

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, September 28, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor O'Connor led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gagnon, Councilor Gasses, Councilor Greenshields, 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

7. PUBLIC HEARINGS

A. SALE OF THIRD STREET PARKING LOT MAP 6 LOT 54A AND ACCEPTANCE OF TERM SHEET FOR LAND DEVELOPMENT AGREEMENT WITH CHANGING PLACES, LLC

SPONSORED BY MAYOR WESTON BY REQUEST

Dover Economic Developer Director Daniel Barufaldi: He spoke on behalf of the Dover Business and Industrial Development Authority (DBIDA) and said they were in favor of this project.

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

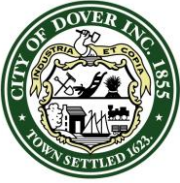
8. CITIZEN'S FORUM

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

Belle Greenshields, 13 South Watson Lane: She spoke about changing the rules and allowing people to walk their dogs in Pine Hill Cemetery.

Simon Allie, 66 Stocklan Circle: He spoke against a blanket ban on watering lawns.

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



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9. CITY MANAGER'S REPORT

Assistant City Manager Parker stated that the City Manager's Report has been submitted in writing. He said he will answer questions if he can or he'll submit them to the City Manager to get back to the Council.

Deputy City Manager Steele gave an overview of the water ban ordinance that will be brought forward to the Council in October.

Deputy Mayor Carrier asked about the Citizen's Forum comments regarding dogs in the Cemetery.

Assistant City Manager Parker said the ordinance change to ban dogs was brought to the Council by the Cemetery and he was going to recommend the person to start with them first regarding a change.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. September 7, 2016 – Workshop Session

B. September 14, 2016 – Regular Meeting

Deputy Mayor Carrier moved for their approval; seconded by Councilor Ciotti.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended: Tri-City Coalition meeting in Rochester, Cochecho Waterfront Development Advisory Committee (CWDAC), Joint Building Committee for Garrison Elementary School, a Main Street Business meeting, and the Transportation Advisory Commission meeting.

Assistant City Manager Parker gave an overview of the Silver Street roundabout construction and signage.

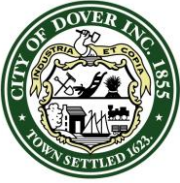
Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING



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C. RESOLUTIONS

1. REPROGRAMING UNEXPENDED BOND PROCEEDS FOR VHB SCOPE OF WORK AND AWARD TO VHB FOR SPAULDING TURNPIKE CONSTRUCTION OVERSIGHT SERVICES

SPONSORED BY MAYOR WESTON BY REQUEST

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

2. SALE OF THIRD STREET PARKING LOT MAP 6 LOT 54A AND ACCEPTANCE OF TERM SHEET FOR LAND DEVELOPMENT AGREEMENT WITH CHANGING PLACES, LLC

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Mayor Weston, referring to the Term Sheet, asked if it was possible that the eight parking spaces go to the Transportation Center only and not the Chestnut Street Lot.
Assistant Manager Parker said they will make that change in the final version of the Term Sheet.

Mayor Weston asked for Council consensus for the change.

There was consensus.

Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

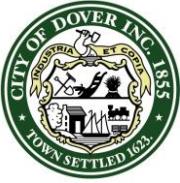
1. **PARADE – Dover Children's Center (Dover Holiday Parade)**
2. **RAFFLE – Dover Rotary Charities**
3. **RAFFLE – Zebra Crossings**
4. **ROAD RACE – Zebra Crossings – Moms on the Run**
5. **TAG – Dover Youth Flag**
6. **TAG – Seacoast Titans Football and Cheer**

7. DOVER PUDDING HILL AQUIFER WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC (B13045) & UNDERWOOD ENGINEERS (B14074)

SPONSORED BY MAYOR WESTON BY REQUEST

8. SETTING VOTING HOURS FOR THE NOVEMBER 8, 2016 STATE GENERAL ELECTION

SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

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

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion.

Councilor Thibodeaux pulled Item #13.A.7.

Councilor Greenshields pulled Item #13.A.8.

Deputy Mayor Carrier pulled the Appointments Committee Report.

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

Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.7.; seconded by Councilor Thibodeaux.

The Council discussed the need for a surety bond for this project.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.8.; seconded by Councilor Greenshields.

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and recommended the following appointments:

New Appointment: James Boos – Recreation Advisory Board

Vote: 9/0.

Appointment for another term: Aimee Blesing – Arts Commission

Vote: 9/0.

Appointment to the Waterfront TIF Advisory Board:

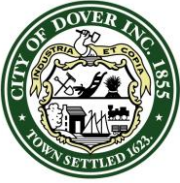
In District Members (3): George Maglaras, Karen Mairs, Kevin McEneaney

Out of District Member (1) – Tom Thompson

Mayor Weston appointed Councilor Gasses as the Council member.

Vote: 9/0.

Deputy Mayor Carrier listed the current openings.



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B. RESOLUTIONS

1. ESTABLISHMENT OF GARRISON ELEMENTARY SCHOOL TRUST FUND SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Mayor Weston gave an overview of the City Council schedule. She said October 1, 2016 is Apple Harvest Day, and on October 8, 2016 she will be holding her Coffee with the Mayor.

Councilor O'Connor spoke about the Silver Street roundabout slowing traffic down.

16. ADJOURNMENT

Councilor Greenshields moved to adjourned; seconded by Deputy Mayor Carrier.
Vote: 9/0.