



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: Workshop
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, November 2, 2011**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Nedelka 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, Councilor Nedelka.

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

5. CAPITAL IMPROVEMENT PROGRAM (CIP)

City Manager Joyal gave an overview of the CIP process. He said Department Heads were present to answer any questions on the CIP projects, and the School Department will be present at the November 16, 2011 Council Workshop to discuss School specific projects.

Mayor Trefethen said they would start with General Government projects, and asked the Council if they had any questions.

Councilor Ciotti asked for clarification on cemetery improvements.

Community Services Director Steele said the \$25,000 was for street paving and tree replacement, which would be funded by reserves.

Mayor Trefethen asked the City Manager to give an overview of the Capital Reserve Funds. City Manager Joyal referred the Council to page 25 of the CIP and gave an overview of the Capital Reserve Funds.

Mayor Trefethen gave an overview of the Police Department section of the CIP.

Councilor Garrison referred to the dispatch radio equipment replacement, and started a discussion regarding regionalization of dispatch with the County.

Police Chief Colarusso said they would still use the equipment even if the City does decide to be part of the regionalization.

Mayor Trefethen started a discussion regarding the new police facility and the possibility of spreading it out over two years.

Chief Colarusso agreed that the project would take two, possibly three, years to complete.

Mayor Trefethen gave an overview of the Fire Department section of the CIP, and started a discussion with Fire Chief Driscoll regarding the replacement a 1995 Pumper in FY2014.



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Mayor Trefethen gave an overview of the Community Services Department section of the CIP, and started a discussion regarding several different road reconstruction projects. Councilor Garrison started a discussion regarding FastTrans and the use of Transportation Improvement Project (TIP) funds.

Mayor Trefethen started a discussion regarding several water/sewer projects, and Director Steele gave an overview on the status of several projects.

Mayor Trefethen gave an overview regarding culture and recreation projects. Councilor Hooper asked about the plans for Henry Law Park. Recreation Director Bannon gave an overview of the plans for Henry Law Park. He said they are looking to work with the Children's Museum on the design to make it interactive and educational, adding a zero depth splash pool, and addressing safety issues. Councilor Hooper asked about the stained glass at the McConnell Center. Director Bannon said they were a hundred years old and needed refurbishing.

Mayor Trefethen gave an overview of the Library section of the CIP. Councilor Nedelka asked why the roof wasn't in the CIP. City Manager Joyal they are addressing small issues as needs come up. He said the skylight issues will have to be addressed, possibly with a screen to protect them from falling ice or to just take them out completely.

Mayor Trefethen started a discussion regarding the schedule of the CIP process. He said there will be a Council workshop on November 16, 2011 to discuss School Projects in the CIP. City Manager Joyal said there will be a Special Meeting to hold Public Hearings on December 7, 2011, followed by a Council Workshop, and then on December 14, 2011 the Council will vote on adopting the CIP and the funding resolutions.

Councilor Cheney started a discussion regarding the balances in the Special Reserve Funds. City Manager Joyal went over several account balances with the Council.

Councilor Cheney referred to a letter the Council received regarding the skate board park, and asked the City Manager for an update. City Manager Joyal said they were in discussions to move the park, but there is nothing in the plan at this time.

Deputy Mayor Weston asked the City Manager to show a break down the costs for design and construction of the new Police Facility to show the impact.

Mayor Trefethen asked the City Manager to provide a breakdown of the costs/revenue for the FastTrans program. Deputy Mayor Weston asked the City Manager to check with COAST regarding routes if FastTrans is eliminated. City Manager Joyal said they were having discussions with COAST regarding this issue.



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6. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

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

7. ADJOURNMENT

Deputy Mayor Weston moved to adjourn, seconded by Councilor Cruikshank.
Vote: 9/0.