

**CITY OF DOVER**

## CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center, Room 306**  
Meeting Date: **Wednesday, September 14, 2016**  
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 Gagnon, Councilor Greenshields, and Councilor Thibodeaux.

**Absent:** Councilor Ciotti, Councilor O'Connor, and Councilor Shanahan.

**Also Present:** City Manager Joyal, General Legal Counsel Blenkinsop, and City Clerk Lavertu.

### 5. PROCLAMATIONS/AWARDS

### 6. APPROVAL OF AGENDA

Councilor Greenshields move to add a School Board Report.

Deputy Mayor Carrier move to add "refer to a public hearing on September 28, 2016" to Item #13.B.2.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Thibodeaux.

Vote: 5/0.

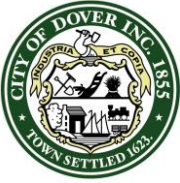
### 7. PUBLIC HEARINGS

#### **A. APPROPRIATION OF ARENA CAPITAL RESERVE FUNDS AND AWARD OF ADDITIONAL SCOPE OF WORK ON ARENA GLYCOL LEAK WITH DAVIS MECHANICAL SERVICES, INC SPONSORED BY MAYOR WESTON BY REQUEST**

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

#### **B. REPROGRAMING UNEXPENDED BOND PROCEEDS FOR VHB SCOPE OF WORK AND AWARD TO VHB FOR SPAULDING TURNPIKE CONSTRUCTION OVERSIGHT SERVICES (CITY COUNCIL VOTE TO OCCUR ON SEPTEMBER 28, 2016) SPONSORED BY MAYOR WESTON BY REQUEST**

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



**CITY OF DOVER**

## CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center, Room 306**  
Meeting Date: **Wednesday, September 14, 2016**  
Meeting Time: **7:00 pm**

### 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.*

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

### 9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He gave an overview of construction activities within the City and financial transactions. He spoke about the drought and proactive measures to encourage citizens not to waste water.

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

Vote: 5/0.

### 10. APPROVAL OF MINUTES

- A. August 24, 2016 – Regular Meeting
- B. August 24, 2016 – Non-Public Session

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

Vote: 5/0.

### 11. MAYOR'S REPORT

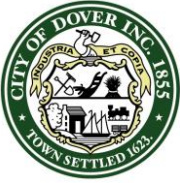
Mayor Weston listed her activities: attended Children's Home cookout, Robbins development has applied for an extension, Joint Building Committee – Garrison Elementary School design, Greater Dover Chamber of Commerce's Government Affairs meeting, Seacoast Magazine highlighted Dover, ribbon cutting for New Hope for Children. She said Marcia Gasses won the Ward 4 City Councilor Municipal Election.

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

Vote: 5/0.

### 12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2<sup>nd</sup> READING
- B. ORDINANCES IN THE 3<sup>rd</sup> READING



**CITY OF DOVER**

## CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center, Room 306**  
Meeting Date: **Wednesday, September 14, 2016**  
Meeting Time: **7:00 pm**

### C. RESOLUTIONS

**1. APPROPRIATION OF ARENA CAPITAL RESERVE FUNDS AND AWARD OF ADDITIONAL SCOPE OF WORK ON ARENA GLYCOL LEAK WITH DAVIS MECHANICAL SERVICES, INC**

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.  
Roll Call Vote: 5/0.

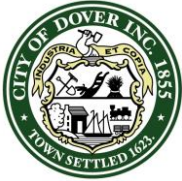
### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **RAFFLE – Cochecho Country Club**
2. **ROAD RACE – Dover High School Unified**
3. **B16003B SIDEWALK IMPROVEMENTS INCREASED SCOPE OF WORK**  
SPONSORED BY MAYOR WESTON BY REQUEST
4. **B16078 HOUSEHOLD HAZARDOUS WASTE CLEAN UP DAY**  
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B17001 SPRUCE LANE DRAINAGE**  
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B17002 SEGREGATION AND RECYCLING OF CONSTRUCTION DEBRIS**  
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B17007 CATCH BASIN CLEANING SERVICES**  
SPONSORED BY MAYOR WESTON BY REQUEST

### COMMITTEE REPORTS

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



**CITY OF DOVER**

## CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center, Room 306**  
Meeting Date: **Wednesday, September 14, 2016**  
Meeting Time: **7:00 pm**

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

Mayor Weston asked the Council if they had items they would like to pull for further discussion. Councilor Thibodeaux pulled Item #13.A.3.

Mayor Weston pulled Item #13.A.6.

Deputy Mayor Carrier pulled to Joint Building Committee – Dover High School and Regional CTC Report.

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

Roll Call Vote: 5/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.3.; seconded by Councilor Thibodeaux.

Roll Call Vote: 5/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.6.; seconded by Councilor Gagnon.

Roll Call Vote: 5/0.

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: 5/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Gagnon.

Vote: 5/0.

### **B. RESOLUTIONS**

#### **1. NEW HAMPSHIRE MUNICIPAL ASSOCIATION LEGISLATIVE POLICY CONFERENCE**

**SPONSORED BY MAYOR WESTON**

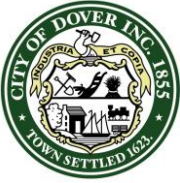
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.

Councilor Greenshields moved to add “or designee” after City Manager in the last Now, Therefore; seconded by Councilor Thibodeaux.

Vote: 5/0.

Mayor Weston asked for a vote on the amended resolution.

Vote: 5/0.



**CITY OF DOVER**

## CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center, Room 306**  
Meeting Date: **Wednesday, September 14, 2016**  
Meeting Time: **7:00 pm**

**2. SALE OF THIRD STREET PARKING LOT MAP 6 LOT 54A AND ACCEPTANCE OF TERM SHEET FOR LAND DEVELOPMENT AGREEMENT WITH CHANGING PLACES, LLC  
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 28, 2016)  
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on September 28, 2016; seconded by Councilor Thibodeaux.  
Vote: 5/0.

### **C. ORDINANCES IN 1ST READING**

#### **14. COUNCIL CORRESPONDENCE**

#### **15. COUNCIL MATTERS OF INTEREST**

Mayor Weston said she will be holding a Coffee with the Mayor session on October 8, 2016, 9:00 to 11:00, Police Department Conference Room. Apple Harvest Day is October 1, 2016. She said there will no City Council meeting on September 21, 2016.

Deputy Mayor Carrier said PC construction also built the UNH Stadium.

Mayor Weston said she and the Deputy Mayor attended the Dover Main Street annual meeting.

City Manager Joyal said the Citizens Leadership Academy will be starting in October.

#### **16. ADJOURNMENT**

Councilor Greenshields moved to adjourn; seconded by Councilor Gagnon.  
Vote: 5/0.