

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 11, 2017**
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 Gasses, 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

Councilor O'Connor moved to pull from the agenda Item 13.C.1.

Councilor Ciotti moved to add the Planning Board Report.

Councilor Shanahan moved to add the Arts Commission Report.

Deputy Mayor Carrier moved to add the Joint Building Committee – Dover High School and Regional Career Technical Center Report.

Deputy Mayor Carrier moved to substitute as a whole Item #7.A.

Councilor Gagnon moved to approve the agenda as amended; seconded by Councilor Shanahan.

Vote: 9/0.

7. PUBLIC HEARINGS

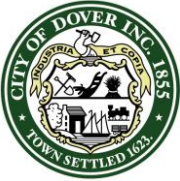
A. APPROPRIATION FOR FY 2018 PUBLIC SAFETY COMMUNICATION UPGRADE AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WITH VOTE TO OCCUR ON JANUARY 25, 2017) SPONSORED BY MAYOR WESTON BY REQUEST

Mayor Weston, seeing no one 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.

Richard Hebbard, 97 Spruce Lane: He spoke about the rules for Rights of Way. He said it's an easement and not a City property.



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Catherine Cheney, 9 Snow's Court: She spoke about resolutions and ordinances, and urged the Council to sponsor items on the agenda

Theodore Anglace, 23 Wallace Drive: He spoke about Item #13.C.1. and said he felt the final control by the City Council was weakened. He spoke about the DBIDA meeting and the Waterfront TIF and how it works. He also talked about the newspaper article regarding the tax cap. He thanked the City Manager for improvement to Treeno.

Mary Hebbard, 97 Spruce Lane: She spoke about Item 13.A.4. and her concerns with natural resources search, unknown costs, and trespassing on citizens' property. She said the only reason to inventory this is to control it. She urged the Council to vote no on the resolution.

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

9. CITY MANAGER'S REPORT

- A. December 28, 2016
- B. January 11, 2017

City Manager Joyal submitted two reports in writing. He said funds were tracking as anticipated and answered Councilors' questions.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

- A. December 7, 2016 – Workshop
- B. December 14, 2016 – Regular Meeting

Deputy Mayor Carrier moved for the approval of the minutes; seconded by Councilor Shanahan.
Vote: 9/0.

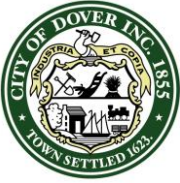
11. MAYOR'S REPORT

Mayor Weston gave an overview of events she and Councilors attended.

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

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING
- B. ORDINANCES IN THE 3RD READING
- C. RESOLUTIONS



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – St. Mary Academy**
2. **RAFFLE – St. Thomas Aquinas High School**
3. **ROAD TOLL – ACS Relay for Life Rochester, NH**
4. **B17020 NATURAL RESOURCE CONSULTING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 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 O'Connor.

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

Councilor O'Connor pulled Item 13.A.4.

Deputy Mayor Carrier pulled the Joint Building Committee – Dover High School and Regional Career Technical Center Report.

Councilor Ciotti pulled the Planning Board Report.

Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.4.; seconded by Councilor O'Connor.

City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

Councilor Ciotti gave an overview of the Planning Board Report to the Council.

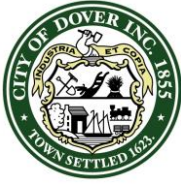
Deputy Mayor Carrier moved to accept the Planning Board Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

Councilor Shanahan gave an overview of the Arts Commission Report to the Council.

Councilor Greenshields moved to accept the Arts Commission Report; seconded by Councilor Shanahan.

Vote: 9/0.

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Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional Career Technical Center Report to the Council.
Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional Career Technical Center Report; seconded by Councilor Greenshields.
Vote: 9/0.

B. RESOLUTIONS

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 79, CITY PROPERTY – SECTION 11 – DISPOSING OF CITY OWNED REAL ESTATE
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 25, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

Agenda item was pulled.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Gasses spoke about Conservation projects.

Councilor Thibodeaux said she will be having a Coffee with a Councilor session on Saturday, January 14, 2017. She also spoke about the MLK Day remembrance.

Councilor Shanahan spoke about the Communication Upgrade and the grant that will defray the costs. He asked citizens to contact him to discuss rezoning proposal.

Councilor Ciotti said the rezoning is a plan and not actual projects.

Deputy Mayor Carrier said there should be a place in City Hall for the citizens to meet with a Council.

Mayor Weston listed upcoming boards and commissions meeting dates.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 9/0.