rates hovered minimally above and below projected levels nationally while overall employment flat lined nationally. Dover unemployment increased from 4.8% to 5.0% as national unemployment increased to 9.3% from 9.2% the previous month.

Restaurants: Fast food sales are up moderately. Other breakfast and lunch sales remain flat. Dinner sales at higher end restaurants started to improve, but have since flattened as gasoline prices remain volatile. Some hours of restaurant opening have been cut. One new restaurant in the City is doing very well.

Hotels/Motels: Sales activity is highly location sensitive, but continues off significantly overall. Weekend sales remain scarce as fuel costs deter travel. Our downtown hotel continues to record high occupancy levels, but at slim margins. Virtual meetings at Dover corporate locations are reducing hotel stays as travel costs rise and physical presence is not always required to hold a meeting.

Services: Financial services continue to improve as market volatility continues to drive investors to gold and cash. Services connected to project work are off markedly. Foreign travel has been hit by the rising fuel costs raising air fares and cruise prices as well as a weakening US Dollar. European and Canadian travel to the US has improved slightly with the weak US Dollar. Cleaners and cleaning services sales have plateaued. Software sales are rising steeply. Educational and healthcare services continue to grow, but at reduced rates due to funding uncertainty.

Construction: Some residential construction improvement is evident. Commercial activity exists, particularly in building rehab, but continues to be focused on bargain hunting. Lower rehab costs for existing commercial/ industrial buildings and lack of new-build financing availability continues to make new construction scarce. One exception is the Wentworth Douglass Hospital addition that had low cost financing in place prior to the current financing restrictions. Construction financing is beginning to loosen up, but

with higher down payment and balance sheet requirements and slightly higher interest rates.

Manufacturing: Remains in decline nationally, even as inventories are depleted, but New Hampshire manufacturing is experiencing a slight strengthening in DOD and high tech sectors. Electronic assembly and plastics production are experiencing feast and famine cycles with rush delivery requests common. Food manufacturing and electronic recycling are showing tepid growth signs locally. New car sales have remained flat, except for Toyota (earthquake/tsunami related parts shortages) Low cost lease rates and model year end discounts offered are beginning to move accumulated inventories. Some moderate bright spots exist at specific brand outlets like Hyundai, and VW with lower cost high fuel mileage models.

Healthcare: Still in a growth mode, but uninsured unemployed patients are slowing that growth. Medicare/ Medicaid rate and coverage uncertainty and the political/economic quandary of healthcare reform/ insurance programs and resistance to rising medical care costs will delay some expansion. Doctor and hospital visits are off and emergency room activity is exploding as health insurance is often lost due to unemployment. Dentists are experiencing a marked slowdown in elective procedures as costs remain high.

Commercial Real Estate Space: A large unused office space inventory continues to drive prices downward. Lower cost mill space is doing better than higher cost mill office space currently. The Wentworth Douglass Hospital Exit 9 Medical Practice Building is now fully occupied, releasing office leased space near the Wentworth Douglass Hospital main campus that has not been filled. One of our major mill spaces is only half occupied and has lost two large tenants to another Dover location with door side parking. Lack of proximate parking remains a serious deterrent. We are working with the Cochecho Falls Mill to use COAST busses to reduce their parking lot shuttle costs as well as investigating more permanent parking solutions. This mill is now on the market with some interest being shown if parking can be made available doors ide.

Local Business Retention Contacts:

Real Estate Agents: Commercial agents contacted all have high inventories, but improving lease sales, and expect that commercial real estate, long in decline, is showing some occasional signs of improvement, following residential real estate by about 18 months on average. Our Enterprise Park prospects have either postponed any move to conserve cash in a slow and uncertain economy or are looking for less expensive approaches through rehabbing existing older buildings or buying a foreclosed property. Two Crosby Rd properties are now for sale.

Developers/Builders: A lot of rehab of leasable office space, manufacturing, and warehouse space is underway, including the Goss Building, Moore Building, Collins & Aikman and Prime Leather. More new office/warehouse leases are being sold at this time,

but space is being leased at reduced prices to gain long term commitments. A new 100,000 sq. ft. distribution center building on Rt. 155 is being contemplated by a current resident Dover company.

The Governor has announced interest in a Southern NH location by a Fortune 100 company. Working with the Department of Resources and Economic Development, Dover has submitted two potential property locations for this project. The company indicates it will employ 1,500 in manufacturing and warehouse positions. The identity of the company and other sites being considered is not known at this time. A site locator team is expected in NH in the next two months.

Mills: AT&T call center space is still not leased to a new tenant. Loss of two significant leased office space tenants to another Dover location has occurred. Lack of on-site parking is a continuing problem. Other mill space has been taken as a children's toy store on the ground floor opposite the Children's Museum. A new 30,000 sq. ft. tenant looks promising in a mill. The Cocheco Falls Mill has been placed on the market for \$8.9 million with the hope that upper floors would be rehabbed for residential use. On site or proximate parking would be the key to this happening.

Another Mill now has less than 12,000 sq. ft open. This space is now being used as an event hall with a commercial catering kitchen to be installed.

Downtown: A bar owner with two locations in Massachusetts has now moved into the Barn Tavern in Dover for a third location. It is now the Farm Restaurant. A farm/nursery store is looking at a move to leased space in Dover after a sale of currently owned property. Two downtown lease spaces are open currently and another is now newly occupied by an interior design firm. The new downtown metered parking deployment is freeing up curbside spots for business customers. Credit card companies and banks have cut or eliminated the credit lines traditionally used by small business people to bridge seasonal and/or receivable/payable time lags. Other SBA loan programs are being accessed, as these are now more available through local/ regional banks and are more likely to be able to respond in time. A new Fed stimulus program aimed at providing credit to small businesses through the SBA has been announced, and local banks finally have enough details on the program to start lending at this time. Enhanced bank reserve requirements and increased regulations limit the practical effect of this program for local banks and small businesses. Dialogue with the Dover Economic Loan Program Administrator has been ongoing. A few downtown businesses with limited resources, heavy debt loads, old business models and low adaptability have now closed. Small retail businesses that have been hanging on waiting for the economy to improve are in danger of running out of cash and credit reserves with the current plateau in economic activity. Small business in Dover has been helped by the Downtown Merchants Promotion and Buy Local programs this summer. A partnership including The Dover Business and Industrial Development Authority, the Dover Parking Commission, Dover Main Street,

and the Greater Dover Chamber of Commerce have combined resources and talents to implement a Downtown Dover Merchants Promotion Program that started in July and includes radio spots, a mailing insert to 43,000 regional households, a street banner, flags, and several individual merchant discounts and coupons, raffles, etc. over a 4-6 week period.

Unemployment:

Dover: Currently at 5.0%

Portsmouth: 4.4%

Rochester: 6.1%

Somersworth: 5.9%

Manchester: 5.8%

Concord: 4.6%

New Hampshire: 5.3%

Maine: 7.1%

Massachusetts: 7.8%

Rhode Island: 11.2%

Vermont: 5.6%

New England: 8.0%

U.S.: Currently at 9.3%.

Incentive Activity:

ERZ Districts (5) Progress: Four new businesses so far have moved into ERZ locations in Dover. ERZ District availability has positively influenced four move-in companies to date representing just under 200 jobs. Two new ERZ Districts on Sixth Street (including Enterprise Park) and Mast Road have passed all application requirements from the State and have been approved. Companies in Enterprise Park adding to their employment rosters are applying for the state BPT exemptions.

Outreach/Attraction:

Enterprise Park: One company formerly looking for a two year lease with a new build in that time frame at Enterprise Park has identified a building in Dover to buy for their permanent location. Dover ERZ benefits are being evaluated at the new location.

121 Broadway: A wind turbine assembly company (Goss) is scheduled to move into the Goss Building shortly. Employment numbers are not yet set, but 20-25 employees is the most recent estimate.

Industrial Park Drive: Leased space at 117 Industrial Park Dr. is being occupied by Patriot Steel, a steel distributor taking 25,000 sq. ft. And Sid Hayes Associates, an HVAC company taking 25,000 sq. ft. A Massachusetts company is currently looking for 10,000-12,000 sq. ft. of manufacturing/ warehouse/ office space in a stand alone building in Dover.

Crosby Road Industrial Park: Three commercial condo's (10-14 Crosby Rd.) are being occupied by two small businesses. A paving company is looking to lease or sell their Crosby Rd. location building and property.

Sixth Street: properties are being selected for a dental group building and being considered for a combination entertainment/sports facility site at present.

Public Activities:

Regional Business outreach Mtg. DRED * Skyhaven Marketing Committee Mtg. * Skyhaven Advisory Board * Parking Commission Meetings (2) * Government Affairs Committee Meeting-Chamber * Quarterly newspaper meetings (3) * Tourism Stakeholders meeting (2) * DBIDA Board meeting * NHCIBOR Quarterly meeting, Bedford, NH * Hospitality Industry/Tourism Meeting * Monthly Networking Leads Group 2nd Tuesdays * City Council meetings * Development Issues Meetings/Planning * TRC Meetings (2) * CIBOR Seacoast Marketing Meeting: Pease * Parking Lot Bid Meetings (3) * Land, Sea, Space Center Meeting * Strafford Regional Planning Meetings * NH Economic Trends Seminar * Mill parking/Coast Bus line Meeting * DBIDA Chair Meeting * Chamber Parking Meeting * Merchants Parking Issues Meeting * Waterfront Development/CWADC meeting * Merchants Promotional Program meetings (3) * Meetings with Realtors/ Developers / Banks (8) * DBIDA Budget meetings * Economic Action of Dover production meetings (3)

Office of General Legal Counsel
Summary of Matters
Allan Krans

GENERAL SUMMARY OF MATTERS OF THE OFFICE OF GENERAL LEGAL COUNSEL

The Office of General Legal Counsel provides legal support to city staff and volunteers on the boards, commissions and committees of the City of Dover to assist efforts to provide services to constituents/customers. Key services include legal advice regarding Matters (legal questions and issues raised by staff), review of legal documents (contracts, deeds etc.), preparation of resolutions, and responses to Right to Know requests.

