

CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, July 15, 2015**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Garrison led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, Councilor O'Connor, and Councilor Thibodeaux.

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

5. CITIZEN'S FORUM

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

Brian Fischer, Owner of Earcraft Music: He spoke about the First Street License Agreement Amendment resolution.

Karen Collins, 2B Greenfield Drive: She spoke about the First Street License Agreement Amendment resolution.

Stephanie Fischer, Co-Owner of Earcraft Music: She spoke about the First Street License Agreement Amendment resolution.

James Prue, 22 Morningside Drive: He spoke about the First Street License Agreement Amendment resolution.

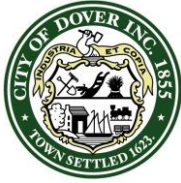
Councilor McManus moved to suspend the rules to allow David Scott to speak about the Workshop session topic; seconded by Councilor Cheney.

Roll Call Vote: 5/4; Passed. Councilors Gagnon, Garrison, Hooper, and Thibodeaux were opposed.

David Scott, 220 Back Road: He spoke about the Joint Building Committee – Dover High School and Regional CTC presentation to the School Board.

Duncan Mac Callum, Attorney representing the Fischers: He spoke about the First Street License Agreement Amendment resolution.

Kevin McEarney, 8 Goldpost Road: He spoke about the First Street License Agreement Amendment resolution.



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

6. RESOLUTIONS

A. FIRST STREET LICENSE AGREEMENT AMENDMENT (TO BE REMOVED FROM THE TABLE)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to remove from the table; seconded by Councilor Garrison.
Roll Call Vote: 8/1; Passed. Councilor Cheney was opposed.

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Deputy Mayor Carrier moved to substitute as a whole; seconded by Councilor Garrison.
Vote: 7/2; Passed. Councilors Cheney and McManus.

Mayor Weston and City Manager Joyal gave an overview of the changes with the substituted resolution from the original tabled resolution.

The Council discussed their opinions on the resolution.

Councilor Cheney moved for a friendly amendment to change the hours to Monday through Saturday, 9:00 am to 6:00 pm; seconded by Councilor McManus.

Vote: 2/7; Failed. Councilors Cheney and McManus voted in favor.

Councilor Cheney moved for a friendly amendment to change "two spaces" to 25 feet.

There was no second.

Mayor Weston asked for a roll call vote on the resolution.

Roll Call Vote: 7/2; Passed. Councilors Cheney and McManus were opposed.

B. B10033 ADDITIONAL SCOPE OF WORK ON TOLEND ROAD – CMA ENGINEERS, INC. (CO#6)

SPONSORED BY MAYOR WESTON BY REQUEST

Councilor Gagnon moved to renew the vote; seconded by Councilor Garrison.

General Legal Counsel Blenkinsop explained why it was being brought back as a renewal of a motion.

Mr. Bill Straub from CMA Engineers, Inc. gave an overview of the project and the reasons behind the additional costs.

Roll Call Vote: 7/2; Passed. Councilors Cheney and McManus were opposed.

7. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn to a Workshop Session; seconded by Councilor Gagnon.

Vote: 9/0.