



CITY OF DOVER

CLIMATE ADAPTATION MASTER PLAN STEERING COMMITTEE MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	City Hall Council Chambers, 288 Central Avenue
Meeting Date:	February 12, 2018
Meeting Time:	6:00 – 8:00 PM

Members Present: John Peterman (Chair), Tom Thompson (Vice Chair), Bill Baber, Anna Boudreau, Marcia Gasses, Cora Quisumbing-King and Jan Nedelka

Members Absent: Haley Harmon

Staff Present: Dave Carpenter, Community Development Planner

Others: Kyle Pimental, Strafford Regional Planning Commission; Lisa Graichen, UNH Cooperative Extension and NH Sea Grant

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of Minutes from December 4, 2017

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

3. Old Business:

- a. Brief update on land use meet and greet

Pimental provided an overview of the presentation he provided at the January, 9th Planning Board workshop.

- b. Update on Sustainability Fellows Program RFP

Carpenter indicated that the Carbon Footprint proposal had been selected for program.

4. New Business:

- a. Discussion of outreach materials and advertising campaign for the public hearing (UNH Cooperative Extension)

Pimental and Graichen provided an overview of the outreach that will be performed prior to the Planning Board public hearing.

- b. Review final draft implementation table

Pimental indicated that the proposed Actions had been reviewed by Staff. He also discussed the proposed action regarding the King Tide photo event. The Committee indicated that they felt the Implementation Table Key was helpful.



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- c. Solicit any additional comments on final draft chapter

The Committee provided feedback on a few items included in the chapter

- d. Motion that recommends the chair sign a letter of support

Motion by Nedelka, seconded by Quisumbing-King Committee to direct the Chair to sign a letter of support. Motion passed unanimously.

5. Next steps toward adoption

Carpenter provided a brief overview of the next step towards adoption of the Chapter and thanked the Committee for their participation.

6. Member Questions

Peterman thanked the Committee for their involvement and commitment to the project.

7. Citizens Forum

No one spoke during the Citizens Forum.

8. Adjournment

Motion by Quisumbing-King to disband the Committee and adjourn. Second by Thompson. Motion passed unanimously. The meeting adjourned at 7:15 p.m.