Tracking the timeliness of legal services has been initiated to achieve objective Key Intended Outcomes (KIO).

SELECTED MATTERS FOR THE MONTH: August 2011

- Assistance to the City Council: drafting/review of resolutions, and ordinance revisions; attendance at meetings; redraft City Council Procedural Rules
- Assistance to the Community Services Department: Rental use of City/School property; McConnell Center lease; lien subordination; naming public property; rental use of City property application
- Assistance to the Planning Department: ZBA appeal; Dover Point Development Shore Lane; setbacks issue; Freshet Road rezoning; zoning violations; zoning appeal; election signs
- Assistance to the Schools: School Board use of executive sessions; contract review
- Assistance to the Finance Department: contract reviews and preparations; case review; health insurance premiums; performance guarantee
- Assistance to Fire and Rescue: unsafe building
- Assistance to Police: Handicap parking spaces; City Code Chapter 97 Anti-scavaging; auction police vehicle bill of sale; divorce subpoenas; public parking food vendors
- Assistance to the City Manager: review of documents for signature; review of litigation;
- 258 Matters opened year to date; 30 in August (total Matters 2010 were 207);

- 123 Documents reviewed year to date; 15 in August (total Documents reviewed 2010 were 103); Key Intended Outcome (KIO) is review of documents within three (3) days;
- RSA 91-A Requests: 33 year to date & 9 in August 2011 (total requests in 2010 were 57); Key Intended Outcome (KIO) is response to a request for information within five (5) days;

The role of the Office of General Legal Counsel is to represent the corporation as a whole including the City Council, the City Manager and the Departments. The focus of the Office of General Legal Counsel is to avoid legal problems for the City by advising staff members, reviewing legal documents, addressing citizen concerns proactively, providing guidance to the boards, commissions and committees of the City and assisting City Councilors in the performance of their duties. The goal is to save money for the taxpayers and the City of Dover. A further role of General Legal Counsel is to respond to matters involving litigation. This role involves contacts with opposing legal counsel on a regular basis, the attendance at hearings and the trial of matters before the Courts.

The use of outside counsel to handle specialty matters continues and consists of counsel involved in environmental matters (Attorney Peltonen) and labor negotiations (Attorney Broth). There are a small number of other attorneys hired on a variety of smaller matters.



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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Weston led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Trefethen, Deputy Mayor Weston, Councilor Carrier, Councilor Cheney, Councilor Ciotti, Councilor Cruikshank, Councilor Garrison, Councilor Hooper, and Councilor Nedelka.

Also present: City Manager Joyal, General Legal Counsel, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Mayor Trefethen asked the Council if they had any items they would like to change, add, or delete on the Agenda.

Councilor Hooper moved to add the School Board Report; seconded by Councilor Nedelka.

Vote: 9/0.

Deputy Mayor Weston moved to add the Dover Ice Arena Development Agreement to the background of Item 13.B.1.; seconded by Councilor Garrison.

Vote: 9/0.

Deputy Mayor Weston moved to add background information to the City Manager's Evaluation, Item #13.B.4.; seconded by Councilor Cruikshank.

Vote: 9/0.

Deputy Mayor Weston moved to add the language, "Refer to a public hearing on September 28, 2011," to item 13.B.3.; seconded by Councilor Hooper.

Mayor Trefethen moved to withdraw Item 13.B.2. from the agenda; seconded by Councilor Cruikshank.

Vote: 9/0.

Mayor Trefethen moved to add the Appointments Committee Report; seconded by Councilor Ciotti.

Vote: 9/0.

Deputy Mayor Weston moved to accept the agenda as amended; seconded by Councilor Cruikshank.

Vote: 9/0.

7. PUBLIC HEARINGS – None



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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.

Thomas Clark, 1 Chesley Street, City of Dover Employee: He referred to the newspaper article regarding the Local Government Center (LGC), and the Councilor's comment that it was not in the employees' best interest to do business with the LGC. He asked what the basis was for the comment. He said he wasn't here on behalf of the employees, but that he wasn't aware of employees being concerned with the contract with the LGC or the City Manager's decision to renew the contract.

Edward Bleiler, 22 Isaac Lucas Circle: He read his statement to the Council.

Mayor Trefethen told Mr. Bleiler that several of his figures were incorrect, and he will have City Manager Joyal address it during the City Manager's Report.

Douglas DeDe, 143 Locust Street: He congratulated the Council on recognizing a job well done by the best City Manager in the State. He said, as Councilor, he didn't vote to appoint him, but the City Manager has changed his opinion and earned his respect. He spoke about the misinformation in the newspaper article regarding the LGC. He said it's a political witch hunt and the LGC is being singled out.

Donald Medbery, 3 Covered Bridge Lane: He spoke about the LGC and why it is being investigated. He spoke about the 4-day work week, and the City's need to be open five days. He spoke about the City Manager's contract.

Mayor Trefethen asked Mr. Medbery to conclude his comments. Mayor Trefethen ordered the microphone be shut off and camera directed on something else.

Mayor Trefethen ordered the microphone turned on and continued the Citizen's Forum. He reminded the citizen's that there is a 5-minute time limit.

David Scott, 220 Back Road: He spoke about calls he has received from citizens regarding the City Manager's raise. He spoke about the LGC contract. He said the City should be able to get the property tax bill mailed out before the November election.

Mayor Trefethen, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

City Manager Joyal asked Mr. Raymond Bardwell, member of the Save our Bridge Committee, to speak to the Council regarding the status of the covered bridge project.

Mr. Bardwell gave the status of the Save our Bridge fundraising and plans for the relocation of the bridge. He said the Conservation Commission has approved the location.



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Councilor Ciotti asked that a copy of the plan be given to the City Manager, who will give copies to the Council.

Mr. Bardwell said they will also be setting up a display of the plan in the hallway for the public.

Councilor Carrier said there was also talk of putting in stairs up to Central Avenue. He said maybe the Committee could get together with the Children's Museum and clean up that area while this project is underway.

Mr. Bardwell said they are working to incorporate it into the project.

City Manager Joyal said he had a few issues to discuss with the Council. He spoke about paving work that is to be completed. He said the Applevale Road project is being sent to bid, and expects an Award of Bid resolution at the next Council meeting. He said the Northend Water Pressure work will be starting in the next few days. He responded to comments made during Citizen's Forum. He said the figures were not accurate, and said he would be happy to meet with Mr. Bleiler.

Councilor Hooper asked the City Manager to correct that information for the public.

City Manager Joyal said in 2008 his base wage was \$124,978, and \$47,000 for benefits. He said his salary consists of a base salary, contribution to retirement deferred compensation program, and buying down vacation that isn't used. He said there were imputed wages that are shown as income for tax purposes. He said in 2009 his wage was \$127,552.56. In 2010 his wage was \$133,779.13, consisting of \$116,902 base salary, retirement contribution of 6%, and payment of 20-days leave accrued. He said all this information is available on the City's website, the City hall, and the Dover Library.

Councilor Garrison asked the City Manager to explain the City Hall hours, and how they save taxes for the City.

City Manager Joyal spoke about the cost savings being \$12,000 for taxpayers, and \$40,000 for water/sewer expenses. He said the City will also have energy savings because the building is closed. He said one benefit is the City Hall is open later four days a week, instead of just the one day per week previously. He said the disadvantage is that the City Hall being closed on Fridays is inconvenient for some folks, but they did have alternatives: online registrations, mailing payments that are processed by lockbox. He said it was ultimately a budget decision choice made by the Council.

Councilor Garrison asked what services were being provided by the LGC, besides health insurance.

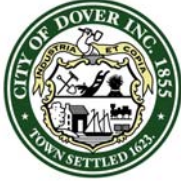
City Manager Joyal said the LGC provides legal services, training services, representation in Concord for legislative initiatives. He said under the umbrella policy they provide health insurance, property and liability insurance, and workers' compensation insurance. He discussed the ongoing LGC investigation with the Council.

Councilor Carrier spoke about the City Manager's salary increase and asked what the salary would be.

City Manager Joyal explained the process to the Council. He said his salary ranks him 8 out of 9 comparable communities.

Councilor Nedelka referred to other city managers in the State receiving car allowances, and asked City Manager Joyal if he received a car allowance.

City Manager Joyal said he doesn't receive a car allowance and he drives his own car.



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Councilor Nedelka asked for the status on the electronic counting meters for parking. City Manager Joyal said the vendor has asked the City to hold off on proceeding with the electronic counters until they come out with multi-jurisdictional units, which should be later this year.

Councilor Nedelka referred to Applevale Road going out to bid, and asked if there will be water/sewer work completed before winter.

City Manager Joyal said they will be buttoning that up for winter.

Councilor Nedelka asked if there will be additional water/sewer work in 2012, or will it all be road work.

City Manager Joyal said there will be additional water/sewer work, but will be done at the same time as the road reconstruction.

Councilor Cheney spoke about the City Manager's compensation, and asked about the additional 1% wage increase.

City Manager Joyal said that was to increase his salary up to the median of comparable communities' city managers.

Councilor Cheney spoke about the LGC issue, and said it was more than just what they have in reserves. She said it was hard for her to believe that employees were comfortable with LGC.

City Manager Joyal said he agreed that there are other issues involved.

Deputy Mayor Weston referred to previous City Manager contracts including a car allowance, and asked what happened to it.

