



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 8, 2014**
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 -Presentation of FY2013 CAFR**
10. **APPROVAL OF MINUTES**
 - A. **December 4, 2013 – Special Meeting #1**
 - B. **December 4, 2013 – Workshop**
 - C. **December 4, 2013 – Special Meeting #2**
 - D. **December 11, 2013 – Regular Meeting**

11. **MAYOR'S REPORT**

12. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2nd READING**

1. **CHAPTER 74 – CEMETERIES**
SPONSORED BY COUNCILOR CHENEY

- B. **ORDINANCES IN THE 3rd READING – None**

- C. **RESOLUTIONS**

1. **ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM
(TO BE REMOVED FROM TABLE)**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST



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2. **APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REMOVED FROM TABLE) SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**
3. **APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REMOVED FROM TABLE) SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Dover High School Boys Basketball Boosters**
2. **RESOLUTION: B14021 AWARD OF BID ELECTRICAL CONTRACTOR SPONSORED BY MAYOR WESTON BY REQUEST**
3. **RESOLUTION: B14023 AWARD OF BID IRELAND WELL CLEANING AND PUMP REPAIRS SPONSORED BY MAYOR WESTON 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

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

- A. **Letter from State of New Hampshire Department of Revenue Administration, dated December 13, 2013.**
- B. **Letter from Comcast, dated December 18, 2013**

15. COUNCIL MATTERS OF INTEREST



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16. ADJOURNMENT