



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, July 10, 2013**
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**
 - A. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: ARTS COMMISSION SPONSORED BY COUNCILOR SPULER**
 - B. **FISCAL YEAR 2014 BUDGET AMENDMENT #1 – APPROPRIATION DUE TO ANTICIPATED INCREASE IN STATE ADEQUACY AID (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR TREFETHEN, DEPUTY MAYOR CARRIER, COUNCILOR CHENEY, COUNCILOR CRAGO, COUNCILOR GARRISON, COUNCILOR HOOPER, COUNCILOR SPULER, COUNCILOR WEEDEN, AND COUNCILOR WESTON.
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. **June 26, 2013**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: ARTS COMMISSION**
SPONSORED BY COUNCILOR SPULER



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Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, July 10, 2013**
Meeting Time: **7:00 pm**

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. FISCAL YEAR 2014 BUDGET AMENDMENT #1 – APPROPRIATION DUE TO ANTICIPATED INCREASE IN STATE ADEQUACY AID (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

SPONSORED BY MAYOR TREFETHEN, DEPUTY MAYOR CARRIER, COUNCILOR CHENEY, COUNCILOR CRAGO, COUNCILOR GARRISON, COUNCILOR HOOPER, COUNCILOR SPULER, COUNCILOR WEEDEN, AND COUNCILOR WESTON

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Dover Main Street**
- 2. BLOCK PARTY – Florence Street**

- 3. RESOLUTION: B13052 EMULSION POLYMER AWARD OF BID**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---------------------------------------|
| 1. School Board | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Legislative Liaison |
| 4. Recreation Advisory Board | 10. Pool Advisory Committee |
| 5. McConnell Center Advisory Committee | 11. Parking Commission |
| 6. Arts Commission | |

B. RESOLUTIONS

- 1. ACCEPTANCE OF EMERALD DRIVE AS A PUBLIC WAY**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

- 2. AUTHORIZATION FOR CITY TO PARTICIPATE IN STATE CLEAN WATER STATE REVOLVING FUND FOR WASTEWATER TREATMENT FACILITY (WWTF) UPGRADE CAPITAL IMPROVEMENT PROJECT (CIP) (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 24, 2013)**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, June 26, 2013**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Weeden led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Trefethen, Deputy Mayor Carrier, Councilor Cheney, Councilor Hooper, Councilor Spuler, Councilor Weeden, and Councilor Weston.

Absent: Councilor Crago and Councilor Garrison.

Also Present: City Manager Joyal and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to remove item 13.B.4.; seconded by Councilor Weston.

Vote: 7/0.

Deputy Mayor Carrier moved to add item 13.B.8., Transfer Funds to School Curriculum Capital Reserve Fund; seconded by Councilor Spuler.

Vote: 7/0.

Deputy Mayor Carrier moved to add item 13.B.9., Transfer Funds to School Facilities Capital Reserve Fund; seconded by Councilor Spuler.

Vote: 7/0.

Deputy Mayor Carrier moved to add 13.B.10., Transfer Funds to School Technology Capital Reserve Fund; seconded by Councilor Spuler.

Vote: 7/0.

Deputy Mayor Carrier moved to add 13.B.11., Transfer Funds to School Athletics Equipment Capital Reserve Fund; seconded by Councilor Weeden.

Vote: 7/0.

Councilor Hooper moved to add four School Board Reports; seconded by Councilor Weston.

Vote: 7/0.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Weeden.

Vote: 7/0.

7. PUBLIC HEARINGS – None



CITY OF DOVER

CITY COUNCIL - MINUTES

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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.

Wendy Alley, 28A Cataract Avenue, Dover Democratic Committee Chairperson: She spoke about the Dover Democratic Committee and their work.

Diane Stowell, 5 Old Littleworth Road: She spoke against the resolution for the Littleworth Road Rezoning rehearing request.

Richard Weik, 12 Old Littleworth Road: He spoke against the resolution for the Littleworth Road Rezoning rehearing request.

Bernard Stillwagon, 20 Old Littleworth Road: He spoke against the resolution for the Littleworth Road Rezoning rehearing request.

Robert Sherwood, 55 Knox Marsh Road: He spoke in favor of the resolution for the Littleworth Road Rezoning rehearing request.

Mary Hebbard, 97 Spruce Lane: She asked for an explanation on why Item 13.B.4. was removed from tonight's agenda. She spoke against the resolution for the Littleworth Road Rezoning rehearing request. She urged the Mayor to remove his name from the Mayors Against Illegal Guns group.

Amanda Russell, 20 Cranbrook Lane. School Board Vice-Chairperson: She urged the Council to approve the four resolutions to Transfer Funds to the School's Capital Reserve Accounts. She urged the Council not to approve the resolution to Amend City Financial Policies for Stabilization Funds – School General Fund Budget Year End Surplus,

Rocky D'Andrea, 62 Mast Road, School Board Chairperson: He echoed Ms. Russell's comments and urged the Council to approve the four resolutions to Transfer Funds to the School's Capital Reserve Accounts. He urged the Council not to approve the resolution to Amend City Financial Policies for Stabilization Funds – School General Fund Budget Year End Surplus,

John Diamond, 90 Durham Road: He spoke in favor of the resolution for the Littleworth Road Rezoning rehearing request.

Human, 55 Union Street: He spoke about being stopped on Durham Road by Dover Police.

Jessica DeGraff, 40 Grove Street: He spoke about the proposed changes to the sign ordinance.

John Grammas, owner of 11 Court Street: He spoke in favor of the Littleworth Rezoning Rehearing request.

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



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CITY COUNCIL - MINUTES

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9. CITY MANAGER'S REPORT

- A. June 12, 2013**
- B. June 26, 2013**

City Manager Joyal said he has submitted both reports for the month in writing. He discussed the process for hiring a new General Legal Counselor and his belief that there will be a new Counselor by the end of the summer. He discussed his professional development activities. He said the First Street resolution was pulled because the City is still in negotiations with the developer.

Deputy Mayor Carrier moved for the approval of the City Manager's Report; seconded by Councilor Hooper.

Vote: 7/0.

10. APPROVAL OF MINUTES

- A. May 15, 2013 – Workshop Session**
- B. May 22, 2013 – Regular Meeting**
- C. May 29, 2013 – Workshop Session**
- D. June 5, 2013 – Workshop Session**
- E. June 5, 2013 – Special Meeting**

Deputy Mayor Carrier moved for the approval of the Minutes; seconded by Councilor Spuler.
Vote: 7/0.

11. MAYOR'S REPORT

Mayor Trefethen said he attended the Dover High School graduation, the Flag Day ceremony, the American Legion Baseball opening day, and the Dover Adult Learning Center graduation. He reminded the citizens of annual reading of the Declaration of Independence on July 4th at 10:00 am on the City Hall front steps.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Weeden.
Vote: 7/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING – None**
- B. ORDINANCES IN THE 3rd READING – None**
- C. RESOLUTIONS – None**



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CITY COUNCIL - MINUTES

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – American Cancer Society – Making Strides Against Breast Cancer**
2. **RAFFLE – City of Dover Recreation Department**
3. **RAFFLE – Cocheco Quilters Guild**
4. **RAFFLE – Dover Children’s Home**
5. **RAFFLE – Dover Little Green Football Inc.**
6. **RAFFLE – My Breast Cancer Support**
7. **RAFFLE – Susan G. Komen 3-Day**
8. **TAG – Dover Little Green Football Inc.**
9. **TAG – Dover Youth Football League, Inc.**
10. **WALK – Dover Area Religious Leader’s Association**

11. **RESOLUTION: CASSILY COMMUNITY GARDEN LICENSE**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

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

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

14. **RESOLUTION: B12040 MISCELLANEOUS WORK BOOTS/FOOTWEAR**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

15. **RESOLUTION: B13017 PURCHASE DOVERNET INTEGRATED LIBRARY SYSTEM**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

16. **RESOLUTION: B13020 HVAC DESIGN BUILD CITY HALL FINANCE AREA**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

17. **RESOLUTION: B13055 CUSTODIAL SERVICES @ MCCONNELL CENTER**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

18. **RESOLUTION: B13067 BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

19. **RESOLUTION: B13068 VARIOUS CHEMICALS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

20. **RESOLUTION: B13070 SPECIALIZED MUNICIPAL LEGAL SERVICES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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- 21. RESOLUTION: B13072 TREE REMOVAL SERVICES AWARD OF BID**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 22. RESOLUTION: PURCHASE OF CAB & CHASSIS FOR PATCH TRUCK 2014 INTERNATIONAL 7400 SFA4X2**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 23. RESOLUTION: PURCHASE OF CAB & CHASSIS FOR DUMP TRUCK 2014 FREIGHTLINER 114SD TRUCK**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 24. RESOLUTION: GENERATOR MAINTENANCE SOUTHWORTH-MILTON INC.**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 25. RESOLUTION: VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 26. FY2013 TRANSFER OF APPROPRIATION – GENERAL FUND**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

COMMITTEE REPORTS

1. **School Board (4)**
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. Legislative Liaison
10. Pool Advisory Committee
11. Parking Commission

Deputy Mayor Carrier moved to adopt the Consent Calendar; seconded by Councilor Weeden. Mayor Trefethen asked the Council if they had items they would like pulled for further discussion. Councilor Weston pulled Item 13.A.22. Mayor Trefethen pulled Item 13.A.26. Councilor Hooper pulled the four School Board Reports. Mayor Trefethen asked for a roll call vote on the remaining items of the Consent Calendar. Roll Call Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.22.; seconded by Councilor Weston. Councilor Weston asked why the City didn't buy the spare wheel. City Manager Joyal said they already have a spare wheel. Roll Call Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.26.; seconded by Councilor Hooper. City Manager Joyal gave an overview of the resolution to the Council, which was the end of year routine to close the books. Councilor Weston asked about the unencumbered balance amount.



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City Manager Joyal said right now it looks like it will be around \$219,000.
Roll Call Vote: 7/0.

Councilor Hooper gave an overview of the four School Board Reports.
Deputy Mayor Carrier moved to accept the four School Board Reports; seconded by Councilor Spuler.
Vote: 7/0.

B. RESOLUTIONS

1. REHEARING REQUEST FOR LITTLEWORTH ROAD REZONING SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weston.
Planning Director Parker gave an overview of this resolution to the Council. He said the owner has asked for a rehearing date of September 11, 2013, which will allow the developer to hold neighborhood meetings. He said they will expand notification to the neighborhood beyond the abutter law of 100 feet.
Councilor Weston asked about the John Deere dealership and if abutters were notified when their building was built.
Director Parker said the director abutters were notified.
Roll Call Vote: 6/1; Passed. Councilor Cheney was opposed.

2. AMEND CITY FINANCIAL POLICIES FOR STABILIZATION FUNDS – SCHOOL GENERAL FUND BUDGET YEAR END SURPLUS SPONSORED BY COUNCILOR WESTON

Councilor Weston moved for its adoption; seconded by Councilor Spuler.
Councilor Weston moved to add "School Facilities Capital Reserve Fund" to the second paragraph of the first Now, Therefore; seconded by Councilor Weeden.
Vote: 7/0.
Councilor Weston moved to strike in the second paragraph of the first Now, Therefore "in equal amounts" and add "as requested by the School Department"; seconded by Councilor Weeden.
Vote: 7/0.
Councilor Weston gave an overview of this resolution to the Council.
Mayor Trefethen said this was an amendment to the City's financial policies.
Councilor Weeden asked Business Administrator Limanni to give his opinion on this resolution.
Business Administrator Limanni talked about the four resolutions that the School Board has brought forward addressing the capital reserves. He said this resolution would reduce a step for the School Department.
Councilor Hooper started a discussion about tabling this resolution for a couple months to get the year-end figures.
Deputy Mayor Carrier moved to table to a date uncertain; seconded by Councilor Hooper.
Roll Call Vote: 7/0.



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CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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Meeting Time: **7:00 pm**

3. RESCIND SCHOOL FY2013 CIP APPROPRIATION FOR MEDIA CENTER EQUIPMENT

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.
Roll Call Vote: 7/0.

4. SALE OF FIRST STREET PARKING LOT, MAP 6 LOT 3

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Councilor voted to remove from agenda.

5. AUTHORIZATION FOR CONVEYANCE OF CITY OWNED LAND MAP 12 LOT 29

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.
City Manager Joyal gave an overview of this resolution to the Council.
Director Parker gave an overview of the proposed development project.
Roll Call Vote: 7/0.

6. THE WALTER W. FISCHER 1993 TRUST LAND DONATIONS

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.
City Manager Joyal said this land was not buildable.
Mayor Trefethen said the City already has a drainage easement on this property.
Roll Call Vote: 7/0.

7. FISCAL YEAR 2014 BUDGET AMENDMENT #1 – APPROPRIATION DUE TO ANTICIPATED INCREASE IN STATE ADEQUACY AID (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)

(TO BE REFERRED TO A PUBLIC HEARING ON JULY 10, 2013.)

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on July 10, 2013; seconded by Councilor Cheney.

Mayor Trefethen gave an overview of this resolution to the Council. He said the State budget has been passed and they are expecting this money to come to the City.
Mayor Trefethen said the entire Council will be put on the resolution as sponsors.
Vote: 7/0.



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CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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8. TRANSFER FUNDS TO SCHOOL CURRICULUM CAPITAL RESERVE FUND SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.

Mayor Trefethen suggested that the Council should table these four resolutions until they have the year-end figures.

City Manager Joyal spoke about the process and how the Fund Balance number will not be set until the end of August.

Finance Director Lynch said the motion to table would end these resolutions because the fiscal year ends in four days.

Mayor Trefethen said that was correct. The process would then have to be a budget amendment.

School Board Vice Chairperson Russell talked about the School Board's decision to bring these resolutions forward. She said the School Board did what the Council has asked.

Roll Call Vote: 7/0.

9. TRANSFER FUNDS TO SCHOOL FACILITIES CAPITAL RESERVE FUND SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.

Roll Call Vote: 5/2; Passed. Councilors Spuler and Weston were opposed.

10. TRANSFER FUNDS TO SCHOOL TECHNOLOGY CAPITAL RESERVE FUND SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.

Roll Call Vote: 7/0.

11. TRANSFER FUNDS TO SCHOOL ATHLETICS EQUIPMENT CAPITAL RESERVE FUND SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Spuler.

Roll Call Vote: 7/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 5 BOARDS, COMMISSIONS AND COMMITTEES: ARTS COMMISSION (TO BE REFERRED TO A PUBLIC HEARING ON JULY 10, 2013.) SPONSORED BY COUNCILOR SPULER

Councilor Spuler moved to refer to a public hearing on July 10, 2013; seconded by Councilor Weeden.

Vote: 7/0.



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14. COUNCIL CORRESPONDENCE

- A. Letter from Earle Goodwin dated May 12, 2013**
- B. Letter from Earle Goodwin dated May 16, 2013**
- C. Letter from John Grammas dated June 5, 2013**

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Spuler.
Vote: 7/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Weeden thanked the Council for passing the four resolutions regarding the School's Capital Reserve accounts.

Councilor Weston said she believed in the School's Capital Reserve accounts. She feared that the City may not reach the 8.2% and will have to cut services. She spoke about the Chestnut Street RFP regarding moving the stop light or putting in a 4-way stop. She talked about School advertising and asked the City Manager if there were restrictions on advertising.

City Manager Joyal said he will look into that and get back to the Council.

Councilor Spuler asked about the process for having the Dover Mounted Patrol in the Christmas Parade. He said he attended the Horne Street Elementary School Olympics.

Mayor Trefethen reminded the Council it was time to give the City Manager's performance evaluation, and went over the timeframe for this process. He said the City Hall will be closed Thursday, July 4th and the Council needed to have agenda items in by noon on Tuesday, July 2nd. He asked the Ordinance Committee to have the Ordinances approved by the Council. He asked the City Manager about the pedestrian bridge.

City Manager Joyal said the Towns of Belmont and Colebrook have shown interest in the pedestrian bridge. He said he may have a resolution for the Town of Belmont's proposal on the agenda for the next regular Council meeting.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Weston.
Vote: 7/0.



CITY OF DOVER

CITY OF DOVER – ORDINANCE

Agenda Item#: 12.A.1.

Ordinance Number: **O -2013.06.26 – 011**
Ordinance Title: Arts Commission
Chapter: 5 Boards, Commissions and Committees

The City of Dover Ordains:

1. PURPOSE

The purpose of this ordinance is to amend Chapter 5, Section 5-13 titled Dover Arts Commission of the Code of the City of Dover, adjusting the existing Paragraph A. Membership to include 2 (two) alternate members.

2. AMENDMENT

5-13. Dover Arts Commission.

- A. MEMBERSHIP: The Dover Arts Commission shall consist of nine (9) regular members and two (2) alternate members.
- B. TERMS OF MEMBERS: Members shall be appointed to terms of three (3) years.
- C. AUTHORITY AND DUTIES: The Arts Commission shall perform the following functions:
 - (1) Study, consider and recommend to the City Council and the City Manager or designee, general policies for the arts in the City of Dover.
 - (2) Develop and promote programs, forums and exhibits that highlight the talent and active art related venues currently existing within the City.

3. TAKES EFFECT

This ordinance shall take effect upon passage and publication of notice as required by RSA 47:18.

REQUIRES A PUBLIC HEARING

AUTHORIZATION

Approved as to Funding: *Daniel R. Lynch 7/3/13*
 Daniel R. Lynch Finance Director Sponsored by: Councilor Edward Spuler

Approved as to Legal Form:

Recorded by: Karen Lavertu
 City Clerk *Karen Lavertu*



CITY OF DOVER

CITY OF DOVER – ORDINANCE

Agenda Item#: 12.A.1.

Ordinance Number: **O –2013.06.26 – 011**
Ordinance Title: Arts Commission
Chapter: 5 Boards, Commissions and Committees

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Dean Trefethen		
Deputy Mayor Robert Carrier		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden Ward 6		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		

ORDINANCE BACKGROUND MATERIAL:

This ordinance amendment establishes two (2) alternate positions as members of Arts Commission in addition to the existing nine (9) regular members.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: R - 2013.06.26 - 71
Resolution Re: Fiscal Year 2014 Budget Amendment #1 - Appropriation due to Anticipated Increase in State Adequacy Aid

WHEREAS: The City Council adopted the FY14 Budget on June 5, 2013; and
WHEREAS: The New Hampshire State legislature authorized through House Bill 2 an amendment to the cap on State Adequacy Aid effective for Fiscal Year 2014; and
WHEREAS: The Dover School District has been informed that an anticipated increase in State Adequacy Aid will be \$151,288 for Fiscal Year 2014; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

Pursuant to C6-6 of the City Charter, the FY14 Budget is amended to appropriate the amount of \$151,288 to the Dover School District. The source of funding for this appropriation request is anticipated increase in state aid in Fiscal Year 2014. The FY14 budget is amended as follows:

Table with 5 columns: Account, Description, Adopted Budget, Amendment, Amended Budget. Rows include Education and Education Revenues.

REQUIRES A PUBLIC HEARING AND A TWO-THIRDS MAJORITY TO ADOPT PURSUANT TO DOVER CHARTER C6-6.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch Finance Director (with signature and date 7/3/13)
Sponsored by: Mayor Dean Trefethen, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, Councilor Spuler, Councilor Weeden, Councilor Weston
Approved for Legal Compliance: General Legal Counsel
Recorded by: Karen Laverty City Clerk (with signature)



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

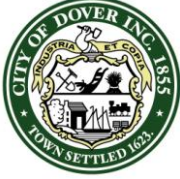
Resolution Number: **R – 2013.06.26 – 71**
Resolution Re: Fiscal Year 2014 Budget Amendment #1 – Appropriation due to Anticipated Increase in State Adequacy Aid

DOCUMENT HISTORY:

First Reading Date: 06/26/2013	Public Hearing Date: 07/10/2013
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Dean Trefethen		
Deputy Mayor, Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R – 2013.06.26 – 71**

Resolution Re: Fiscal Year 2014 Budget Amendment #1 – Appropriation
due to Anticipated Increase in State Adequacy Aid

RESOLUTION BACKGROUND MATERIAL:

On June 5, 2013 the City Council adopted the FY14 City budget. Subsequently, the City has received notice that the NH State legislature has agreed, as part of the state budget, to increase the cap on State Adequacy Aid formula. This change in the formula is estimated to result in the Dover School District receiving an additional \$151,288 in Adequacy Aid. This anticipated increase in aid was unknown at the time the City Council adopted the FY City Budget.

The objective of this resolution is to appropriate an additional \$151,288 for the School District. The supplemental appropriation will be financed from the increase projected for state aid. The School District was slated to receive \$6,384,377 in Adequacy Aid for FY14, the amended state formula projects that Dover will receive \$6,535,665, an increase of \$151,288.

This resolution does not increase the projected tax impact for the FY14 budget.

In accordance with City Charter C6-6, this resolution requires a duly advertised public hearing and a vote of 2/3rd of the City Council.



APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE**..... BLOCK PARTY*..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: DOVER MAIN STREET

Federal Tax ID number for Organization: 20599406

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: ERIC HAGMAN Day Time Telephone: 603 978 6213

Address: 205 SILVER ST DOVER, NH Email Address eric.hagman@comcast.net

Purpose of Permit: DOVER IRISH FESTIVAL EVENT AT HENRY LAW PARK

Date of Event: 9/28/2013 Specific Time: 11 AM - 7 PM

Location of Event: HENRY LAW PARK / ROTARY PAVILLION

(Raffle Permit only)

Prize (s) To Be Awarded:

Amount of Donation: Date of Drawing: Specific Time:

Place of Drawing:

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application.

**NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT. I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A, RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: [Signature] Date: 6/20/13

Licensing Board approval [Signature] Date: 6/26/13

Revised 03/17/08

SEE POLICE CHIEF EMAIL APPROVING ROAD CLOSURE OF HENRY LAW AVENUE BETWEEN CENTRAL AVE & WILLIAM'S STREET

Traffic Bureau OK. Henry Law Ave closure by the Rotary Arts Pavilion. MES

obs- [Signature]

XFINITY Connect

eric.hagman@comcast.net

+ Font Size

RE: Next Irish Festival 9/28/2013

From : Anthony Colarusso <A.Colarusso@dover.nh.gov> Thu, Jun 20, 2013 02:44 PM
Subject : RE: Next Irish Festival 9/28/2013
To : 'eric.hagman@comcast.net'
<eric.hagman@comcast.net>
Cc : Marn Speidel <M.Speidel@dover.nh.gov>, David A.
Terlemezian <D.Terlemezian@dover.nh.gov>

No problem Eric, still plenty of time left. Has the application been filled out yet? I have not seen it. I will certainly OK the street closure.
I hope all is well with you and your family.
Tony

From: eric.hagman@comcast.net [mailto:eric.hagman@comcast.net]
Sent: Thursday, June 20, 2013 2:31 PM
To: Colarusso, Anthony
Cc: Speidel, Marn; Terlemezian, David A.
Subject: Re: Next Irish Festival 9/28/2013

Hello Chief!

First - I hope your summer is going well and that all is good in your family...

Second - I realize I have overlooked a key thing today as I work on the Dover Main Street Irish Festival which is 9/28/2013. I need from the Police Department official approval to close Henry Law Avenue from Central Avenue to Williams Street as in past years on 9/28 during the day...the event runs from 11 AM through 7 PM. I was reminded of this by the City Clerk after she and I have gone back and forth on the Block Party Application.

I asked earlier today for the police detail, the tent that is now the Chamber of Commerce...but overlooked this.

Thanks as always...

- Eric Hagman

From: "eric hagman" <eric.hagman@comcast.net>
To: "David A. Terlemezian" <D.Terlemezian@dover.nh.gov>
Cc: "Marn Speidel" <M.Speidel@dover.nh.gov>



CITY OF DOVER
13 JUN 17 PM 3:58

APPLICATION CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....PARADE** BLOCK PARTY** ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Florence St. Block Party

Federal Tax ID number for Organization: _____

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Mark Holt-Shannon Day Time Telephone: 603-970-0730

Address: 14 Florence St. Email Address holtshannon@mcc.com

Purpose of Permit: Block Party to close street

Date of Event: July 13 Specific Time: NOON - 10 PM

Location of Event: 14/16 Florence St.

(Raffle Permit only)

Prize (s) To Be Awarded: _____

Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

Place of Drawing: _____

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: [Signature] Date: 6/17/13

Licensing Board approval [Signature] Date: 6/24/13
Revised 03/17/08

Traffic Bureau OK
MES
plant - 26



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.A.3.

Resolution Number: **R – 2013.07.10 – 76**
Resolution Re: B13052 Emulsion Polymer Award of Bid

WHEREAS: Sealed bids B13052 were requested and received for emulsion polymer on April 16, 2013 @2:00 pm; and

WHEREAS: Four bids were received with varying products and rates. After several months of testing each product, it is the recommendation based on performance and cost to award to Hercules Inc, Ashland Water Tech Division for the Ashland K274FLX at the rate of \$1.37 per pound provided in Request for Bid B13052.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The Purchasing Agent is hereby authorized to issue a Purchase Order to Hercules Inc at rates provided in conjunction with B13052. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance
5320.1.300.43256.4612	WWTP operating supply	\$70,000.00	\$70,000.00

AUTHORIZATION

Approved as to Funding: *Daniel R. Lynch 7/3/13*
Daniel R. Lynch
Finance Director

Sponsored by: Mayor Dean Trefethen
By request

Approved for Legal Compliance:
General Legal Counsel

Recorded by: *Karen Lavertu*
Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.A.3.

Resolution Number: **R – 2013.07.10 – 76**
Resolution Re: B13052 Emulsion Polymer Award of Bid

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Dean Trefethen		
Deputy Mayor Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.A.3.

Resolution Number: **R – 2013.07.10 – 76**
Resolution Re: B13052 Emulsion Polymer Award of Bid

RESOLUTION BACKGROUND MATERIAL:

After a lengthy polymer trial we have found that the Ashland FLX 274 is the product that is most advantageous to the city to be using. The low bidder was Polydyne Inc. at \$1.08 per/Lb. This Polymer did not perform well at all. We had to dose double the amount and still got lower cake solids and unacceptable recovery off the filtrate.

The second low bid was Atlantic Coast Polymers at \$1.19 per/Lb. This product worked much better than the low bidder but in the end did not perform as well as the FLX 274. The trial showed poor recovery which re-circulates solids to the head of the facility. We had to dose between 52 and 57 lbs/ton for the ACP product -V- 40 lbs/ton for the FLX 274. This equals \$67.83 per ton for ACP and \$54.80 per ton for the FLX274 based on the \$1.37 per/Lb. It is the recommendation that the city award the bid to Hercules Inc, Ashland Water Tech Division for the FLX 274 based on the cost and performance.

