

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, March 27, 2019</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, March 27, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Keane led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Also Present: City Manager Joyal, City Attorney Blenkinsop, and City Clerk Mistretta

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item 13.B.1. He moved to move Item 12.C.1. up on the Agenda to immediately follow the City Manager's Report.

Councilor Muffett-Lipinski moved to add the Solid Waste Advisory Commission Report.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Ciotti.

Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 50 & 56

SPONSORED BY MAYOR WESTON BY REQUEST

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

B. OPERATION OF KENO GAMES IN DOVER

SPONSORED BY MAYOR WESTON BY REQUEST

Norman Allie, 66 Stocklan Circle: He spoke against putting it on the ballot.

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

C. APPROPRIATION FOR SHAW'S LANE WATER WELL AND FIELD IRRIGATION SYSTEM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)

SPONSORED BY MAYOR WESTON BY REQUEST

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

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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.

Ashley Mowatt, Teacher, 12 Lillians Lane: She spoke in favor of the School Department's proposed budget.

Denise Copley, Teacher, 29 Samuel Hanson Avenue: She spoke in favor of the School Department's proposed budget.

Erin Marshall, 32 Basils Place: She spoke in favor of the School Department's proposed budget.

Fran Meffen, DMS Counselor, 16 Benjamin Way: She spoke in favor of the School Department's proposed budget.

Tina Bushkin, 133 Back River Road: She spoke in favor of the School Department's proposed budget.

Debra Hackett, Teacher, 4 Brookmoor Road: She spoke in favor of the School Department's proposed budget.

Elizabeth Dubois, Teacher, 389 Back Road: She spoke in favor of the School Department's proposed budget.

Carol Finn, 10 Sun Hawk Lane: She spoke in favor of the School Department's proposed budget.

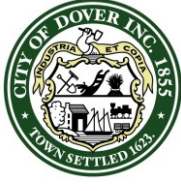
Carolyn Hall Schulten, 18 Cote Drive: She spoke in favor of the School Department's proposed budget.

Scott Sicko, Teacher, 50 Pointe Place, #108: He spoke in support of the proposed School Department's budget.

Joseph Tenuta, Teacher, 62 Long Hill Road: He spoke in support of the proposed School Department's budget.

Jill Sears, Teacher, 74 Atkinson Street: She spoke in favor of the School Department's proposed budget.

Kimberly Alexander, PTA Co-President, 339 Washington Street: She spoke in favor of the School Department's proposed budget.

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Sullivan Kimball, DHS Student, 32 Fourth Street: He spoke in support of the proposed School Department's budget.

John Leggett, Student, 3 Penny Lane: He spoke about a PSA he and other students in the DHS Honors Chemistry class regarding the harmful effects of ultraviolet rays from the sun.

Councilor Shanahan moved to suspend the rules to allow Dover Teachers Union President Lisa Dillingham of Strafford to address the Council; seconded by Councilor Thibodeaux.
Vote: 8/0.

Dover Teachers Union President Lisa Dillingham: She spoke in favor of the School Department's proposed budget.

Jennifer McCarthy, 18 Preble Street: She spoke in favor of the School Department's proposed budget.

John Calabrese, 20 Florence Street: He spoke in support of the proposed School Department's budget.

Leigh-Anne Sapienza, 48½ Dover Point Road: She spoke in favor of the School Department's proposed budget.

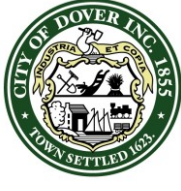
Stephen Schulten, 18 Cote Drive: He spoke in support of the proposed School Department's budget.

Oliver Kimball, Student, 32 Fourth Street: He spoke in support of the proposed School Department's budget.

Jill Brooks, 60 Cushing Street: She spoke in favor of the School Department's proposed budget.

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

Deputy Mayor Carrier moved for the adoption of Item 12.C.1.; seconded by Councilor Ciotti.
New Hampshire Lottery Executive Director Charles McIntyre gave an overview of Keno and its impact on education funding.
Roll Call Vote: 9/0.

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9. CITY MANAGER'S REPORT

- A. March 27, 2019 City Manager's Report
- B. Fiscal Year 2020 Proposed Budget Presentation

City Manager gave a PowerPoint presentation regarding the Fiscal Year 2020 Proposed Budget to the Council.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

- A. March 13, 2019 – Regular Meeting

Deputy Mayor Carrier moved to accept the Minutes; seconded by Councilor Thibodeaux.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended an event the Dover High School regarding Vaping Abuse.

Deputy Mayor Carrier moved to accept the Mayor's Report, seconded by Councilor Muffett-Lipinski.

Vote: 9/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 50 & 56
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.

Roll Call Vote: 9/0.

- B. ORDINANCES IN THE 3RD READING

- C. RESOLUTIONS

- 1. OPERATION OF KENO GAMES IN DOVER
SPONSORED BY MAYOR WESTON BY REQUEST

Moved up on the Agenda to follow the Citizen's Forum.



CITY OF DOVER

CITY COUNCIL - MINUTES

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2. APPROPRIATION FOR SHAW'S LANE WATER WELL AND FIELD IRRIGATION SYSTEM (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)

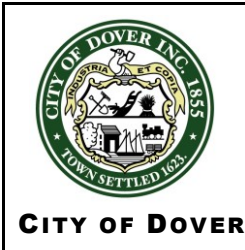
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Williams
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Tendercrop Farm at the Red Barn**
- 2. ROAD RACE – Children's Museum of New Hampshire**
- 3. TAG – Studio 109 Dance, Voice & Drama**
- 4. B19035 RIVER STREET PUMP STATION VARIABLE FREQUENCY DRIVE REPLACEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B19038 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B19039 SAND AND GRAVEL PRODUCTS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B19048 AWARD OF BID HAND PAVEMENT MARKINGS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. B19049 PAVEMENT MARKINGS LONG LINE REFLECTORIZED**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. APPROVAL OF LICENSE AGREEMENT BETWEEN CITY AND CARNEGIE HOLDINGS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY COUNCIL - MINUTES

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COMMITTEE REPORTS

1. School Board
2. Planning Board
3. 400th Anniversary Committee
4. Appointments Committee
5. Arena Commission
6. Arts Commission
7. Conservation Commission
8. Downtown TIF Advisory Board
9. Energy Commission
10. Heritage Commission
11. Legislative Liaison
12. Library Board of Trustees
13. McConnell Center Advisory Committee
14. Ordinance Committee
15. Parking Commission
16. Pool Advisory Committee
17. Recreation Advisory Board
18. **Solid Waste Advisory Commission**
19. **Transportation Advisory Commission**
20. Waterfront TIF Advisory Board
21. **Joint Building Committee – Dover High School and Regional Career Technical Center**
22. **Joint Building Committee Garrison Elementary School**
23. **COAST**
24. **Dover Main Street**
25. **Strafford Regional Planning Commission**
26. **Tri-City Homelessness Task Force**

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Muffett-Lipinski.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux pulled Item. 13.A.9.

Deputy Mayor Carrier pulled the highlighted Committee Reports.

Mayor Weston asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.9.; seconded by Councilor Thibodeaux.

Roll Call Vote: 9/0.

Councilor Muffett-Lipinski gave an overview of the Solid Waste Advisory Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Solid Waste Advisory Commission Report; seconded by Councilor Keane.

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 Ciotti.

Vote: 9/0.

Councilor Ciotti gave an overview of the Joint Building Committee – Garrison Elementary School Report to the Council.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Garrison Elementary School Report; seconded by Councilor Keane.

Vote: 9/0.

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Councilor Shanahan gave an overview of the COAST Report to the Council.
Deputy Mayor Carrier moved to accept the COAST Report; seconded by Councilor Keane.
Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Dover Main Street Report to the Council.
Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Keane.
Vote: 9/0.

Councilor Williams gave an overview of the Strafford Regional Planning Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Strafford Regional Planning Commission Report; seconded by Councilor Ciotti.
Vote: 9/0.

Councilor Gasses gave an overview of the Tri-City Homelessness Task Force Report to the Council.
Deputy Mayor Carrier moved to accept the Tri-City Homelessness Task Force Report; seconded by Councilor Williams.
Vote: 9/0.

B. RESOLUTIONS

- 1. FISCAL YEAR 2020 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A SCHOOL DEPARTMENT PUBLIC HEARING ON APRIL 10, 2019, AND THE CITY PORTION PUBLIC HEARING ON APRIL 24, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to the School Department public hearing on April 10, 2019 and the City Portion Public Hearing on April 27, 2019; seconded by Councilor Thibodeaux.

- 2. APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV SECTION
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 10, 2019; seconded by Councilor Shanahan.
Vote: 9/0.



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C. ORDINANCES IN 1ST READING

**1. CHAPTER 89 – DOGS, SECTIONS 7 AND 9
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 10, 2019; seconded by Councilor Williams.

Vote: 9/0.

**2. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 57
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 10, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 10, 2019; seconded by Councilor Ciotti.

Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Several Councilors thanked the citizens for their comments during Citizen's Forum.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Williams.

Vote: 9/0.