



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, October 12, 2011**
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. **CHAPTER 166, VEHICLES AND TRAFFIC: OLD ROCHESTER ROAD STOP SIGNS**
SPONSORED BY DEPUTY MAYOR WESTON
 - B. **B12011 AWARD OF APPEVALE INFRASTRUCTURE IMPROVEMENT PROJECT**
(REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR TREFETHEN BY REQUEST
 - C. **FISCAL YEAR 2012 BUDGET ADJUSTMENT 1**
(REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR TREFETHEN 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. **September 28, 2011 – Regular Session**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **CHAPTER 166, VEHICLES AND TRAFFIC: OLD ROCHESTER ROAD STOP SIGNS**
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B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

- 1. B12011 AWARD OF APPEVALE INFRASTRUCTURE IMPROVEMENT PROJECT (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 2. FISCAL YEAR 2012 BUDGET ADJUSTMENT 1 (REQUIRES A 2/3 MAJORITY VOTE)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Stimilon International, LLC**
- 2. RESOLUTION: B12001 HVAC EQUIPMENT MAINTENANCE AND REPAIR SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 3. RESOLUTION: B12015 FOR SEGREGATION AND RECYCLING OF CONSTRUCTION DEBRIS AND DEMOLITION WASTE**
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. LICENSE FOR 2012 POND HOCKEY TOURNAMENT**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 2. MERIT PLAN – CLASSIFICATION AND PAY PLAN**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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3. HEALTHTRUST PROGRAM

SPONSORED BY DEPUTY MAYOR WESTON

4. AWARD OF ADDITIONAL SCOPE OF SERVICES B09052 WWTP SLUDGE DEWATERING UPGRADE DESIGN SERVICES

SPONSORED BY MAYOR TREFETHEN BY REQUEST

5. TELECOMMUNICATIONS SERVICES - SWITCH UPGRADE

SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING

1. CHAPTER 166, VEHICLES AND TRAFFIC TRUCK STREET TURNING RESTRICTION

(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2011)

SPONSORED BY DEPUTY MAYOR WESTON

14. COUNCIL CORRESPONDENCE

A. Letter from Howard Tuttle, dated September 18, 2011.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT