

CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	Council Chambers, City Hall
Meeting Date:	Wednesday, January 13, 2016
Meeting Time:	To follow Organizational Meeting

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
- 8. CITIZEN'S FORUM**

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
 - A. December 2, 2015 – Workshop Session**
 - B. December 9, 2015 – Regular Meeting**

- 11. MAYOR'S REPORT**

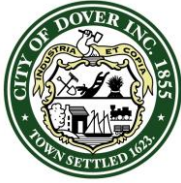
- 12. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2ND READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

- 13. NEW BUSINESS**

- A. CONSENT CALENDAR**

- 1. ROAD RACE – Moms on the Run Mother's Day 5k Run/Walk**
- 2. B15066 CONSULTING SERVICE FOR RICHARDSON DRIVE RECONSTRUCTION
ADDITIONAL SCOPE OF WORK
SPONSORED BY MAYOR WESTON BY REQUEST**



CITY OF DOVER

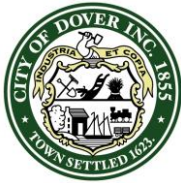
CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 13, 2016**
Meeting Time: **To follow Organizational Meeting**

- 3. B16010 CITY HALL ATRIUM RENOVATIONS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. PURCHASE OF 2016 MODEL YEAR VEHICLES - STATE OF NH BID**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. PURCHASE OF USED AMBULANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA)
CONTAINMENT FILL STATION COMMONWEALTH OF MASS STATE BID**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. FIBER OPTIC CABLE INSTALLATION FROM CITY HALL TO POLICE FACILITY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. FIRST STREET URBAN FILL PROJECT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. APPROVAL OF MARANATHA INDONESIAN UNITED CHURCH OF CHRIST
LEASE AGREEMENT – ROOM 322**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. SETTING VOTING HOURS FOR THE FEBRUARY 9, 2016 PRESIDENTIAL
PRIMARY**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board | 11. Ordinance Committee |
| 2. Planning Board | 12. Police and Parking Facility Building Committee |
| 3. Appointments Committee | 13. Joint Building Committee – Dover High School
and Regional Career Technical Center |
| 4. Recreation Advisory Board | 14. Dover Main Street |
| 5. McConnell Center Advisory Committee | 15. Library Board of Trustees |
| 6. Arts Commission | 16. Dover Downtown TIF Advisory Board |
| 7. Solid Waste Advisory Commission | 17. Waterfront TIF Advisory Board |
| 8. Transportation Advisory Commission | 18. Energy Commission |
| 9. Pool Advisory Committee | 19. Heritage Commission |
| 10. Parking Commission | |



CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 13, 2016**
Meeting Time: **To follow Organizational Meeting**

B. RESOLUTIONS

- 1. EVERSOURCE A/K/A PSNH EASEMENT FOR PORTLAND AVENUE
SPONSORED BY MAYOR WESTON BY REQUEST**
- 2. WALLACE WOODS SUBDIVISION – CLARIFICATION OF EASEMENT
SPONSORED BY MAYOR WESTON BY REQUEST**
- 3. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS SCHOOL CIP
PROJECTS TO GARRISON SCHOOL FACILITY IMPROVEMENTS
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2016, AND
FOLLOWED BY A CITY COUNCIL VOTE ON FEBRUARY 10, 2016)
SPONSORED BY MAYOR WESTON BY REQUEST**
- 4. CENTRAL AVENUE, CHESTNUT STREET AND THIRD STREET
RECONSTRUCTION OF RAILWAY – HIGHWAY CROSSING NHDOT
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2016, AND
FOLLOWED BY A CITY COUNCIL VOTE ON FEBRUARY 10, 2016)
SPONSORED BY MAYOR WESTON BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: SECTION 23,
DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2016)
SPONSORED BY COUNCILOR SHANAHAN**

14. COUNCIL CORRESPONDENCE

- A. Letter from Ron Richard, dated November 25, 2016**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT