



CITY OF DOVER

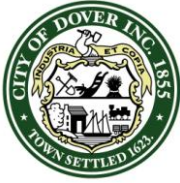
CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, June 27, 2012**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS – None**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
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. **May 16, 2012 – Workshop Session**
 - B. **May 16, 2012 – Special Meeting**
 - C. **May 23, 2012 – Regular Meeting**
 - D. **May 30, 2012 – Workshop Session**
 - E. **June 4, 2012 – Workshop Session**
 - F. **June 6, 2012 – Workshop Session**
 - G. **June 6, 2012 – Special Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING – None**
 - B. **ORDINANCES IN THE 3rd READING – None**
 - C. **RESOLUTIONS**



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Florence Street**
2. **BLOCK PARTY – Jewelry Creations**
3. **RAFFLE – City of Dover Recreation Department**
4. **RAFFLE – Friends of Earth, Sea, Space Museum**
5. **RAFFLE – Pen Ink Design Co.**
6. **TAG – Dover Little Green Football, Inc. – August**
7. **TAG – Dover Little Green Football, Inc. – October**

8. **RESOLUTION: DOG WARRANT**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

9. **RESOLUTION: SETTING VOTING HOURS FOR THE SEPTEMBER 11, 2012
NEW HAMPSHIRE STATE PRIMARY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

10. **RESOLUTION: B11075 – OCCUPATIONAL HEALTH SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

11. **RESOLUTION: B12077 – VARIOUS CHEMICALS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

12. **RESOLUTION: B12065 – CRACK SEALING SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

13. **RESOLUTION: B12075 – BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

14. **RESOLUTION: B12080 – SPECIALIZED MUNICIPAL LEGAL SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

15. **RESOLUTION: GENERATOR MAINTENANCE SOUTHWORTH-MILTON INC**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

16. **RESOLUTION: VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **FISCAL YEAR 2012 WRITE-DOWN OF UNCOLLECTIBLE AMBULANCE ACCOUNTS RECEIVABLE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
2. **MCCONNELL CENTER LEASE WITH SOPHEM CORPORATION**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
3. **MCCONNELL CENTER LEASE WITH EASTER SEALS NEW HAMPSHIRE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
4. **MCCONNELL CENTER LEASE WITH GREENPATH, INC.**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
5. **MCCONNELL CENTER LUTHERAN COMMUNITY SERVICES LEASE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
6. **B11032 MCCONNELL CENTER STAINED GLASS WINDOW REPAIRS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
7. **B11038 – SLUDGE DEWATERING UPGRADES AWARD OF ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
8. **B12051 – NELSON STREET RECONSTRUCTION CONSULTING SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
9. **PURCHASE OF TRUCK FOR COMMUNITY SERVICES FROM STATE NH BID SOLICITATION 1362.12**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
10. **PURCHASE OF SUV FOR FIRE DEPARTMENT FROM STATE NH BID SOLICITATION 1362.12**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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11. FY12 TRANSFER OF APPROPRIATION – GENERAL FUND SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT