



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, November 9, 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 5-11 BOARD OF TRUSTEES, FINANCE DIRECTOR AS MEMBER OF BOARD OF TRUSTEES
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. October 19, 2011 – Workshop
- B. October 19, 2011 – Joint Workshop with Planning Board
- C. October 26, 2011 – Regular Session

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 5-11 BOARD OF TRUSTEES, FINANCE DIRECTOR AS MEMBER OF BOARD OF TRUSTEES
SPONSORED BY MAYOR TREFETHEN BY REQUEST

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS – None



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Mom’s on the Run, Mother’s Day 5k**
2. **RAFFLE – Dover High School Girls Basketball Boosters**
3. **RAFFLE – Great Bay Figure Skating Club**
4. **RAFFLE – Sons of the American Legion, Squadron 8**
5. **RAFFLE – Zebra Crossings**
6. **TAG – Susan G. Komen, Team Keeping ‘em Real**

7. **RESOLUTION: THE MARIA FASKIANOS SCHOLARSHIP FUND**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

8. **RESOLUTION: B12018 AWARD OF BID FOR AMBULANCE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

9. **RESOLUTION: AWARD OF BID#B12019 FOR SNOW PLOWING/HAULING SERVICES FOR CITY STREETS AND PARKING LOTS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

10. **RESOLUTION: SETTING VOTING HOURS FOR THE JANUARY 10, 2012 PRESIDENTIAL PRIMARY**
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 | |



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B. RESOLUTIONS

- 1. ADOPTION OF FY2013-2018 CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 7, 2011)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
- 2. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 7, 2011, AND CITY
COUNCIL VOTE ON DECEMBER 14, 2011)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**
- 3. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 7, 2011, AND CITY
COUNCIL VOTE ON DECEMBER 14, 2011)
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

C. ORDINANCES IN 1ST READING – None

- 14. COUNCIL CORRESPONDENCE – None**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURNMENT**