

 CITY OF DOVER	CLIMATE ADAPTATION MASTER PLAN STEERING COMMITTEE MINUTES Meeting Type: Regular Meeting Meeting Location: 2nd Floor Conference Room, City Hall, 288 Central Avenue Meeting Date: July 13, 2017 Meeting Time: 6:00 – 8:00 PM
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Members Present: John Peterman (Chair), Tom Thompson (Vice Chair), Bill Baber, Marcia Gasses and Jan Nedelka

Members Absent: Malone Cloitre, Haley Harmon, Cora Quisumbing-King

Staff Present: Steve Bird, City Planner; Dave Carpenter, Community Development Planner

Others: Kyle Pimental, Strafford Regional Planning Commission

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Adoption of Minutes from May 25, 2017

Motion by Nedelka to adopt the minutes, seconded by Thompson. Motion passed unanimously.

3. Discussion of October Outreach Event (see attachment)

The Committee discussed the dates, times and format of the proposed outreach events. Pimental informed the Committee that representatives from UNH will be at the next meeting to further discuss the fall outreach plan.

4. Review and Discuss Past Climate Sections (see attachment)

- a. Water Quality and Quantity (*incorporated edits/feedback highlighted in yellow*)
- b. Health and Safety (*incorporated edits/feedback highlighted in yellow*)
- c. Food (*incorporated edits/feedback highlighted in yellow*)

Nedelka commented that the current draft includes recommendations that had been provided by the Committee. Pimental reviewed the new elements of the Sections.

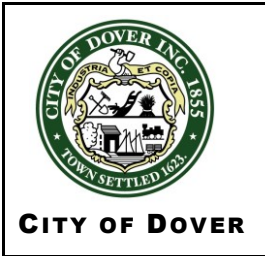
5. Discuss key issues/conclusions for first three climate topics and brainstorm recommendations (see attachment)

Pimental stated that the document was an attempt to identify major issues from the three chapter topics and asked the Committee if there were others they would like to have included and if there were actions that they would like to see developed based on these issues. The Committee reviewed the issues and discussed the level of detail that the Actions should include. The Committee offered ideas for possible Actions.

6. Review and Discuss New Climate Planning Topic (see attachment)

- a. Energy

This item was moved to the next meeting.



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7. Review and Discuss Introduction Sections (see attachment)

- a. What are we facing
- b. Introduction
- c. Dover's Vision and the process
- d. Understanding our risk

This item was moved to the next meeting.

8. Next Meeting (July)

The next meeting will be held on July 27th at 6:00 p.m. in the 2nd Floor Conference Room of City Hall

9. Member Questions

Bird informed the Committee that Brian Sullivan could no longer serve as a member of the Committee as he had moved out of the City.

10. Citizens Forum

No one spoke during the Citizens Forum.

11. Adjournment

Motion by Nedelka to adjourn. Seconded by Baber. Motion passed unanimously.
The meeting adjourned at 8:02 p.m.