Mayor Trefethen said he felt he has been very lenient with the discussion regarding the LGC. He said the issue is still pending and asked the Council not to give interpretations and opinions during the City Manager's Report.

City Manager Joyal said his contract was amended in 2009.

Deputy Mayor Weston asked for an update on the parking expenses or Parking Commission.

City Manager Joyal said it's an attachment to his City Manager's Report, Pages 26-28.

Councilor Ciotti asked what the median salary was for city managers for the 2010-2011 fiscal year.

City Manager Joyal listed the nine communities used in computing the median salary, and it is \$143,506.

Deputy Mayor Weston moved to accept the City Manager's Report; seconded by Councilor Carrier.

Vote: 9/0.

10. APPROVAL OF MINUTES

A. August 24, 2011 – Regular Session

Deputy Mayor Weston moved for its approval; seconded by Councilor Cheney.

Councilor Cheney referred to Page 4/10, and stated for the record that during the August 24, 2011 meeting she asked the City Manager for the employee agreement documents, which the whole Council did receive. She said the City Manager said there were no comparable options to offer. She said the minutes need to be corrected, because she felt there were other options that the City should pursue.



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City Manager Joyal said he still believes there are no other comparable options that are available to the City given what is in the contracts.

Mayor Trefethen asked if Councilor Cheney was making a motion.

Councilor Cheney said she wasn't.

Mayor Trefethen asked for a vote on the Minutes as presented.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Trefethen said he attended the 9/11 Ceremony presented by the Dover Fire Department. He attended the Dover Business and Industrial Development Authority (DBIDA) meeting, where they heard the proposals for the parking lots and about new companies interested in moving to Dover.

He attended several ribbon cuttings for the Greater Dover Chamber of Commerce.

Councilor Carrier said he was moved by the Mayor's speech during the 9/11 Ceremony.

Deputy Mayor Weston moved to accept the Mayor's report; seconded by Councilor Hooper.

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

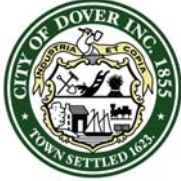
B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS – None

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Amy's Treat
2. RAFFLE – First Parish Church Congregational, UCC
3. RAFFLE – Grace Community Church
4. TAG – Dover Little Green Cheerleading
5. TAG – Prime Time All Star Boosters
6. RESOLUTION: AWARD OF ADDITIONAL SCOPE OF SERVICES B08043
CENTRAL AVE AND WENTWORTH-DOUGLASS HOSPITAL ACCESS
MANAGEMENT PLAN
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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8. Transportation Advisory Commission
9. Joint Building Committee – Horne Street
10. Joint Building Committee – Media Access
11. Legislative Liaison
12. Pool Advisory Committee
13. Parking Commission

Mayor Trefethen asked the Council if they had any items they would like pulled for further discussion.

Councilor Hooper asked to pull the School Board Report.

Mayor Trefethen said he would like pull the Appointments Committee Report.

Mayor Trefethen asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Councilor Hooper gave an overview on the School Board Report.

Councilor Nedelka moved to accept the School Board Report; seconded by Councilor Cruikshank.
Vote: 9/0.

Mayor Trefethen gave an overview on the Appointments Committee Report. He gave a partial listing of openings still available. He said the committee recommends the following reappointments and appointments for the Council's approval:

Reappointments:

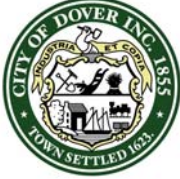
- Cemetery Board – Roland Hofemann, Alternate
- Pool Advisory Committee – Dawn Haines
- Trustees of the Trust Fund – Donald Cichon
- Parking Commission – Anthony McManus and Otis Perry

Appointments:

- Planning Board – Gary Green appointed to a regular position from alternate, and Kurt Schuman being appointed to the alternate position
- Arts Commission - Jake Johnson and Rebecca Proctor
- Open Lands Committee – Greg Braun and Christopher Buck

Deputy Mayor Weston moved to accept the Appointments Committee Report and the recommendations for appointments; seconded by Councilor Nedelka.

Vote: 8/0. Councilor Hooper was absent from the Council Chambers.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, September 14, 2011**
Meeting Time: **7:00pm**

B. RESOLUTIONS

1. DOVER ICE ARENA AGREEMENT – LEACH BROTHERS
SPONSORED BY DEPUTY MAYOR WESTON AND COUNCILOR CRUIKSHANK

Deputy Mayor Weston moved for its adoption; seconded by Councilor Cruikshank.
Deputy Mayor Weston gave an overview for this resolution.
Roll Call Vote: 9/0.

2. CLOSE OUT THE SCHOOL DISTRICT MEDIA ACCESS CENTER JOINT BUILDING COMMITTEE
SPONSORED BY MAYOR TREFETHEN

Item was withdrawn.

3. FRANKLIN PLAZA
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 28, 2011)
SPONSORED BY DEPUTY MAYOR WESTON

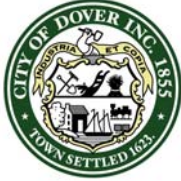
Deputy Mayor Weston moved to refer to a public hearing on September 28, 2011;
seconded by Councilor Cruikshank.
Vote: 9/0.

4. CITY MANAGER EVALUATION
SPONSORED BY MAYOR TREFETHEN

Mayor Trefethen moved for its adoption; seconded by Councilor Nedelka.
Mayor Trefethen gave an overview on the background information.
The Council discussed why the City Manager should get the raise even in this economy.
Councilor Cheney said she couldn't support the raise.
Deputy Mayor Weston said she agreed with the other Councilors' opinions. She said he does deserve a raise, but was against the merit increase because of the economic times.
Mayor Trefethen said the funds for this raise is already in the budget.
Roll Call Vote: 7/2; Passed. Deputy Mayor Weston and Councilor Cheney were opposed.

C. ORDINANCES IN 1ST READING - None

14. COUNCIL CORRESPONDENCE - None



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, September 14, 2011**
Meeting Time: **7:00pm**

15. COUNCIL MATTERS OF INTEREST

Councilor Cruikshank referred to Citizen's Forum comments regarding the increase to health insurance being a maximum of 9% per year. She said that was a bargain, because in her line of work she is seeing 30 to 50 percent increases.

Deputy Mayor Weston agreed with Councilor Cruikshank's comments, and said her business' health insurance went up 27% this year.

Councilor Nedelka asked for a point of order. He asked the Mayor to speak to the person in the audience to please be quiet.

Mayor Trefethen asked Mr. Medbery to be quiet while the Council was talking.

Deputy Mayor Weston discussed the history of the City's connection with the LGC. She said she will be sponsoring a resolution so the Council takes back its responsibility to control the authorization of the healthcare insurance contract.

Councilor Nedelka said the Council has really struggled with communicating with the School Board, and really feels that something needs to be done to improve the relationship. He said he would be willing to put forward a resolution to restructure the Joint Fiscal Committee.

Mayor Trefethen spoke about the LGC. He said it was very complicated, but they have no control over what the State might do. He referred to an article he read on the internet, and said a major organization was giving classes on how to disrupt a meeting. He said he fears this tactic is being used in this body as well, and said obvious attempts will not be tolerated.

Councilor Cheney said the LGC contract was just sent to the Council via email, and felt it needed to be discussed as it unfolds.

16. ADJOURNMENT

Deputy Mayor Weston moved to adjourn; seconded by Councilor Cruikshank.

Vote: 9/0.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R – 2011.09.14 – 136**
Resolution Re: **Franklin Plaza**

- WHEREAS: The City of Dover is part of a statewide Enhanced 911 emergency reporting system; and
- WHEREAS: The United States Postal Services recognizes and delivers mail addressed to a location commonly known as Franklin Plaza in the City, yet this location is not formally recognized as an official street name; and
- WHEREAS: The property owner and all current tenants of Franklin Plaza have petitioned city officials to formally recognize Franklin Plaza as a street name.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The segment of roadway adjoining what is commonly known as Franklin Plaza, which extends from the intersection of Main and Chapel Streets to the intersection of Central Avenue and Second Street, shall be named Franklin Plaza.

REQUIRES A PUBLIC HEARING

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch Sponsored by: Deputy Mayor Karen Weston
Finance Director

Approved for Legal Compliance: Allan B. Krans, Sr.
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R – 2011.09.14 – 136**
Resolution Re: **Franklin Plaza**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Dean Trefethen		
Deputy Mayor, Karen Weston, At Large		
Councilor Robert Carrier, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Jan Nedelka, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Gina Cruikshank, Ward 6		
Councilor Dennis Ciotti, At Large		
Total Votes:		
Resolution does does not pass.		

RESOLUTION BACKGROUND MATERIAL:

Franklin Plaza is recognized by the United States Postal Service as a bona fide mailing address. This property contains at least four businesses. Franklin Plaza adjoins a small segment of roadway which connects the northerly tip of Main Street to the intersection of Central Avenue and Second Streets, where traffic can reverse direction onto Central Avenue southbound.

Franklin Plaza is not formally recognized as a street name in Dover. A concern has been raised regarding emergency response to this location under the auspices of the enhanced 911 system. Additionally, many GPS devices and mapping sites such as Google do not recognize “Franklin Plaza” as a destination because it is not part of the City’s mapping data; this has the potential to confuse motorists and potential customers of these businesses.

