 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Special Meeting</td></tr> <tr> <td>Meeting Location:</td><td>Council Chambers, City Hall</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, November 4, 2015</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Special Meeting	Meeting Location:	Council Chambers, City Hall	Meeting Date:	Wednesday, November 4, 2015	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Hooper 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. 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. RAFFLE – Childlight Montessori School

Deputy Mayor Carrier moved to approve; seconded by Councilor O'Connor.
Vote: 9/0.

**B. ADOPTION OF FY2017-2022 CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 18, 2015, WITH CITY
COUNCIL VOTE OCCURRING ON DECEMBER 9, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on November 18, 2015; seconded by Councilor Gagnon.
Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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**C. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 18, 2015, WITH CITY
COUNCIL VOTE OCCURRING ON DECEMBER 9, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on November 18, 2015; seconded by Councilor Garrison.

City Manager Joyal explained a recommended amendment to the resolution, adding Item #27. Water System Facilities Upgrade in the amount of \$2.1 million to come from the Water Fund Capital Reserve Trust Fund.

Councilor McManus made the motion to add as Item #27: Water System Facilities Upgrade in the amount of \$2.1 million to come from the Water Fund Capital Reserve Trust Fund; seconded by Councilor Thibodeaux.

Vote: 9/0.

Councilor O'Connor moved to refer the amended resolution to a public hearing on November 18, 2015; seconded by Councilor McManus.

Vote: 9/0.

**D. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 18, 2015, WITH CITY
COUNCIL VOTE OCCURRING ON DECEMBER 9, 2015)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on November 18, 2015; seconded by Councilor McManus.

Vote: 9/0.

Deputy Mayor Carrier asked to add as Item #8.E. an Appointments Committee Report.

Councilor Cheney moved to suspend the rules to add as Item #8.E. an Appointments Committee Report; seconded by Councilor O'Connor.

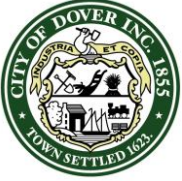
Roll Call Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and recommended the following appointments:

He said the Committee recommended the appointment of Sam Reid to the Strafford County Regional Planning Commission.

Councilor Cheney moved to appoint Sam Reid to the Strafford County Regional Planning Commission; seconded by Councilor Thibodeaux.

Vote: 9/0.



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Deputy Mayor Carrier listed the recommended for appointments to another term to the Strafford County Regional Planning Commission: Anthony McManus, Marcia Gasses and Tom Clark. He made the motion to approve; seconded by Councilor Cheney. Councilor McManus recused himself from the vote.
Vote: 8/0. Councilor McManus recused.

9. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn to the Workshop Session; seconded by Councilor Cheney.
Vote: 9/0.