



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 5, 2015**
Meeting Time: **To follow Workshop Session**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Cheney and Councilor Garrison.

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

5. PUBLIC HEARINGS

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

7. UNFINISHED BUSINESS – None

8. NEW BUSINESS

A. APPOINTMENTS COMMITTEE REPORT

New Appointments:

Arianna Adams –ZBA Alternate and Recreation Advisory Board

Amanda Nelson – Arts Commission alternate member

Joseph DiGregorio – Parking Commission regular member

Curtis Pratt – Planning Board alternate member

Michelle Dulac – Recreation Advisory Board

Peg Purcell – Recreation Advisory Board

Appointments to another term

Marcia Gasses – Conservation Commission

Dustin Gray – Transportation Advisory Commission

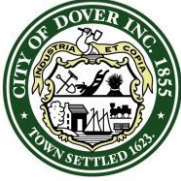
Douglas Kemp – Solid Waste Advisory Commission

Annette Studebaker – DBIDA

Jack Buckley – Parking Commission

Michael Murphy – Trustees of the Trust Fund

Charles Reynolds – Parking Commission

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Change from Alternate to Regular Member:

Michael Young – Arena Commission regular member

Harley Harmon – Arts Commission regular member

Yulia Rothenberg – Arts Commission regular member

Deputy Mayor Carrier moved to approve the recommendations of the Appointments Committee; seconded by Councilor O'Connor.

Vote: 7/0.

Councilor McManus said he wished he had the list before the meeting.

It was decided that the minutes of the Appointments Committee will be sent to the Council on a regular basis.

Deputy Mayor Carrier listed the current openings on Boards and Commissions.

B. RESOLUTIONS:

1. **ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND VMD COMPANIES, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 12, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on August 12, 2015; seconded by Councilor O'Connor.

Vote: 7/0

2. **ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND KOSTIS ENTERPRISES
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 12, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST**

Removed

9. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor O'Connor.

Vote: 7/0.