NH RSA 231:133-a, Address Numbers on Streets and Highways, states, “the governing body may adopt a system for assigning or altering address numbers of buildings and other property along any public or private way in the municipality. Prior to the actual assignation or alteration of numbers along any way or portion of any way the governing body or planning board shall hold a public hearing for which 10 days' notice has been given by posting in 2 public places in the municipality, by publication in a newspaper in circulation in the municipality, and by first class mail to all owners of property being numbered or renumbered, as indicated by town records. No public hearing shall be required where the property owner or owners voluntarily consent to their property being numbered or renumbered, as indicated by town records. Each municipality addressing numbers on streets and highways pursuant to this section is encouraged to notify the bureau of emergency communications of the changes in accordance with RSA 106-H:10.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R – 2011.09.14 – 136**
Resolution Re: **Franklin Plaza**

The Planning Director received a letter from Mr. Jeffrey Spires, one of the tenants of Franklin Plaza, petitioning for this street name to be accepted. The letter is signed by all current tenants of Franklin Plaza and is attached for the Council's reference. The only affected property owner, Mr. Charles Kageleiry, has also endorsed this proposal. Because all affected property owners have consented to this proposal, no public hearing is required.



8 Franklin Plaza Dover, NH 03820
603.742.VIDS - www.SpiresVideo.com

7/28/2011

Chris Parker
Planning Director
288 Central Ave
Dover, NH 03820

Mr. Parker:

I am writing to you in regards to the physical address of the "Franklin Plaza" office building, located in downtown Dover, NH.

Spires Video Services' mailing address is 8 Franklin Plaza, Dover, NH; however the mailing address does not exist on a map. Search engines, like Google, won't recognize the location "Franklin Plaza" as it's not part of the Dover, NH mapping data. As a result, people cannot get directions to the studio and other Franklin Plaza businesses.

A more troubling concern is NH911, which relies on mapping data to direct police / fire. Our mailing address is not on the state map which causes alarm as to how the Franklin Plaza block is located in an emergency.

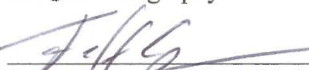
One solution I propose is to name the curve that connects Main Street & Central Ave, "Franklin Plaza". This pins all 4 tenants of Franklin Plaza (Yeastern Home Brew, Bedell Photography, Spires Video Services, Green Lotus Yoga) to a road on the map. It allows our businesses to be physically located on a map, and makes no change to our current mailing address which officially comes to "Franklin Plaza, Dover, NH".


I have attached a map to identify the street I am referring to, highlighted in red. I have not been able to locate any data on a name for this street, which tells me the proposal is most likely a possibility. Each tenant of Franklin Plaza has signed off on this proposal.


Thank you,
Sincerely,

Jeff Spires
Producer/Director


Bedell Photography


Spires Video Services, LLC


Yeastern Home Brew Supply


Green Lotus Yoga



Regional Credit Union

R P Ms

1st St

Cynthia Designs Studio

Acorn Organic Salon

All Critters Corner

Christopher's 3rd St Grill

My Liege Salon & Metrospa

Cafe On the Corner

Days Inn Dover/Durham

Pro Nails

American Resource Staffing

Fish Shanty

Chapel St

Tuxedos & Suits With Style

Alie Jewelers

Family Legal Services

Crimson Sky Nail Bar & Spa

Village Goldsmith Gallery

Franklin Pierce Hwy

Kendall Pond Pizza II

Jan Shopping Center

2nd St

Just the Thing

Tedeschi

Spires Video Services

Cartelli's Bar & Grill

Janetos Superette

Cocheco PrintWorks

Immigrants Park

Oriental Delight

9

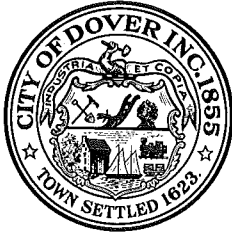
4

4

9

9





CITY OF DOVER
11 SEP 15 PM 1:24

APPLICATION CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE**..X... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Horne Street School PTG 5K or 2 mile race
Federal Tax ID number for Organization: 19515 Charitable Trust ID. (Horne Street School
Nature of Organization: Religious, Educational, Charitable, Civic, Sports Veterans, Fraternal or Political parent teacher group)
Contact Person: Jennifer or Fergus Cullen Day Time Telephone: (603) 343-1444
Address: 152 Boxwood Lane, Dover Email Address Jennycullen2@comcast.net
Purpose of Permit: The PTG at HSS will promote family fitness in our community while raising funds to benefit our school.
Date of Event: October 22, 2011 Specific Time: 9:00 AM
Location of Event: Horne Street School - See attached race route

(Raffle Permit only)
Prize (s) To Be Awarded: _____

Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

Place of Drawing: _____

*** NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS:** Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

**** NOTE:** ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

*****NOTE:** SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Jennise J Cullen Date: 9/13/11

Licensing Board approval [Signature] Date: 9/21/11
Revised 03/17/08

Working with police on Route - OK - [Signature]

OK w/ NH Attorney General's Charitable Trust Unit. [Signature]

Just incase you need these as well:

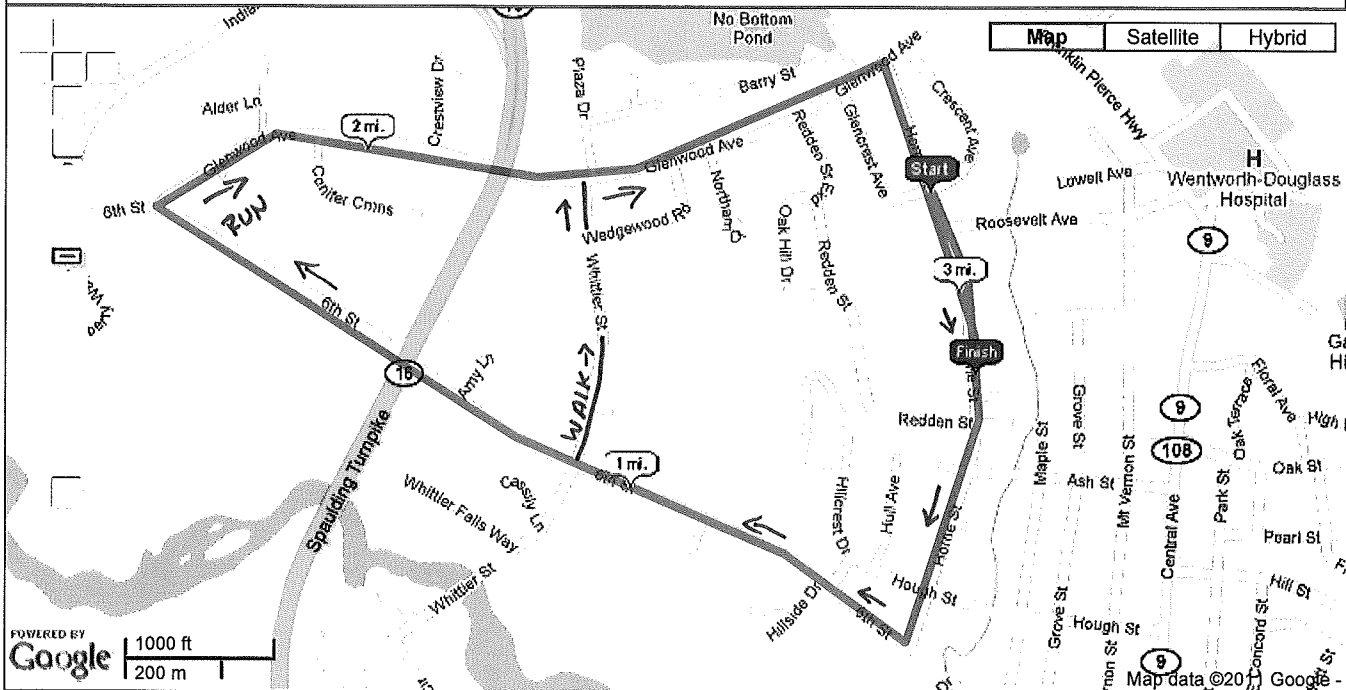
EIN # = 27-4610691 State of NH business ID# - 656392



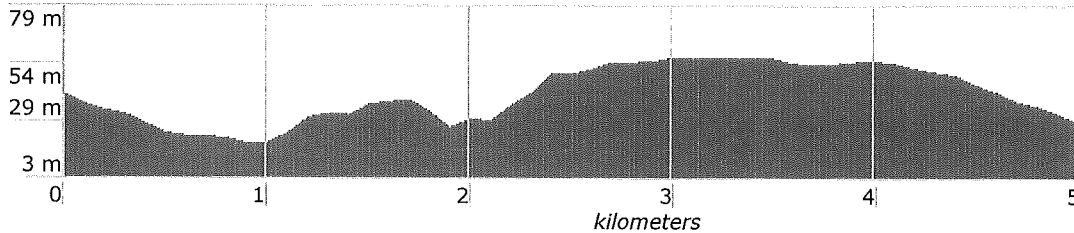
LOGIN | Become a member

View Route

Name: Horne Street School 5K
Rating: unrated
Distance: 3.11 miles / 5.00 km
Location: Start: Horne Street School - Dover, NH, US
Attributes: loop, mixed flat & hills, sidewalks
Description:



Elevation Profile

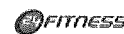


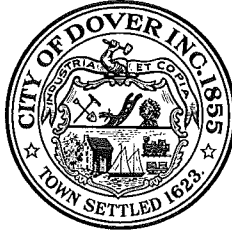
Total climb: 54 feet / 16 m

Total elevation change: 121 feet / 37 m

Added by Fergus Cullen on 4/13/2011

DISCLAIMER: USATF and the author of this route make no warranties as to the conditions, safety, distance accuracy, or suitability for running of this route. Run at your own risk!





APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Kiwanis Club of Dover, NH

Federal Tax ID number for Organization: 020194230

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Grover L. Tasker, Sr. Day Time Telephone: 603-742-4961

Address: 621 Central Ave., Dover, NH 03820 Email Address grover@taskerfh.com

Purpose of Permit: Fund raiser for Kiwanis Club

Date of Event: Saturday Oct. 15, 2011 Specific Time: 9:00 a.m. to 11:00 a.m.

Location of Event: Downtown Dover - River Walk

(Raffle Permit only)

Prize (s) To Be Awarded: _____

Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

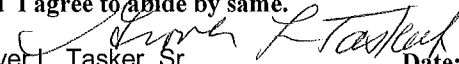
Place of Drawing: _____


*** NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.**

**** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA**

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I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

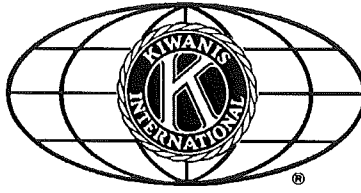
Signature: (s) Grover L. Tasker, Sr.  Date: Sept. 16, 2011

Licensing Board approval  Date: 9/20/11
Revised 03/17/08

Ok w/ PD

All ser with NH AG's office. DC

KIWANIS CLUB
of Dover, New Hampshire



621 Central Ave., Dover, NH 03820

September 16, 2010

City of Dover

RE: Application for a Parade Permit

Each year the Dover Kiwanis Club has a walk to raise money for their shoes & boots campaign for the needy children in the Dover area.

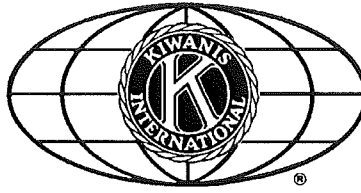
Enclosed is our proposed walking route for this years walk on Saturday October 15th . The walk starts about 9:00 a.m. and is finished by 11:00 a.m.

Thank you for your prompt consideration to this application.

A handwritten signature in cursive script that reads 'Grover L. Tasker, Sr.'.

Grover L. Tasker, Sr.
Committee Chair

KIWANIS CLUB
of Dover, New Hampshire



621 Central Ave., Dover, NH 03820

**Walking route for the 2011 Kiwanis Walk-A-Thon in Dover, NH
Saturday October 15, 2010**

Proposed walking route is as follows:

Starting on the sidewalk in front of the Cocheco Mills Courtyard on Central Ave.

Cross Central Ave. in crosswalk to corner of First St. and turn left on Central Ave.

Cross the bridge over the river and turn right on the walkway beside the Spinelli office. Follow the walkway down by the river walking toward Chestnut St. – walking behind the Riverview Apartment Building.

Continue on walkway under Chestnut St. and behind the Cocheco Park Apartment Building and behind Waldron Towers Apartment Building, and go out to Green St., go right to Washington St.

Go right on Washington St. past Capitol Drive and take right on the Bike Route – this crosses the river to the parking lot at the Train Station – at parking lot go to your right out to Chestnut St.

Cross Chestnut St. at First St. to Central Ave. and back to the starting point at Cocheco Mills Court Yard.

THANK YOU FOR YOUR SUPPORT

* Please send copy of permit to Marn w PD



CITY OF DOVER
11 SEP 14 AM 11:58

APPLICATION CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE**...X... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Saint Mary Academy
Federal Tax ID number for Organization: 02-034296
Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Stephanie Biduc Day Time Telephone: 343 2181

Address: 5 Reyners Brook Drive ^{Dover NH} 03820 Email Address doverholidayparade@gmail.com

Purpose of Permit: 2011 Dover Holiday Parade

Date of Event: Sunday, Nov 27, 2011 Specific Time: 2:45pm

Location of Event: Sixth Street to South Central Ave - Care Pharmacy

(Raffle Permit only)
Prize (s) To Be Awarded: _____

Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

Place of Drawing: _____

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

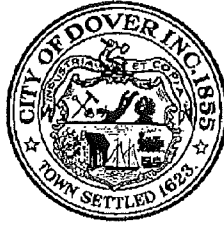
** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Stephanie Biduc Date: 9.12.11

Licensing Board approval [Signature] Date: 9/21/11
Revised 03/17/08



CITY OF DOVER
11 SEP 15 PM 3:45

APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE* X TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Cornerstone Tax Services LLC

Federal Tax ID number for Organization: 27-2711638

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Jennifer Brown Day Time Telephone: 343-2393

Address: 299 Central Ave, Dover Email Address info@cornerstonetaxservices.com

Purpose of Permit: Raffle to benefit Garrison Elementary School PTA

Date of Event: 10/1/11 Specific Time: 8-4

Location of Event: our booth at Apple Harvest Fest

(Raffle Permit only)
Prize (s) To Be Awarded: iPod Shuffle

Amount of Donation: \$1/ticket Date of Drawing: 10/1/11 Specific Time: 4:00

Place of Drawing: our booth at Apple Harvest Fest

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

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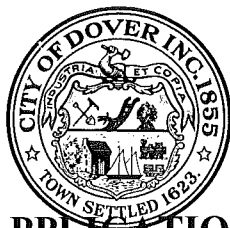
***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: [Signature] Date: 9/15/11

Licensing Board approval [Signature] Date: 9/21/11
Revised 03/17/08

Recipient Agency is registered w/ NH Attorney General's office.
[Signature]



RECEIVED
DOVER CITY CLERK
DOVER, NH

APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

2011 SEP 7 P 1:54

RAFFLE*.....TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: North Country Resource Conservation + Development Council, Inc
Federal Tax ID number for Organization: 23-72337421 A 501c3 non profit
Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Rick DeMark Day Time Telephone: (603) 527-2093

Address: 2 Airport Rd, unit 1, Gofford, NH 03249 * Email Address rdemark.ncrcd@metrocast.net

Purpose of Permit: Hold a 50/50 Raffle in conjunction with New England Assoc. of Road Councils Fall Conference

Date of Event: 10/28/2011 Specific Time: 7:00pm ±

Location of Event: Comfort Inn + Suites, Dover NH

(Raffle Permit only)
Prize (s) To Be Awarded: 1/2 of the cash value of tickets sold.

Amount of Donation: \$20.00 Date of Drawing: 10/28/2011 Specific Time: 7:00pm ±

Place of Drawing: Comfort Inn + Suites, Dover, NH

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

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***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A, RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Richard R. DeMark Date: Sept 7, 2011
Exec. Director

Licensing Board approval [Signature] Date: 9/9/11
Revised 03/17/08

All set with NH AG's office.
[Signature]

* Previous address, until 6/26/2011, was 719 N. Main St, Rm 220 Laconia, NH. We have filed with the AG our change of address on August 15, 2011.



APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*...TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: 'SAVE OUR BRIDGE'

Federal Tax ID number for Organization: NA

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: SAM ALLEN Day Time Telephone: 603-742-6699

Address: 199 SPUR RD., DOVER, NH Email Address spurroad@aol.com

Purpose of Permit: RAISE FUNDS FOR BRIDGE RE-LOCATION

Date of Event: OCT. 1, 2011 Specific Time: 8AM-4PM

Location of Event: APPLE HARVEST DAY - DOWNTOWN DOVER (BOOTH)

(Raffle Permit only)

Prize (s) To Be Awarded: FRAMED PICTURE, GIFT CARDS, & OTHER BRIDGE ITEMS

Amount of Donation: VARIES Date of Drawing: 10/1/11 Specific Time: 12NOON & 4PM

Place of Drawing: BOOTH AT EVENT

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT. I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A, RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Date:

Licensing Board approval [Signature] Date: 9/21/11 Revised 03/17/08

Has advised they will register with AE



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.A.7.

Resolution Number: **R - 2011.09.28 – 138**
Resolution Re: **B09054 Purchase of Unleaded and Diesel Fuel**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Dean Trefethen		
Deputy Mayor, Karen Weston, At Large		
Councilor Robert Carrier, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Jan Nedelka, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Gina Cruikshank, Ward 6		
Councilor Dennis Ciotti , At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.A.7.

Resolution Number: **R - 2011.09.28 – 138**

Resolution Re: **B09054 Purchase of Unleaded and Diesel Fuel**

RESOLUTION BACKGROUND MATERIAL:

In January 1996, due to the decommissioning of its own in-house fuel distribution system, the City of Dover, NH began using the State of New Hampshire fueling depot adjacent to Exit #9 of the Spaulding Turnpike. Annual review of the pricing structure by the State of New Hampshire Bureau of Purchase and Property and the built-in controls by NHDOT, such as fuel and vehicle cards maintained by City of Dover to prevent misuse of the system, confirms that it could be the City's financial advantage and best interest to continue using the State of NH fuel distribution system.

Sealed Bid B09054 was requested and received for the purchase of unleaded, diesel and biodiesel fuel at locations in addition to the State of NH fueling Depot on April 2, 2009 @ 2:00pm. Two replies were received with the most favorable from Alliance Energy LLC which fuels Mr. Mikes Mobil on Portland Ave and D&D Mobil on 221 Central Ave.

Due to the fact the local stations must pay state road tax on their fuel, the city would pay the pump price and then would seek reimbursement from the state agencies for the amount of taxes charged that a municipality is exempt from.

The city currently fuel up at the State NH Depot which pricing is .0540 over rack price until 200,000 gallons of 87 octane unleaded fuel is consumed (the current price is \$3.14). For diesel fuel state costs is .0290 over rack until 75,000 gallons are consumed (current price is 3.29) per gallon for diesel. This per gallon cost changes as pricing as the rack changes but the state NH contract price over rack is locked until quantities are consumed.

Based on current prices at the Mobil station of \$3.69 UL and \$3.99 DS, the city is saving approximately .19 cents per gallon for unleaded and .28 per gallon of diesel by fueling up at the St NH Depot. Should the Mr. Mikes pump prices (less the state & federal tax) come down below the State Depot rate, the city would begin purchasing fuel there. The pricing changes are watched weekly by the purchasing agent in an effort to secure the best fuel pricing.

