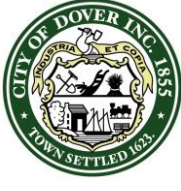


|  <p><b>CITY OF DOVER</b></p> | <table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Special Meeting</td></tr> <tr> <td>Meeting Location:</td><td>Council Chambers, City Hall</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, November 18, 2015</td></tr> <tr> <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 18, 2015 | Meeting Time: | 7:00 pm |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--|---------------|-----------------|-------------------|-----------------------------|---------------|------------------------------|---------------|---------|
| CITY COUNCIL - MINUTES                                                                                        |                                                                                                                                                                                                                                                                                                                                 |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Type:                                                                                                 | Special Meeting                                                                                                                                                                                                                                                                                                                 |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Location:                                                                                             | Council Chambers, City Hall                                                                                                                                                                                                                                                                                                     |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Date:                                                                                                 | Wednesday, November 18, 2015                                                                                                                                                                                                                                                                                                    |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Time:                                                                                                 | 7:00 pm                                                                                                                                                                                                                                                                                                                         |                        |  |               |                 |                   |                             |               |                              |               |         |

# **1. CALL TO ORDER**

# **2. MOMENT OF SILENCE**

# **3. PLEDGE OF ALLEGIANCE**

Deputy Mayor Carrier 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.

Deputy Mayor Carrier moved to add the Great Bay Figure Skating Club Raffle permit to the agenda as Item #9.B.; seconded by Councilor Cheney.

Vote: 9/0.

# **5. PUBLIC HEARINGS**

## **A. ADOPTION OF FY2017-2022 CAPITAL IMPROVEMENTS PROGRAM (CITY COUNCIL VOTE OCCURRING ON DECEMBER 9, 2015) SPONSORED BY MAYOR WESTON BY REQUEST**

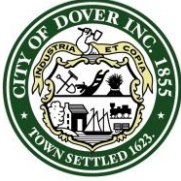
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

## **B. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH THE VOTE TO OCCUR ON DECEMBER 9, 2015) SPONSORED BY MAYOR WESTON BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

## **C. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH THE VOTE TO OCCUR ON DECEMBER 9, 2015) SPONSORED BY MAYOR WESTON BY REQUEST**

**William DeGrandpre, 21 Danielle Lane:** He referred to the list and spoke about the needed infrastructure work in the City, but added that he was worried about the money being spent for the Waterfront to make it attractive for developers. He felt it was the developers' job to make it attractive. He said waterfront property is expensive right now and going for \$1 million or more. He said if developers were not lining up to do it, then maybe

|  <p><b>CITY OF DOVER</b></p> | <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 18, 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 18, 2015 | Meeting Time: | 7:00 pm |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--|---------------|-----------------|-------------------|-----------------------------|---------------|------------------------------|---------------|---------|
| CITY COUNCIL - MINUTES                                                                                        |                                                                                                                                                                                                                                                                                                                                 |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Type:                                                                                                 | Special Meeting                                                                                                                                                                                                                                                                                                                 |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Location:                                                                                             | Council Chambers, City Hall                                                                                                                                                                                                                                                                                                     |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Date:                                                                                                 | Wednesday, November 18, 2015                                                                                                                                                                                                                                                                                                    |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Time:                                                                                                 | 7:00 pm                                                                                                                                                                                                                                                                                                                         |                        |  |               |                 |                   |                             |               |                              |               |         |

the timing isn't right. He said "Builders will come" doesn't always work. He said the City should look into a full-time cultural venue, because it would be good for Dover.

Mayor Weston, seeing no one else wishing to speak, closed the Public Hearing.

## 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. APPROVAL OF MINUTES

- A. October 28, 2015 – Regular Meeting
- B. November 4, 2015 – Special Meeting
- C. November 4, 2015 – Workshop Session

Deputy Mayor Carrier moved to approve the November 4, 2015 Special Meeting and Workshop Session minutes; seconded by Councilor Garrison.

Vote: 9/0.

Deputy Mayor Carrier moved to approve the October 28, 2015 Regular Meeting; seconded by Councilor Cheney.

Councilor Cheney gave an overview of the changes she provided to the City Clerk.

Mayor Weston said she did listen to the audio again and referred to Page 13/13. She said she could not verify the last correction.

Councilor Cheney said it was put in parenthesis for clarification, but it was not on the record.

Councilor Garrison felt it should not be included.

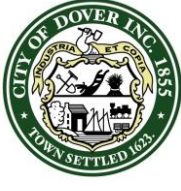
Councilor O'Connor said he wouldn't be supporting the minutes because of Council Correspondence.

Councilor Garrison moved to substitute as a whole Section 14. in the minutes with the amendments Councilor Cheney provided to the City Clerk, removing the last correction on Page 13/13; seconded by Councilor Cheney.

Vote: 5/4; Passed. Deputy Mayor Carrier, Councilor Hooper, Councilor O'Connor and Councilor Thibodeaux opposed.

Mayor Weston asked for a vote on the amended minutes for the October 28, 2015 Regular Meeting.

Vote: 6/3; Passed. Councilor Hooper, Councilor O'Connor, and Councilor Thibodeaux were opposed.

|  <p><b>CITY OF DOVER</b></p> | <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 18, 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 18, 2015 | Meeting Time: | 7:00 pm |
|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--|---------------|-----------------|-------------------|-----------------------------|---------------|------------------------------|---------------|---------|
| CITY COUNCIL - MINUTES                                                                                        |                                                                                                                                                                                                                                                                                                                                 |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Type:                                                                                                 | Special Meeting                                                                                                                                                                                                                                                                                                                 |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Location:                                                                                             | Council Chambers, City Hall                                                                                                                                                                                                                                                                                                     |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Date:                                                                                                 | Wednesday, November 18, 2015                                                                                                                                                                                                                                                                                                    |                        |  |               |                 |                   |                             |               |                              |               |         |
| Meeting Time:                                                                                                 | 7:00 pm                                                                                                                                                                                                                                                                                                                         |                        |  |               |                 |                   |                             |               |                              |               |         |

Mayor Weston asked the Council to think about if they would like to have a Workshop on December 2, 2015 regarding the Capital Improvements Program (CIP) to be prepared for the vote on December 9, 2015.

## 8. UNFINISHED BUSINESS

### **A. ADOPTION OF FY2017-2022 CAPITAL IMPROVEMENTS PROGRAM (CITY COUNCIL VOTE TO OCCUR ON DECEMBER 9, 2015) SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved refer to a vote on December 9, 2015; seconded by Councilor Thibodeaux.

Mayor Weston asked the Council if they had any discussions.

Councilor McManus asked why there were a number of items that were on the CIP last year that don't appear this year.

City Manager Joyal said the projects were approved and reflected on Page 28 of the CIP book. He recommended a new table that showed all projects proposed and approved, which is basically combining the two tables.

Councilor Cheney started a discussion about the water leaks.

City Manager Joyal gave an overview of the water distribution system.

Councilor Cheney asked for a new rate change table based on the capital reserve.

City Manager Joyal agreed.

Councilor O'Connor moved refer to a vote on December 9, 2015; seconded by Councilor Garrison.

Vote: 9/0.

### **B. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH THE VOTE TO OCCUR ON DECEMBER 9, 2015) SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved refer to a vote on December 9, 2015; seconded by Councilor Thibodeaux.

Mayor Weston asked for clarification on the \$25,000 ambulance purchase.

City Manager Joyal gave an overview of the purchase of the ambulance.

Councilor Gagnon moved refer to a vote on December 9, 2015; seconded by Councilor Thibodeaux.

Vote: 9/0.



**CITY OF DOVER**

## **CITY COUNCIL - MINUTES**

Meeting Type: **Special Meeting**  
Meeting Location: **Council Chambers, City Hall**  
Meeting Date: **Wednesday, November 18, 2015**  
Meeting Time: **7:00 pm**

**C. APPROPRIATION FOR FY2017 CAPITAL IMPROVEMENTS PROGRAM AND  
AUTHORIZATION FOR BONDING  
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH THE VOTE TO  
OCCUR ON DECEMBER 9, 2015)  
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved refer to a vote on December 9, 2015; seconded by Councilor Thibodeaux.

Councilor McManus started a discussion for clarification on the Mast Road project.  
City Manager Joyal gave an overview of the procedure the City must follow regarding this project.

Councilor Thibodeaux moved to have Workshop Session on December 2, 2015; seconded by Councilor Garrison.

Vote: 9/0.

### **9. NEW BUSINESS**

**A. NEW CITY COUNCIL ORIENTATION  
SPONSORED BY MAYOR WESTON BY REQUEST**

Councilor O'Connor moved for its adoption; seconded by Councilor McManus.  
Vote: 9/0.

**B. RAFFLE – Great Bay Figure Skating Club**

Deputy Mayor Carrier moved for its approval; seconded by Councilor O'Connor.  
Vote: 9/0.

### **10. ADJOURNMENT**

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