

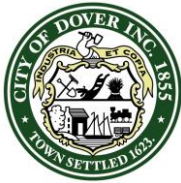
CITY OF DOVER

CITY COUNCIL – AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 10, 2016**
Meeting Time: **7:00 pm**

- 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**
 - A. CHAPTER 5, BOARDS AND COMMISSIONS, SECTION 15 – JOINT FISCAL COMMITTEE**
SPONSORED BY MAYOR WESTON
 - B. REPROGRAM UNEXPENDED BOND PROCEEDS FOR WATER MAIN IMPROVEMENTS AND AWARD OF B16073 BRIDGE RELATED REPAIRS (CITY COUNCIL VOTE TO OCCUR ON AUGUST 24, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST
 - C. REPROGRAMING UNEXPENDED APPROPRIATIONS AND SPAULDING TURNPIKE UTILITY AGREEMENT NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 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. July 27, 2016 – Regular Meeting**
- 11. MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 5, BOARDS AND COMMISSIONS, SECTION 15 – JOINT FISCAL COMMITTEE**
SPONSORED BY MAYOR WESTON

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. REPROGRAMING UNEXPENDED APPROPRIATIONS AND SPAULDING TURNPIKE UTILITY AGREEMENT NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION**
SPONSORED BY MAYOR WESTON BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Derek Dextraze**
- 2. RAFFLE – Dover High School Football Boosters Club**
- 3. RAFFLE – First Parish Church, Congregational, United Church of Christ**
- 4. RAFFLE – Mezzanine Catering**
- 5. RAFFLE – Saint Mary Academy**
- 6. TAG – Dover Little Green Cheerleading**
- 7. TAG – Prime Time All Stars**
- 8. AWARD OF ADDITIONAL SCOPE OF ENGINEERING SERVICES FOR WHITTIER STREET BRIDGE OVER THE COCHECHO NHDOT #111/132**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. ACCEPTANCE OF STATE OF NEW HAMPSHIRE EMPG MASS CASUALTY INCIDENT GRANT**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

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

B. RESOLUTIONS

1. PAYMENT IN LIEU OF TAXES AGREEMENT WITH THE DOVER HOUSING AUTHORITY

SPONSORED BY MAYOR WESTON BY REQUEST

2. APPROVAL OF PAYMENT TO GREG KAGELEIRY UNDER COLLECTIVE BARGAINING AGREEMENT EFFECTIVE JULY 1, 1993

SPONSORED BY MAYOR WESTON BY REQUEST

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT