



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, November 4, 2015**
Meeting Time: **To follow Special Meeting**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~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 Workshop. Statements shall be limited to five minutes.

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

6. DISCUSSIONS

A. CAPITAL IMPROVEMENTS PROGRAM (CIP)

The Council discussed items in the plan and items they wished to add, delete, or change.

Councilor McManus asked for clarification regarding the change made to the resolution during the Special Meeting to use the Water Fund Capital Reserve Trust Fund.

Finance Director Lynch gave an overview of the Water Fund Capital Reserve Trust Fund in the plan to the Council.

City Manager Joyal started a discussion about purchasing a new ambulance for \$25,000.

Fire Chief Hagman explained why the City needed a new ambulance and why the price was only \$25,000.

Mayor Weston started a discussion about pushing the Garrison Elementary School one year. She directed the City Manager to have a representative for the school present at the next meeting to discuss this issue with the Council.

Councilor Garrison started a discussion about all school projects and the impact on the tax rate.

City Manager Joyal gave an overview of the impact to the tax rate for various school projects.

Finance Director Lynch gave an overview of bonding and the merits of bonding everything for the Garrison Elementary School and how it would affect the opinion of the Bond Council and the City's rating.

Mayor Weston started at the beginning of the list and asked for discussion. She started with General Government.

No discussion.

Mayor Weston continued with Police.



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No discussion.

Mayor Weston continued on with Fire and Rescue.

Councilor Cheney asked about the new traffic light and how it was being paid for.

City Manager Joyal said it will be paid for with impact fees.

Mayor Weston continued with Community Services.

Councilor Gagnon asked for clarification on the Oak Street and Broadway reconstruction project.

Deputy City Manager Steele gave an overview of the project to the Council.

Assistant City Manager Parker gave an overview of several projects in the City.

Mayor Weston continue with Recreation.

Discussed parks in the plan.

Mayor Weston talked about Henry Law Avenue and asked why it wasn't on the plan.

City Manager Joyal said they were holding off on Henry Law Avenue because of the Waterfront District. He said they could put it in the plan.

Mayor Weston agreed it should be in the plan so it doesn't get forgotten.

Mayor Weston continued with the Public Library.

No discussion.

Mayor Weston continued with Special Revenue.

Mayor Weston started a discussion about painting the McConnell Center.

Recreation Director Bannon explained what the project entailed to the Council.

Mayor Weston asked about the City Hall maintenance.

City Manager Joyal said they have funds in the operating budget to address City Hall maintenance.

Mayor Weston continued with the TIF districts, Dredge cell maintenance. She asked about the street utility waterfront parcel.

City Manager Joyal said it addressed extending River Street and Washington Street, which also included utilities.

Councilor Thibodeaux asked about the dredge cell.

City Manager Joyal said spring into early fall they will begin the capping process.

7. ADJOURNMENT

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

Vote: 9/0.