



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Special Meeting
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, December 7, 2011**
Meeting Time: **7:00 pm**

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, Councilor Nedelka.

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

5. PUBLIC HEARINGS

A. RESOLUTION: ADOPTION OF FY2013-2018 CAPITAL IMPROVEMENTS PROGRAM (TO BE VOTED ON DECEMBER 14, 2011)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Otis Perry, 91 Court Street, McConnell Center Advisory Board Chairperson and Cemetery Board Chairperson: He spoke about the funds for renovating the McConnell Center, which would make it more desirable to rent out to non-profits. He recommended that there be \$100,000 in the first year of the CIP. He said it will be used as a negotiating tool with potential clients. He spoke about the need for the \$35,000 for capital improvements for the Pine Hill Cemetery.

Mayor Trefethen, seeing no one else wishing to speak, closed the Public Hearing.

B. RESOLUTION: APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING

(TO BE VOTED ON DECEMBER 14, 2011)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Mayor Trefethen, seeing no one wishing to speak, closed the Public Hearing.

C. RESOLUTION: APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS

(TO BE VOTED ON DECEMBER 14, 2011)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Mayor Trefethen, seeing no one wishing to speak, closed the Public Hearing.



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6. CITIZEN'S FORUM

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

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

7. UNFINISHED BUSINESS – None

8. NEW BUSINESS – None

9. ADJOURNMENT

Deputy Mayor Weston moved to adjourn to the Workshop session; seconded by Councilor Cheney.

Vote: 9/0.