



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 24, 2017**
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 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 Deputy City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item 13.A.4.; add an Appointments Committee Report; add a Joint Building Committee – Dover High School and Regional CTC Report; and to move Item 13.A.7. to Item 13.B.1.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Council Shanahan.

Vote: 9/0.

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.

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 a few items in the report, and said the City should finish out the year on track. He recognized the Woodman Park School 3rd graders, Principal Boodey, and Library Director Beaudoin for their yearly fundraiser. He said they raised the largest amount yet and donated it all to the Library. He said the outdoor pool was open, and added that signups are available for Recreation Summer Camps. He said on June 24, 2017 there will be a ribbon cutting at Henry Law Park for all the renovations. He referred to the Coffee with the Mayor comments regarding the railroad crossings, and said PanAm has made temporary repairs to the Chestnut Street and Central



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Avenue railroad crossing. He said the State is waiting for funding to completely reconstruct the areas.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

- A. **May 3, 2017 – Workshop Session**
- B. **May 3, 2017 – Special Meeting**
- C. **May 10, 2017 – Regular Meeting**

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

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston spoke about the impact to Downtown businesses because of the different traffic pattern, which she's glad to say they feel it's minimal. She gave an overview of the events the Downtown businesses are holding to invite people to enjoy the Downtown.

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

Vote: 9/0.

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

A. **CONSENT CALENDAR**

- 1. **RAFFLE – Cocheco Valley Humane Society**
- 2. **ROAD RACE – Goodwin Community Health**
- 3. **TAG – Seacoast Titans Football and Cheer**
- 4. **ACCEPTANCE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY, HOMELAND SECURITY & EMERGENCY MANAGEMENT COOP GRANT AND PURCHASE OF CONSULTING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. **ENVIRONMENTAL CONSULTING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST



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6. TROJAN UV3000 PLUS LAMPS AND SLEEVES 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 Shanahan.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Deputy Mayor Carrier pulled the Appointments Committee Report and 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: 9/0.

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

Monica Nagle – Arts Commission – regular member

Linnea Nemeth – Arts Commission – regular member

Pamela Becker Thyng – Arts Commission – alternate member

Susan Ball – Pool Advisory Committee – regular member

Robert Lucier – Cemetery Board – alternate member

Deputy Mayor Carrier moved for the approval of their appointments; seconded by Councilor O'Connor.

Vote: 9/0.

Deputy Mayor Carrier listed the current openings on Boards and Commissions.

Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.

Vote: 9/0.

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 Thibodeaux.

Vote: 9/0.



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B. RESOLUTIONS

1. FORMATION OF DOVER'S 400TH ANNIVERSARY COMMITTEE SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor. City Manager Joyal introduced Bethany Smith, Dover High School Junior, to the Council. Ms. Smith gave an overview of the resolution and the Committee's purpose to the Council. Deputy Mayor Carrier gave an overview regarding the process to be appointed to this Committee.

Councilor Ciotti discussed his wish to change the base membership to nine to offer more long-term stability.

Councilor O'Connor moved to amend the resolution to change "at least 7 members" to at least 9 members in the last Whereas and first Now, Therefore; to change "three (3)" to five (5) in the second And, Further; and lastly to change "4" to 5 member for a quorum in the last And, Further on Page 1. The motion was seconded by Councilor Ciotti.

Vote: 9/0.

Mayor Weston asked for a vote on the amended resolution.

Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier recognized the Seacoast Educational Endowment of Dover (SEED) Casino Night Fundraiser for raising approximately \$15,000 to \$20,000.

Councilor Shanahan said he attended the Dover Democrats League of Conservation Voters seminar, which spoke about Dover's endangered waters.

Mayor Weston spoke about the upcoming Art Walk and other Arts shows in Dover.

City Manager Joyal said starting June 7, 2017 the Council will be meeting at the McConnell Center for the summer.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn, seconded by Councilor Thibodeaux.

Vote: 9/0.