

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 24, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Ciotti led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

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

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

Vote: 8/0.

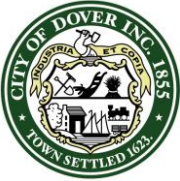
7. PUBLIC HEARINGS

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.

William DeGrandpre, 21 Danielle Lane: He spoke against the plans to make Central Avenue two-way. He said it will just increase traffic problems.

Nicholas Couturier, 18 Partridge Lane, Ward 4 Special Municipal Election Candidate: He thanked the Mayor and Council for giving all the candidates the opportunity to introduce themselves. He said he is a lifelong resident of Dover. He listed his accomplishments in Dover sports, and says he gives back today with coaching. He said he owns a house in Dover, has a business in Dover, and have his children in Dover. He hopes to help the City so that he can continue to live here. He asked citizens to call him to learn where he stands on the issues.



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Marcia Gasses, 114 Garrison Road, Ward 4 Special Municipal Election Candidate: She spoke about being a lifelong resident of Dover. She has served on numerous committees, formerly serving a chairperson for the Planning Board, Open Lands Committee. She is currently the Vice-Chairperson on the Conservation Commission. She listed several other committees she has served on. She said she has a reputation for working cooperatively. She said she is committed to keeping Dover an affordable place to live, raise a family, maintain roads and infrastructure, and have quality schools. She said four generations of her family currently live in Ward 4. She is currently the Barrington Town Planner. She asked for the support of the voters in Ward 4 as their next City Councilor. She invited citizens to call her with any questions.

Joseph Walent, 8 Wingate Lane, Ward 4 Special Municipal Election Candidate: He thanked the Council for the opportunity to introduce himself. He said his decision to run as a candidate was spurred by his belief that the City's future will be best determined by reasoned and measured actions. He from Portsmouth and grew up in North Hampton, where he worked in his family's business. He spoke in favor of the Police, Parking Garage and new High School as they show favorably on the City's future growth and opportunities. He said he would work hard to represent those who elect him. He said he will work hard to address the issues to reflect the voices of the community. He said he would try to look for consensus that dissenting opinions will feel is reasonable. He earned an MBA from Southern New Hampshire University. He has worked for years in the technology and financial industry. He said his work has prepared him with the foundation for being a Councilor, looking at issues by considering long term implications and possible consequences of decisions. He spoke about Dover being a beautiful and dynamic community and the duty of Council to safeguard the opportunities the citizens have to contribute to the local economy, and ensure the children have the opportunities in the future. He said it would be an honor to serve, and asked the residents of Ward 4 to vote September 13, 2016 at the Elk's Lodge. He invited the citizens to call him to speak about the issues.

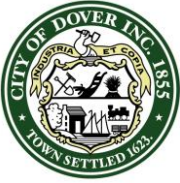
Geoffrey Pratt, 7 Crown Point Road, Ward 4 Special Municipal Election Candidate: He introduced himself to the Council and citizens. He said he grew up in Dover. He went to school in Portland, Maine and in Massachusetts earning a degree in Architectural Engineering. He said the years he was away he realized that he wanted to come back to Dover. He said his work and life experiences have taught him how to deal with problems. He said he likes to know how things work, and felt he would be very good at understanding and working with people in his ward in bringing issues to the attention of the City. He asked the citizens in Ward 4 to support and vote for him in the Special Ward 4 Municipal Election.

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

9. CITY MANAGER'S REPORT

City Manager Joyal asked the City Clerk to give the Council and citizens information about the upcoming elections.

City Clerk Lavertu gave an overview on the elections, absentee voting, and registering to vote.



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City Manager Joyal said he submitted his report in writing. He spoke about volunteer water conservation during the drought period this summer. He announced that Jim Maxfield was accepted the position of Building Official, replacing Tom Clark, who recently retired. He said Jim will be responsible for overseeing Building, Plumbing, Electrical Inspections, and Fire Safety Inspections. He said Jim has a long time history with the City.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

A. August 10, 2016 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Shanahan.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston spoke about Dover being the City *Business and Focus Magazine* wants to focus on for the second time.

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

Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **REPROGRAM UNEXPENDED BOND PROCEEDS FOR WATER MAIN IMPROVEMENTS AND AWARD OF B16073 BRIDGE RELATED REPAIRS**
SPONSORED BY MAYOR WESTON BY REQUEST

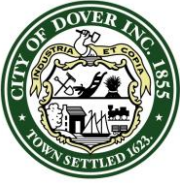
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.

Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Annunciation Greek Orthodox Church**
2. **RAFFLE – Great Bay Karate & End 68 Hours of Hunger**
3. **ROAD RACE – First Parish Church**
4. **ROAD TOLL – Muscular Dystrophy Association/Dover Fire Officers Association**



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5. PURCHASE OF WATER METERS

SPONSORED BY MAYOR WESTON BY REQUEST

6. B16062 MCCONNELL CENTER DAYCARE SUITE IMPROVEMENTS

SPONSORED BY MAYOR WESTON BY REQUEST

7. AUTHORIZATION TO COMMIT FUNDS FOR THE NITROGEN REDUCTION IN THE GREAT BAY ESTUARY TO UNIVERSITY OF NEW HAMPSHIRE

SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 1. School Board | 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. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 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 | |

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 pulled for further discussion.

Councilor Ciotti pulled Item 13.A.3.

Councilor Thibodeaux pulled Items 13.A.5. and 13.A.6.

Deputy Mayor Carrier pulled the 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: 8/0.

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

Councilor Ciotti stated he assume the date of the event was September 2016 and not 2017.

Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.5.; seconded by Councilor Ciotti.

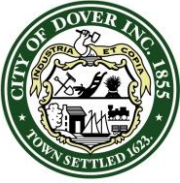
City Manager Joyal gave an overview of the resolution to the Council. He stated that the City is three years into a 10 year switchover to the new meters.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item. 13.A.6.; seconded by Councilor O'Connor.

Recreation Director Bannon gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.



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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: 8/0.

B. RESOLUTIONS

1. TRANSPORTATION ALTERNATIVES PROGRAM

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.

Vote: 8/0.

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

(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 14, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on September 14, 2016; seconded by Councilor Gagnon.

Vote: 8/0.

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

(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 14, 2016, WITH CITY COUNCIL VOTE TO OCCUR ON SEPTEMBER 28, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on September 14, 2016; seconded by Councilor Thibodeaux.

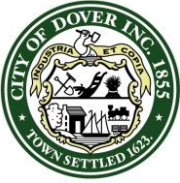
Vote: 8/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor spoke about the great job Community Services did on a water main leak on Horne Street. He congratulated Mick Arsenault on running a 100-mile race and coming in 3rd place.



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Councilor Thibodeaux talked about planting new grass during a drought period. She spoke about the flooding happening in her home state of Louisiana, and asked for people to help out by donating to the Louisiana One Fund. She will be holding her Coffee with a Councilor this Saturday.

Deputy Mayor Carrier spoke about the Greater Dover Chamber of Commerce's successful summer events.

Councilor Shanahan talked about the Art's fair occurring during this meeting. He also thanked the four candidates who step up to run for the Ward 4 Councilor seat.

Councilor Gagnon referred to the new chapter to the Master Plan that encourages neighborhood connectivity in the North end. He said it won't happen quickly, but wanted citizens to contact him if they wanted to participate.

Mayor Weston reminded people to put October 1st on their calendar to attend Apple Harvest Day.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor O'Connor.
Vote: 8/0.