

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, February 24, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Shanahan led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gagnon, Councilor Greenshields, Councilor Nicolella, Councilor O'Connor, Councilor Shanahan, and Councilor Thibodeaux.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Mayor Weston moved to add Item #13.A.4.

Deputy Mayor Carrier moved to add an Appointments Committee Report and the Police and Parking Facility Building Committee Report.

Councilor Greenshields moved to add a School Board Report.

Deputy Mayor Carrier moved to substitute as a whole Item #13.A.2.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor O'Connor.

Vote: 9/0.

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.

David Martin, 10 Linda Avenue: He spoke in support of Item #13.A.3.

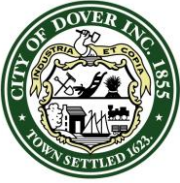
Mayor Weston, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

Assistant City Manager Parker said the City Manager's Report has been submitted in writing, and he would answer any questions from the Council.

Councilor O'Connor moved to suspend the rules to allow an agenda change.

Roll Call Vote: 9/0.



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Councilor Ciotti motioned to move the City Manager's Report to Item #14.A.; seconded by Councilor Shanahan.

Vote: 9/0.

10. APPROVAL OF MINUTES

A. February 3, 2016 – Workshop

B. February 10, 2016 – Regular Meeting

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor Thibodeaux.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended and judged the Woodman's Park Elementary School Young Investors competition. She also attended the Tri-City Coalition. She also put forward the Mayoral recommended appointments to the Cochecho Waterfront Development Advisory Committee (CWDAC): Jack Mettee, Dana Lynch, Roberta Woodburn and Peggy Purcell.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor O'Connor.

Vote: 9/0.

Mayor Weston referred to HB #1687 & HB #1688 and said the City of Dover will be taking the initiative on these bills and bringing forward resolutions at the next regular Council meeting.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

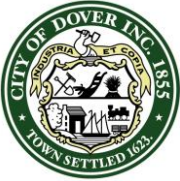
13. NEW BUSINESS

A. CONSENT CALENDAR

1. ACCEPTANCE OF UTILITY EASEMENT AGREEMENT FOR GLEN HILL ROAD
SPONSORED BY MAYOR WESTON BY REQUEST

2. ONE WHITTIER FALLS WAY PERMANENT SLOPE EASEMENT AND
TEMPORARY CONSTRUCTION EASEMENT
SPONSORED BY MAYOR WESTON BY REQUEST

3. APPROVAL OF NH INDONESIAN COMMUNITY SUPPORT LEASE AGREEMENT
ASSIGNMENT – ROOM 322
SPONSORED BY MAYOR WESTON BY REQUEST



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4. FORMATION OF AND APPOINTMENT TO JOINT BUILDING COMMITTEE – GARRISON ELEMENTARY SCHOOL SPONSORED BY MAYOR WESTON

COMMITTEE REPORTS

- | | |
|---|---|
| 1. School Board | 13. Joint Building Committee – Dover High School |
| 2. Planning Board | and Regional Career Technical Center |
| 3. Appointments Committee | 14. Joint Building Committee – Garrison |
| 4. Recreation Advisory Board | Elementary School |
| 5. McConnell Center Advisory Committee | 15. Dover Main Street |
| 6. Arts Commission | 16. Library Board of Trustees |
| 7. Solid Waste Advisory Commission | 17. Dover Downtown TIF Advisory Board |
| 8. Transportation Advisory Commission | 18. Waterfront TIF Advisory Board |
| 9. Pool Advisory Committee | 19. Energy Commission |
| 10. Parking Commission | 20. Heritage Commission |
| 11. Ordinance Committee | 21. Tri-City Coalition |
| 12. Police and Parking Facility Building | 22. Arena Commission |
| Committee | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Ciotti.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Deputy Mayor Carrier pulled the Police and Parking Facility Building Committee Report and the Appointments Committee Report.

Councilor Greenshields pulled the School Board Report.

Mayor Weston pulled Item #13.A.2.

Deputy Mayor Carrier pulled Item #13.A.4.

Mayor Weston asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.2.; seconded by Councilor O'Connor. Assistant City Manager Parker gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.4.; seconded by Councilor Ciotti.

Mayor Weston gave an overview of the resolution to the Council.

Vote: 9/0.

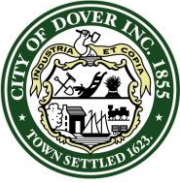
Councilor Greenshields gave an overview of the School Board Report to the Council.

Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Gagnon.
Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council, and recommended the following Appointments:

Norman Allie – Dover Utilities Commission

Andrew Goodell – Open Lands Committee.



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Deputy Mayor Carrier listed the current openings on Boards and Commissions.
Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.
Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Police and Parking Facility Building Committee Report to the Council.
Deputy Mayor Carrier moved to accept the Police and Parking Facility Building Committee Report; seconded by Councilor Gagnon.
Vote: 9/0.

Mayor Weston asked the Assistant City Manager about City Hall renovations.
Assistant City Manager Parker gave an overview of the process to the Council.

B. RESOLUTIONS

C. ORDINANCES IN 1ST READING

**1. CHAPTER 166, VEHICLES AND TRAFFIC: SECTION 37, HOURS OF OPERATION
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 9, 2016)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on March 9, 2016; seconded by Councilor Ciotti.

14. A. CITY MANAGER'S REPORT

Assistant City Manager Parker said the City Manager's Report has been submitted in writing with the agenda.

Councilor Greenshields asked about Children Car Seat checks done by the Police Department.

Assistant City Manager Parker said the City's Police Department does offer this service for new parents.

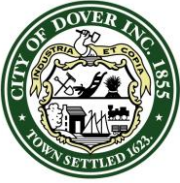
Councilor Shanahan talked about the "Go Fund Me" website for charitable contributions to the Henry Law Park playground project.

Mayor Weston asked Recreation Director Bannon to speak about the proposed legislation. Recreation Director Bannon spoke about the legislation regarding injuries on City/School property playgrounds.

Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Ciotti.

Vote: 9/0.

14. COUNCIL CORRESPONDENCE



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15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux gave an overview of the Tri-City Coalition to the Council. She said she will be holding her Coffee with a Councilor session on Saturday.

Councilor Ciotti asked about the blasting in the Route 108/Spaulding Turnpike area. Assistant City Manager Parker gave an overview of the project to the Council.

Mayor Weston asked about the Welcome to Dover sign. Assistant City Manager Parker said they are reaching out to the property owner.

Councilor Nicolella started a discussion about possibly moving the Spaulding Toll Booth.

Councilor Shanahan talked about organic turf management workshop to be held at the McConnell Center in March.

Deputy Mayor Carrier talked about the spring sports sign ups. He spoke about the Dover Main Street “Run before You Crawl” road race to be held on March 12. He spoke about judging the Poetry Out Loud competition. He also said there will be a tour of the Garrison Elementary School on March 14th.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn to the Workshop Session; seconded by Councilor Greenshields.

Vote: 9/0.