Purchasing Information:

Type:	Purchase orders	Advertised:	Yes
Invitations Mailed:	17	Number of Responses:	2
Warranty:	None	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	Yes
Prices will hold for:	NA	Estimated Delivery:	
Recommended Award to:	Alliance Energy LLC State NH Depot	Fund:	GF Fuels
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	No	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R - 2011.09.28 – 139**
Resolution Re: **B12011 Award of Applevale Infrastructure Improvement Project**

WHEREAS: Request for bid B12011 was requested and received for the Applevale Area Infrastructure Improvement Project on September 15, 2011 @ 2:30pm; and

WHEREAS: Seven bid replies were received and low bid meeting specifications was submitted by SUR Construction in the amount of \$3,019,060.00. The objective of this project is to accomplish road and utility reconstruction of the Applevale area; and

WHEREAS: The city has identified certain CIP projects have been completed under budget and therefore there are unexpended bond proceed to be utilized toward other CIP projects.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The Purchasing Agent is hereby authorized to issue a purchase order to SUR Construction of Rochester NH given the rates provided in conjunction with B12011. The amount of this authorization shall be limited so as not to exceed available funding.

Financing				
Account	Description	Appropriation	Balance	PO Amt
5300.1.300.43320.4757.03579.10	Water Main Applevale	134,414.49	134,414.49	134,414.49
5300.1.300.43320.4757.03579.11	Water Main Applevale	200,600.00	200,600.00	182,770.51
5320.1.300.43250.4757.04553.11	Sewer Main Applevale	250,000.00	249,000.00	249,000.00
5320.1.300.43250.4757.04570.11	Sewer Infiltration mitigation	250,000.00	155,380.00	155,380.00
5320.1.300.43250.4757.04570.12	Sewer Infiltration mitigation	250,000.00	250,000.00	55,080.00
1000.1.300.43121.4715.00000.00	GF Streets	987,803.80	588,628.54	63,495.69
4010.1.300.43121.4751.03145.10	Applevale FY10	200,000.00	182,615.24	182,615.24
4011.1.300.43121.4751.03145.11	Applevale FY11	1,000,000.00	997,382.07	997,382.07
4012.1.300.43121.4751.03145.12	Applevale FY12	1,000,000.00	998,922.30	998,922.00

AND, FURTHER BE IT RESOLVED

The City Council appropriates funds as follows:

ACCOUNT	DESCRIPTION	APPROPRIATION	AVAIL. BOND PROCEEDS	AMT RE - PROGRAMMED
5300.1.300.43320.4757.03541.10.700	Water Main Rte 9 Bridge	\$300,000.00	\$134,414.49	(\$134,414.49)
5300.1.300.43320.4757.03579.10.700	Water Main Applevale			\$134,414.49
5300.1.300.43320.4757.03531.11.700	Gen Water Main Replacement	\$100,000.00	\$50,600.00	(\$50,600.00)
5300.1.300.43320.4757.03579.11.700	Water Main Applevale			\$50,600.00

In accordance with NH Municipal Finance Act, RSA33 and City Charter Provisions C6-6 and C6-14 a **PUBLIC HEARING IS REQUIRED** for this resolution and must be approved by a 2/3 majority vote of the city council.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R - 2011.09.28 – 139**
Resolution Re: **B12011 Award of Applevale Infrastructure Improvement Project**

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Dean Trefethen
By request

Approved for Legal Compliance: Allan B. Krans, Sr.
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Dean Trefethen		
Deputy Mayor, Karen Weston, At Large		
Councilor Robert Carrier, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Jan Nedelka, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Gina Cruikshank, Ward 6		
Councilor Dennis Ciotti , At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R - 2011.09.28 – 139**
 Resolution Re: **B12011 Award of Applevale Infrastructure Improvement Project**

RESOLUTION BACKGROUND MATERIAL:

The objective of this project is to accomplish road and utility reconstruction on the following streets: Hawthorne Road, Middle Brook Road, Newport Avenue, Kent Street, Applevale Drive, Winston Avenue, Salem Avenue, Stark Avenue. The work consists of new gravels, pavement, granite curbs, concrete sidewalks, pavement markings, replacement of existing drainage systems, repair and replacement of components of the existing sewer system, and repair and replacement of components of the existing water systems including hydrants and water services. Alternative 1 included

Award Information:

A purchase order will be issued to SUR Construction to authorize future expenditures.

Purchasing Information:

Type:	Purchase Order	Advertised:	Yes
Invitations Mailed:	180	Number of Responses:	7
Warranty:	Per manufacturer	Terms:	Net 30, FOB Dover
Work Bonded:	Yes	Contract:	Yes
Prices will hold for:	Until completion	Estimated Delivery:	240 days from noa
Recommended Award to:	SUR Construction	Fund:	Various
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation

Bid Results

B12011	SUR Construction	C.S.S.I.	NE Earth Mechanics	John H Lyman & Sons	Jamco Excavators LLC	Gove Construction Services	DeFelice Corp
Base bid	3,019,060	3,070,230	3,238,397	3,241,440	3,377,063	3,486,041	3,771,733
Alt 1	81,390	79,595	67,899	92,340	73,500	103,915	61,515
Alt 2	54,785	55,429	46,977	62,165	50,125	70,890	46,020
Base + alt 1	3,100,450	3,149,825	3,306,296	3,333,780	3,450,563	3,589,956	3,833,248
Base + alt 2	3,073,845	3,125,659	3,285,374	3,303,605	3,427,188	3,556,931	3,817,753



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R - 2011.09.28 – 139**

Resolution Re: **B12011 Award of Applevale Infrastructure Improvement Project**

Vendor Solicitation List:

<p>Aberthaw Construction Company, Inc. AMB Custom Structures & Design American Flagging & Traffic Control Arthur Hartford Construction ARTT Remodeling and Property Maintenance LLC Barrett Drilling and Blasting LLC Barron Brothers Development Baybutt Construction Bell & Flynn, Inc. Bowen's Furniture Enhancement Bread Loaf Corporation Brown Industrial Group, Inc Busby Construction Co. Inc. Caley Corporation Careno Construction Co. CDM Century Mechanical Charters Brothers Construction Chris-Scott Construction Inc. ck landmark construction company CLD Consulting Engineers, Inc. Conneston Construction, Inc. Construction Summary Of NH CPM Constructors CSSI D.C.S. construction corp. Dale R. Sprague Construction Co., Inc. DeStefano & Associates, Inc. DiMatteo Construction Management Dodge Report Doucet Survey, Inc. Dowling Corporation durell enterprises E.J. Prescott, Inc. EI Technologies, LLC Engelwood Construction Co, Inc</p>	<p>Aggregate Recycling Corporation AHN Landscaping & Excavation Andrews Construction Co. Inc. Atlantic Excavating, LLC Bob Sherwood Landscape Co Brian Turgeon Excavating LLC Clean Venture, Inc. DBU Construction DeFelice Corporation DS SABINE LLC E Guimond Construction, LLC East Coast Excavating Inc. Felix Septic Service Four Corners Gove Construction Greater Dover Chamber of Com Green Environmental Inc. H.P. Fairfield, LLC hawkins construction corp Hissong Development Corporation J P Towle Construction Corp Jennifer M Cook Company Inc. JGE Enterprises, Inc. Joel Clough & Son Excavation Jungle Jim's Landscape & Garden JWB Trucking Landsite Corp lcg limited M. Bradsher Co. Inc. MacKinnon and Sons Excavating MARK VIENS & SONS EXCAVATING Martini Northern Matrix, Concrete, Inc. Mick Construction Corporation Millennium Granite Murphy Pipeline Contractors, Inc</p>	<p>Keymont Construction, Inc. Kingdom Contract Flooring Lewis Water Services Lyndes Carpet & Upholstery MacDonald Survey & Design Mark Carrier Construction, Inc Marshall Rental Center, Inc. Martinez Road Construction, Inc. McGowan Landscape, LLC Mills Construction Inc. National Water Main Cleaning Co. NH Blacktop Sealers, Inc. NICOM Coatings Corporation Nobis Engineering, Inc. Norman R Gagnon Construction North & South Builders North Branch Construction Northeast Masonry Corporation Northeast Restoration Northway Builders, Inc. Phipps Landscape Pike Project Resource Group, LLC Quality Fire Protection R. D. Edmunds & Sons, Inc. R.H. White Construction R.M. Piper, Inc. Raynor Door Authority of NE Reliable Restoration & Recovery Rescon Construction Services LLC Ricci Construction Rodney Brown, Sr.,Masonry & Building Contractor Rule Boston Camera Salmon Falls Woodworks Santorelli Construction Inc. Scherbon Consolidated, Inc</p>
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CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R - 2011.09.28 – 139**

Resolution Re: **B12011 Award of Applevale Infrastructure Improvement Project**

<p>EnviroVantage F. L. Merrill Construction, Inc. Federal Construction Corp. FRANZOSO Land Stone Snow & Ice Fulcrum Associates, Inc. Ganneston Construction Corp. Glen Builders Inc. Graybar GZA GeoEnvironmental, Inc. Hannamith Contracting LLC Hanscom's Truck Stop Inc Harvey Construction Corporation Hi-Way Safety Systems, Inc. Horne Construction Hutter Construction Corporation Infinite Imaging J&B Granite and Stoneworks Jamco Excavators, LLC James J. Welch & Co., Inc. JGE Enterprises, Inc. JH Spain Commercial Services, LLC John H. Lyman & Sons, Inc. John Turner Consulting, Inc. Just Right Awnings an Signs Inc JWP & Sons Contracting, LLC</p>	<p>N. Pandelena Construction Natgun Corporation Nelson Communications Service NNEFS, LLC NorthEast Earth Mechanics, Inc. Northern New England Field Svs Pichette Brothers Const Piscataqua Landscaping Company Preload Inc. Randall Construction River Valley Dev. Corp. Rye Beach Landscaping LLC S. W. Cole Engineering, Inc. S.U.R. Construction Santorelli Construction Inc. Security Construction Services Select Excavation & Landscaping Spencer Trucking & Excavation SUR Construction T. Buck Construction, Inc Trimmers Landscaping Wayneslandscaping WDB Construction Weston & Sampson CMR, Inc.</p>	<p>Seacoast Crane & Building Co Sealcoating, Inc. Sealex Sebastian Septic Service LLC Security Construction Services Select Excavation & Landscaping Shepherd Painting & Restoration Signatures Spencer Trucking & Excavation Steve Sarette & Son Excavation, L Stone Waleryszak, LLC Sundance Sign Co. Super Floorz The Dirt Doctors TRB Development Group Inc. Turgeon Construction, Inc United Site Services Northeast Walker Specialties, Inc. Waterline Industries Corp. Wooden Window Repair and Restoration Yates Electric Service, Inc. YourSpace Home Improvement</p>
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CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.2.

Resolution Number: **R – 2011.09.28 – 140**
Resolution Re: Fiscal Year 2012 Budget Amendment #1

- WHEREAS: The City Council adopted the FY12 Budget on June 1, 2011; and
- WHEREAS: The New Hampshire State legislature authorized through House Bill 2 (Chapter 224, Laws of 2011) the State of New Hampshire to spend \$3.5 million in Fiscal Year 2012 to offset political subdivision employer contributions to New Hampshire Retirement System (NHRS) for Group I Teachers and Group II Police and Firefighters.
- WHEREAS: The City has received notification from NHRS that the City of Dover’s portion of the allocation of the \$3.5 million is \$71,764.15, consisting of \$20,125.91 for Group II Firefighters, \$13,038.34 for Group II Police, and \$38,599.90 for Group I Teachers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

Pursuant to C6-6 of the City Charter, the FY12 Budget is amended to appropriate the amount of \$71,764 to fund NHRS employer contributions for Police, Firefighters, and Teachers in Fiscal Year 2012. The FY12 budget is amended as follows:

<u>Account</u>	<u>Description</u>	<u>Adopted Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
APPROPRIATIONS:				
1000.1.210.42120.4230.00000	Police Ops - Retirement	\$ 405,890	\$13,038	\$ 418,928
1000.1.220.42220.4230.00000	F&R Suppr – Retirement	\$ 742,141	\$20,126	\$ 762,267
1000.1.600.46900.4950.00000	Education	\$41,638,606	\$38,600	\$41,677,206
REVENUES:				
1000.1.190.41991.3341.00000	Gen Govt – State Reimb.	\$0	\$33,164	\$ 33,164
1000.1.600.46900.3700.00000	Education Revenues	\$12,800,610	\$38,600	\$12,839,210

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6. PUBLIC HEARING AND CITY COUNCIL VOTE TO BE SCHEDULED FOR OCTOBER 12, 2011.

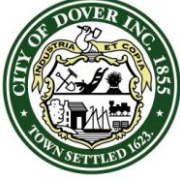
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Dean Trefethen
By Request

Approved for Legal Compliance: Allan B. Krans, Sr.
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.2.

Resolution Number: **R – 2011.09.28 – 140**
Resolution Re: Fiscal Year 2012 Budget Amendment #1

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Dean Trefethen		
Deputy Mayor, Karen Weston, At Large		
Councilor Robert Carrier, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Jan Nedelka, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Gina Cruikshank, Ward 6		
Councilor Dennis Ciotti, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.2.

Resolution Number: **R – 2011.09.28 – 140**

Resolution Re: Fiscal Year 2012 Budget Amendment #1

RESOLUTION BACKGROUND MATERIAL:

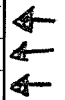
Each year there are amounts appropriated in the City budget for payments associated with NHRS employer contributions for Group I Teachers, and Group II Police and Firefighters.

The New Hampshire State legislature authorized through House Bill 2 (Chapter 224, Laws of 2011) the State of New Hampshire to spend \$3.5 million in Fiscal Year 2012 to offset increases in political subdivisions' employer contribution costs to New Hampshire Retirement System (NHRS) for Group I Teachers and Group II Police and Firefighters as a result of the State contribution for NHRS for these employee groups being eliminated through House Bill 2.

The City has received notification from NHRS that the City of Dover's portion of the allocation of the \$3.5 million is \$71,764.15, consisting of \$20,125.91 for Group II Firefighters, \$13,038.34 for Group II Police, and \$38,599.90 for Group I Teachers.

A copy of the NHRS allocation table is attached to this resolution indicating the amounts to be allocated to the City of Dover.

New Hampshire Retirement System						
Allocation of \$3.5 Million State Payment to Political Subdivisions						
In Accordance with Chapter 224:191, Laws of 2011						
(A)	(B)	(C)	(D)	(E)	(F)	(G)
				(C x D)	(E) / Total (E)- \$44.3 mil	(F) x \$3.5 mil
25% State Share						
Employer	Plan Type	FY 2011 Total Pensionable Wages	¹ FY 2011 State Contribution Rate	State Contribution	Pol. Sub. Share of State Contribution	\$3.5 Million Allocation
DEERING	Police	\$ 99,961.28	4.88%	\$ 4,878.11	0.000110192	\$ 385.67
DERRY	Fire	\$ 5,660,126.47	6.17%	\$ 349,229.80	0.007888783	\$ 27,610.74
DERRY	Police	\$ 4,396,001.96	4.88%	\$ 214,524.90	0.004845922	\$ 16,960.73
DOVER	Fire	\$ 4,125,756.21	6.17%	\$ 254,559.16	0.005750260	\$ 20,125.91
DOVER	Police	\$ 3,379,370.25	4.88%	\$ 164,913.27	0.003725241	\$ 13,038.34
DOVER	Teacher	\$ 18,217,323.41	2.68%	\$ 488,224.27	0.011028542	\$ 38,599.90
DRESDEN SD - (SAU 70)	Teacher	\$ 4,040,689.58	2.68%	\$ 108,290.48	0.002446183	\$ 8,561.64
DUBLIN	Police	\$ 147,848.10	4.88%	\$ 7,214.99	0.000162980	\$ 570.43
DUNBARTON	Police	\$ 179,435.62	4.88%	\$ 8,756.46	0.000197800	\$ 692.30
DUNBARTON SD - (SAU 19)	Teacher	\$ 838,975.27	2.68%	\$ 22,484.54	0.000507905	\$ 1,777.67
DURHAM	Fire	\$ 1,802,929.53	6.17%	\$ 111,240.75	0.002512827	\$ 8,794.90
DURHAM	Police	\$ 1,380,708.12	4.88%	\$ 67,378.56	0.001522020	\$ 5,327.07
EAST KINGSTON	Police	\$ 211,162.28	4.88%	\$ 10,304.72	0.000232774	\$ 814.71
EAST KINGSTON SD - (SAU 16)	Teacher	\$ 1,015,860.50	2.68%	\$ 27,225.06	0.000614989	\$ 2,152.46
EFFINGHAM - POL	Police	\$ 136,891.54	4.88%	\$ 6,680.31	0.000150902	\$ 528.16
ENFIELD	Police	\$ 406,349.47	4.88%	\$ 19,829.85	0.000447938	\$ 1,567.78
EPPING	Fire	\$ 144,734.44	6.17%	\$ 8,930.11	0.000201723	\$ 706.03
EPPING	Police	\$ 825,615.33	4.88%	\$ 40,290.03	0.000910115	\$ 3,185.40
EPPING SD - (SAU 14)	Teacher	\$ 5,558,269.62	2.68%	\$ 148,961.63	0.003364908	\$ 11,777.18
EPSOM	Fire	\$ 201,643.37	6.17%	\$ 12,441.40	0.000281040	\$ 983.64
EPSOM	Police	\$ 313,586.20	4.88%	\$ 15,303.01	0.000345681	\$ 1,209.88
EPSOM SD - (SAU 53)	Teacher	\$ 2,277,384.09	2.68%	\$ 61,033.89	0.001378700	\$ 4,825.45
ERROL SD - (SAU 20)	Teacher	\$ 138,660.85	2.68%	\$ 3,716.11	0.000083944	\$ 293.80
EXETER	Fire	\$ 1,986,857.35	6.17%	\$ 122,589.10	0.002769176	\$ 9,692.12
EXETER	Police	\$ 1,526,550.73	4.88%	\$ 74,495.68	0.001682790	\$ 5,889.76
EXETER REG COOP SD - (SAU 16)	Teacher	\$ 18,183,135.05	2.68%	\$ 487,308.02	0.011007845	\$ 38,527.46
EXETER SD - (SAU 16)	Teacher	\$ 6,372,099.09	2.68%	\$ 170,772.26	0.003857590	\$ 13,501.56
FALL MOUNTAIN REG SD	Teacher	\$ 9,847,720.11	2.68%	\$ 263,918.90	0.005961688	\$ 20,865.91
FARMINGTON	Fire	\$ 101,916.38	6.17%	\$ 6,288.24	0.000142046	\$ 497.16
FARMINGTON	Police	\$ 723,880.56	4.88%	\$ 35,325.37	0.000797968	\$ 2,792.89
FARMINGTON SD	Teacher	\$ 6,242,412.72	2.68%	\$ 167,296.66	0.003779079	\$ 13,226.78
FITZWILLIAM	Police	\$ 151,573.50	4.88%	\$ 7,396.79	0.000167087	\$ 584.80





CITY OF DOVER

CITY OF DOVER - ORDINANCE

Agenda Item#: 13.C.1.