Purchasing Information:

Type:	Purchase order	Advertised:	Yes
Invitations Mailed:	51	Number of Responses:	4 and 2 NB
Warranty:	Meets Specifications	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	Yes
Prices will hold for:	June 30, 2014	Estimated Delivery:	As needed
Recommended Award to:	Hercules Inc	Fund:	WWTP
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Cost estimated at \$25,000 or greater

Vendor Solicitation List:

<https://online.ci.dover.nh.us/energie/financeRequests.php>

B13052 Emulsion Polymer	Results	Cost
Vendor	Product	price per LB
Polydyne Inc	Clarifloc NE-1957	\$1.08
Atlantic Coast Polymer	AXP-918 or ACP917	\$1.19
Hercules Inc Ashland Water Tech	Praestol K274FLX	\$1.37
Monson Company	Aries 27407 or 27527	\$1.55
Coyne Chemical	no bid	
Kemier Water Solution	no bid	



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R – 2013.07.10 – 77**
Resolution Re: Acceptance of Emerald Drive as a Public Way

- WHEREAS: Emerald Drive is ready for acceptance as a City street; and
- WHEREAS: The Engineering Division has reviewed this street and determined that it meets City standards and specifications for street acceptance and has received a maintenance guarantee; and
- WHEREAS: Emerald Drive meets all other criteria for acceptance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL:

Emerald Drive is accepted as a City Street according to the metes and bounds description.

AUTHORIZATION

Approved as to Funding:

Daniel R. Lynch 7/3/13

Daniel R. Lynch
Finance Director

Sponsored by:

Mayor Dean Trefethen
By Request

Approved for Legal Compliance:

Recorded by:

Karen Lavertu
City Clerk

Karen Lavertu



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.1.

Resolution Number: **R – 2013.07.10 – 77**

Resolution Re: Acceptance of Emerald Drive as a Public Way

DOCUMENT HISTORY:

First Reading Date:

Public Hearing Date:

Approved Date:

Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Dean Trefethen		
Deputy Mayor Robert Carrier, at Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Michael Crago Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		

RESOLUTION BACKGROUND MATERIAL:

A street is created as an official public way in one of 4 ways as follows:

- Highway layout
- Prescription
- Dedication and acceptance
- Deed

Creation of this street as an official highway by dedication and acceptance will be accomplished with this resolution. The vast majority of highways in the modern age are created by dedication and acceptance.

The process is a two-step process. The most common act of dedication is the filing and recording of an approved subdivision plan. The second and final step is a formal vote of acceptance by the City Council.

The City of Dover maintains and provides services for city streets. Only streets meeting city specification are accepted.

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that **Emerald Woods Development, LLC**, a New Hampshire limited liability company with a mailing address of 273 Corporate Drive, Suite 150, Portsmouth, New Hampshire 03801

for consideration paid, hereby grants to **City of Dover**, a municipal corporation with a principal place of business at 288 Central Avenue, Dover, New Hampshire 03820

with WARRANTY COVENANTS, the following described premises:

A certain tract or parcel of land located on the northerly side of Littleworth Road, in the City of Dover, County of Strafford, and the State of New Hampshire, being shown as the 50 Foot Wide Right-of-Way (Emerald Drive) on the plan entitled "Subdivision Plan, Emerald Woods, Littleworth Road, Dover, New Hampshire", dated January 25, 2002, revised September 22, 2004, prepared by Tritech Engineering Corporation, recorded at the Strafford County Registry of Deeds Plan 78-7; being more particularly bounded and described as follows:

Beginning at an iron pipe found on the northerly sideline of Littleworth Road; thence running along a curve to the left, having a radius of 30.00 feet, a distance of 34.14 feet to a granite bound set; thence turning and running North 24° 11' 00" East, a distance of 99.20 feet to a granite bound set; thence turning and running along a curve to the left having a radius of 475.00 feet, a distance of 153.10 feet to a granite bound set; thence turning and running North 05° 42' 56" East, a distance of 123.95 feet to a granite bound set; thence turning and running along a curve to the right, having a radius of 425.00 feet, a distance of 176.12 feet to a granite bound set; thence turning and running North 29° 27' 33" East, a distance of 235.58 feet to a granite bound set; thence turning and running along a curve to the left, having a radius of 275.00 feet, a distance of 228.38 feet to a granite bound set; thence turning and running North 18° 07' 24" West, a distance of 307.57 feet to a granite bound set; thence turning and running along a curve to the right having a radius of 225.00 feet, a distance of 110.94 feet to a rebar set; thence turning and running South 79° 52' 18" East, a distance of 50.00 feet to a point; thence turning and running along a curve to the left having a radius of 175.00 feet, a distance of 80.23 feet to a granite bound set; thence turning and running along a curve to the left having a radius of 30.00 feet, a distance of 48.65 feet to a granite bound set; thence turning and running North 70° 56' 35" East, a distance of 262.71 feet to a rebar set at the westerly terminus of Susanna's Crossing;

