



CITY OF DOVER

CLIMATE ADAPTATION MASTER PLAN STEERING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Room 305, McConnell Center, 61 Locust Street
Meeting Date: **September 28, 2017**
Meeting Time: **6:00 – 8:00 PM**

Members Present: John Peterman Chair), Bill Baber, Marcia Gasses, Cora Quisumbing-King, Jan Nedelka, Anna Boudreau and Haley Harmon (6:10)

Members Absent: Tom Thompson (Vice Chair)

Staff Present: Steve Bird, City Planner

Others: Kyle Pimental, Strafford Regional Planning Commission; Amanda Stone, UNH Cooperative Extension; Lisa Graichen, UNH Cooperative Extension

1. Call to Order

The meeting was called to order at 6:05 p.m.

2. Adoption of Minutes from July 27, 2017

Motion by Nedelka to strike “the committee” in section 3, seconded by Peterman. Motion passed unanimously.

Motion by Nedelka to adopt the minutes, seconded by Quisumbing-King. Motion passed unanimously.

3. Unfinished Business:

- a. **Discuss the two October outreach event with UNH CE**
 - i. **Draft participation packet**
 - ii. **Revised workshop agenda and list of facilitators/note-takers**

Stone and Graichen discussed the proposed elements of the two outreach event and received feedback from the Committee. Discussion centered on the draft agenda and how to divvy up the sticky dots. Members will spread out to different groups but will not participate, only to clarify something or to help with a person if they try to monopolize the conversation. Agree to discuss with them at break or at end. Members should arrive at 6:00 pm on Thursday and 8:30 am on Saturday. Members need to register online.

Food was discussed. Harmon will help Stone and Graichen. We are looking for discounts or donations. Boudreau: We will distribute flyers at Apple Harvest Day to help publicize.

Need to put notice on City web-site and in Dover Download.

Bird asked for a press release to provide to Mike Gillis.

4. New Business:

- a. **Review and discuss Natural Resources climate topics**

Pimental reviewed the Natural Resources Sections.

The Committee provided feedback on the various subsections.

Baber recommending taking out the column of “Present in Dover” in the invasive species table.

Bird: I have never heard of the Nute/Whitehouse tract.

Pimental agreed to look into the source for that tract.

- b. **Review draft recommendation table**



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Pimental walked the Committee through the recommendation table and reviewed the actions. These were developed by SRPC and Planning staff. We used the same format as the Stewardship Chapter.

Harmon: I want to discuss the use of the word consider. Can we take it out or change it to be more of an action item?

Bird: You are recommending that various board and bodies take an action, but it is their choice so you can't mandate.

Pimental: This chapter is a big step forward in terms of climate change so I would not want to be too strong and jeopardize adoption.

Baber: We have overlooked damage from wind storms. We should look at building codes.

Pimental: On page 6, Energy action 1.8 it recommends the 2015 IBC, which is a big jump from 2009, but I am not sure if it addresses wind standards.

Nedelka: Add average consumption information. Restrict commercial use of water from rivers through legislation. Revisit establishment of storm water utility. Legislation to ban sale of plastic micro beads. Add landfill to places for solar panels. Explore options to have landowners get funds for repetitive loss using a TIF District.

Harmon: Reuse of materials through composting and recycling pilot program.

5. Next Meeting

Pimental: I will have a draft chapter at the next meeting, with the goal of going to the Planning Board in January.

Committee agreed to move the next meeting to November 9th.

6. Member Questions

No one spoke during the Member Questions/Comments.

7. Citizens Forum

No one spoke during the Citizens Forum.

8. Adjournment

Motion by Nedelka to adjourn. Seconded by Quisumbing-King. Motion passed unanimously.

The meeting adjourned at 8:23 p.m.