Ordinance Number: **O – 2011.09.28 – 12**
Ordinance Title: **Old Rochester Road stop signs**
Chapter: **Chapter 166, Vehicles and Traffic**

The City of Dover Ordains:

1. PURPOSE

The purpose of this ordinance is to amend Chapter 166, entitled “Vehicles and Traffic” by changing the intersection of Old Rochester and Long Hill Roads from a two-way to a four-way stop.

2. AMENDMENT

Chapter 166 entitled “Vehicles and Traffic” is hereby amended by revising Section 166-50 SCHEDULE C: “Stop Intersections” as follows:

THE FOLLOWING IS ADDED:

STOP SIGN ON:

OLD ROCHESTER ROAD

AT INTERSECTION OF:

LONG HILL ROAD

3. TAKES EFFECT

This ordinance shall take effect upon passage and publication of notice as required by RSA 47:18.

REQUIRES A PUBLIC HEARING

AUTHORIZATION

Approved as to Funding:	Daniel R. Lynch Finance Director	Sponsored by:	Deputy Mayor Karen Weston
Approved for Legal Compliance:	Allan B. Krans, Sr. General Legal Counsel		
Recorded by:	Karen Lavertu City Clerk		

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:



CITY OF DOVER

CITY OF DOVER - ORDINANCE

Agenda Item#: 13.C.1.

Ordinance Number: **O – 2011.09.28 – 12**
Ordinance Title: **Old Rochester Road stop signs**
Chapter: Chapter 166, Vehicles and Traffic

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Dean Trefethen		
Deputy Mayor Karen Weston		
Councilor Robert Carrier, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Jan Nedelka, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Gina Cruikshank, Ward 6		
Councilor Dennis Ciotti, At Large		
Total Votes:		
Resolution does does not pass.		

ORDINANCE BACKGROUND MATERIAL:

This ordinance revision was endorsed by the Transportation Advisory Commission at its August 22, 2011 meeting following a recommendation of the Engineering, Planning and Police Departments.

The TAC has considered safety concerns, including recent crash statistics, pertaining to this four-way intersection. The Long Hill Road approaches are already governed by stop signs.

Section 2B.07 (Multi-Way Stop Applications) of the Manual of Uniform Traffic Control Devices indicates that when traffic control signals are justified, the multi-way stop may be used as an interim measure while arrangements are being made for signal installation. According to the Planning Department, traffic signal warrants are already met at this intersection and were recognized by the NH Department of Transportation during their engineering studies associated with the signal installation at New Rochester (Route 108) and Long Hill Road. Funding for a traffic signal at Old Rochester and Long Hill Roads has been added to the Capital Improvements Plan.

The estimated cost for implementation is between \$550 and \$650.

**“Save Our Bridge”
City of Dover, NH
288 Central Ave.
Dover, NH 03820
c/o City Manager’s Office**

Too Dover City Clerk:

Sept. 20, 2011

The “Save Our Bridge Committee” respectfully requests that an item be placed on the next Council’s agenda to ask permission for this committee to have raffle sales at the Apple Harvest Day activities in Dover on October 1, 2011. We plan to raffle pictures, gift cards, and other items as a fund raiser for this project.

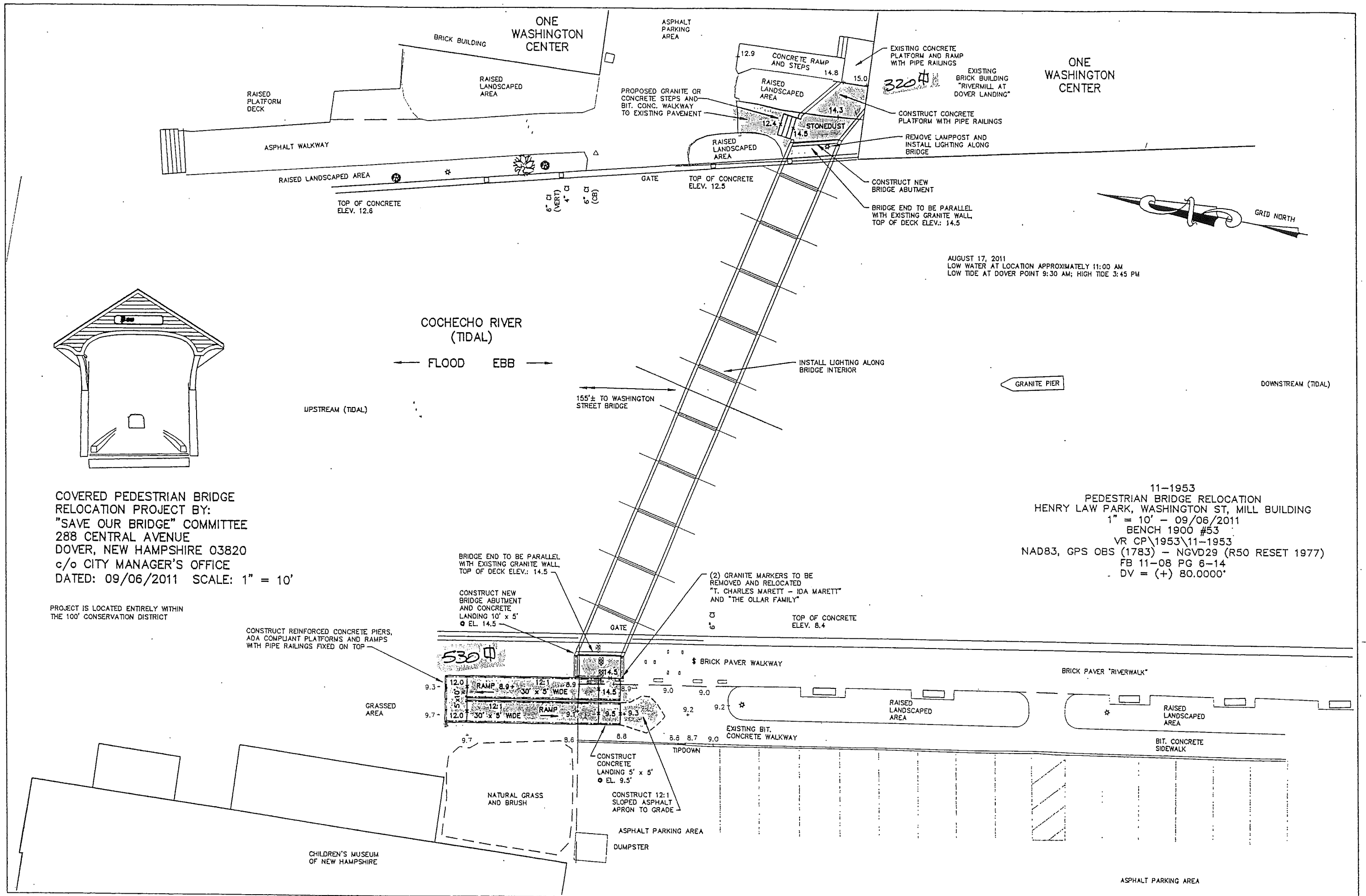
Even with E.J. Blieler’s passing, the committee plans to move forward and we look for your continued support to complete this project.

See you at “Apple Harvest Day” and we will be working on fund raising there and in the following weeks.

Very truly,



Raymond H. Bardwell, Chairman



ONE WASHINGTON CENTER

ONE WASHINGTON CENTER

COCHECHO RIVER (TIDAL)

FLOOD EBB

UPSTREAM (TIDAL)

GRID NORTH

DOWNSTREAM (TIDAL)

AUGUST 17, 2011
 LOW WATER AT LOCATION APPROXIMATELY 11:00 AM
 LOW TIDE AT DOVER POINT 9:30 AM; HIGH TIDE 3:45 PM

COVERED PEDESTRIAN BRIDGE
 RELOCATION PROJECT BY:
 "SAVE OUR BRIDGE" COMMITTEE
 288 CENTRAL AVENUE
 DOVER, NEW HAMPSHIRE 03820
 c/o CITY MANAGER'S OFFICE
 DATED: 09/06/2011 SCALE: 1" = 10'

11-1953
 PEDESTRIAN BRIDGE RELOCATION
 HENRY LAW PARK, WASHINGTON ST, MILL BUILDING
 1" = 10' - 09/06/2011
 BENCH 1900 #53
 VR CP\1953\11-1953
 NAD83, GPS OBS (1783) - NGVD29 (R50 RESET 1977)
 FB 11-08 PG 6-14
 DV = (+) 80.0000'

PROJECT IS LOCATED ENTIRELY WITHIN
 THE 100' CONSERVATION DISTRICT

CONSTRUCT REINFORCED CONCRETE PIERS,
 ADA COMPLIANT PLATFORMS AND RAMPS
 WITH PIPE RAILINGS FIXED ON TOP

BRIDGE END TO BE PARALLEL
 WITH EXISTING GRANITE WALL,
 TOP OF DECK ELEV.: 14.5

CONSTRUCT NEW
 BRIDGE ABUTMENT
 AND CONCRETE
 LANDING 10' x 5'
 @ EL. 14.5

(2) GRANITE MARKERS TO BE
 REMOVED AND RELOCATED
 "T. CHARLES MARETT - IDA MARETT"
 AND "THE OLLAR FAMILY"

TOP OF CONCRETE
 ELEV. 8.4

RAMP 8.9' x 30' x 5' WDE

RAMP 12.1' x 30' x 5' WDE

CONSTRUCT CONCRETE
 LANDING 5' x 5'
 @ EL. 9.5'

CONSTRUCT 12:1
 SLOPED ASPHALT
 APRON TO GRADE

ASPHALT PARKING AREA

DUMPSTER

CHILDREN'S MUSEUM
 OF NEW HAMPSHIRE

ASPHALT PARKING AREA