thence turning and running South 05° 09' 10" East, a distance of 51.58 feet to a rebar set; thence turning and running South 70° 38' 47" West, a distance of 252.38 feet to a granite bound set; thence turning and running along a curve to the left having a radius of 30.00 feet, a distance of 46.48 feet to a granite bound set; thence turning and running South 18° 07' 24" East, a distance of 201.21 feet to a granite bound set; thence turning and running along a curve to the right having a radius of 325.00 feet, a distance of 269.90 feet to a granite bound set; thence turning and running South 29° 27' 33" West, a distance of 235.58 feet; thence turning and running along a curve to the left having a radius of 375.00 feet, a distance of 155.41 feet to a granite bound set; thence turning and running South 05° 42' 56" West, a distance of 123.94 to a granite bound set; thence turning and running along a curve to the right having a radius of 525.00 feet, a distance of 169.22 feet to a granite bound set; thence turning and running South 24° 11' 00" West, a distance of 96.43 feet to a granite bound set; thence turning and running along a curve to the left having a radius of 30.00 feet, a distance of 47.12 feet to granite bound set on the northerly sideline of Littleworth Road; thence turning and running North 65° 49' 00" West, a distance of 97.42 feet to an iron pipe found on the northerly sideline of Littleworth Road; said iron pipe being the point of beginning. The above described Right-of-Way contains 88,725 square feet or 2.037 acres.

SUBJECT TO such matters as are delineated on the above-referenced plan recorded at the Strafford County Registry of Deeds at Plan 78-7, as they may be applicable.

SUBJECT TO all easements for utility services as may be applicable.

SUBJECT TO any other easements, covenants and restrictions of record which may be applicable.

Meaning and intending to describe and convey a portion of the premises conveyed to Emerald Woods Development, LLC by deed recorded in Book 3134, Page 238 at the Strafford County Registry of Deeds.

Signed this 20th of June, 2013.

Emerald Woods, LLC

By Eric S. Katz, Manager
Eric S. Katz, Manager, duly authorized

STATE OF NEW HAMPSHIRE
COUNTY OF STRAFFORD

On this, the 20th of June, 2013, before me, the undersigned Officer, personally appeared Eric S. Katz, who acknowledged himself to be the Manager of Emerald Woods Development, LLC, a New Hampshire limited liability company, and that he, as such Manager, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the company by himself as Manager.

Kathleen M Sedlock

Notary Public / Justice of the Peace

My commission expires 4/15/14





CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.2.

Resolution Number: **R - 2013.07.10 - 78**
Resolution Re: Authorization for City to participate in State Clean Water State Revolving Fund for WWTF Upgrade CIP Project

WHEREAS: The City Council desires to make public improvements and finance these improvements through the most cost efficient means available to the city; and

WHEREAS: On December 12, 2012 the City Council appropriated \$8,937,236 for Waste Water Treatment Facility Upgrades and authorized issuance of general obligation bonds to finance the project as part of the adoption of the FY2014 CIP; and

WHEREAS: The City has the opportunity to participate in the NH Clean Water State Revolving Fund to finance the WWTF Upgrade project at rates more advantageous to the City than general obligation bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

Pursuant to the City Charter and the New Hampshire Municipal Finance Act and any other enabling authority, the City of Dover's participation in the NH Clean Water State Revolving Fund (CWSRF) Program is hereby authorized for financing the Waste Water Treatment Facility Upgrade project. The City Manager, Finance Director and Treasurer are authorized, on behalf of the City of Dover, to file for participation in the NH CWSRF Program and obtain loans through the program for the Waste Water Treatment Facility Upgrade project.

NOTE: This resolution requires a duly advertised public hearing and a 2/3 favorable vote of all members for passage with the vote deferred until at least three (3) days after public hearing.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch *Daniel R Lynch 7/3/13* Sponsored by: Mayor Dean Trefethen
Finance Director By Request

Approved for Legal Compliance: General Legal Counsel

Recorded by: Karen Lavertu *Karen Lavertu*
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.2.

Resolution Number: **R - 2013.07.10 – 78**

Resolution Re: Authorization for City to participate in State Clean Water
State Revolving Fund for WWTF Upgrade CIP Project

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Dean Trefethen		
Deputy Mayor Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 13.B.2.

Resolution Number: **R - 2013.07.10 – 78**

Resolution Re: Authorization for City to participate in State Clean Water
State Revolving Fund for WWTF Upgrade CIP Project

RESOLUTION BACKGROUND MATERIAL:

The purpose of this resolution is to authorize the City to participate in the NH Clean Water State Revolving Fund for the purpose of financing the Waste Water Treatment Facility upgrade project. The City believes that more favorable interest rates can be obtained through the CWSRF for financing the project in lieu of issuing General Obligation Bonds.

This resolution does not increase any amount of appropriations already adopted by the City Council for the project.

This resolution does not increase any amount of bonding authorization already adopted by the City Council.