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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Muffett-Lipinski led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams. Councilor Keane arrived at 8:05 pm.

Also Present: City Manager Joyal, City Attorney Wyatt, and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add Item #13.A.8. Purchase of 2020 Model Year Vehicles – State of NH Bid. He pulled the Pudding Hill Aquifer Resolutions; Items #13.A.3. and 13.A.4. Mayor Weston said the items were being pulled to allow the Council to have a workshop on the topic.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 166 – VEHICLES & TRAFFIC, SECTION 56 – SCHEDULE I SPONSORED BY MAYOR WESTON BY REQUEST

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

B. APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR SKATE PARK AND PARK STREET PARK (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) SPONSORED BY MAYOR WESTON BY REQUEST

James Boos, 3 Hayes Lane: He spoke in favor of the Resolution.

Mayor Weston, seeing no one else wishing to speak, closed the Public Hearing.



CITY OF DOVER

CITY COUNCIL - MINUTES

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**C. ADOPTION OF FISCAL YEAR 2021 – 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP) (CITY COUNCIL VOTE TO OCCUR ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

**D. APPROPRIATION FOR FY2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

**E. APPROPRIATION FOR FY2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

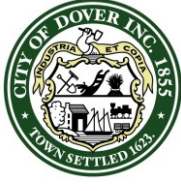
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

**F. REPROGRAM UNEXPENDED BOND PROCEEDS FROM SIDEWALK – UPPER
WHITTIER STREET PROJECT TO CHAPEL RESTORATION/FACILITIES & GROUND
OFFICE PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

**G. TO RESCIND CIP PROJECTS AUTHORIZED TO BE BONDED UNISSUED SMALL
BALANCES.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

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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.

Raymond Bardwell, 199 Spur Road: He thanked the candidates for running to fill the seats on the Council. He urged the Council to speak fiscally responsible. He spoke about his disappointed with the sound wall between Route 16 and Spur Road, and the need for a decibel law in the State. He said the new roundabout is working well as it is and didn't approve of the idea of making it two lanes. He spoke about his discussions with the State regarding the toll both being moved to Newington. He thanked Deputy Community Services Director Boulanger for conducting a neighborhood meeting regarding the reconstruction of Spur Road.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He discussed the turnout and results of the Municipal Election. He said he will be appointing Steve Bird to the Coastal Resilience and Economic Development Committee, and a second appointment will be recommended by the Heritage Commission. He discussed the COAST ridership report and the corrections that will be updated for the next report.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

A. October 23, 2019 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Shanahan.

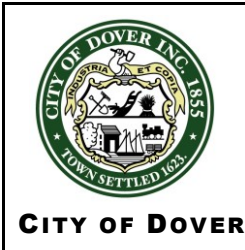
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attending: Downtown Trick or Treat, Dysautonomia disease awareness meeting at Wentworth-Douglass Hospital, Government Affairs meeting, Dover's Leadership Academy graduation, two Veterans Day Ceremonies and City Hall and Maple Suites.

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

Vote: 8/0.



CITY COUNCIL - MINUTES

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 166 – VEHICLES & TRAFFIC, SECTION 56 – SCHEDULE I** **SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Cote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR SKATE PARK AND PARK STREET PARK (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 Ciotti.
Roll Call Cote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Great Bay Figure Skating Club**

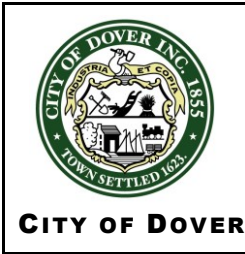
2. **CAMPBELL WELL CLEANING DESIGN SERVICES WRIGHT-PIERCE ADDITIONAL SCOPE** **SPONSORED BY MAYOR WESTON BY REQUEST**

3. **DOVER PUDDING HILL AQUIFER CHANGE ORDER #3 UNDERWOOD ENGINEERS, INC** **SPONSORED BY MAYOR WESTON BY REQUEST**

Pulled from agenda.

4. **APPROVAL OF SIXTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING DEVELOPMENT OF REPLACEMENT WELL AT THE DOVER PUDDING HILL AQUIFER ARTIFICIAL RECHARGE PILOT TESTING DATED APRIL 14, 2017** **SPONSORED BY MAYOR WESTON BY REQUEST**

Pulled from agenda.



CITY COUNCIL - MINUTES

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- 5. B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION CHANGE ORDER TWO**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. PHASE II INFILTRATION AND INFLOW STUDY - AWARD OF ADDITIONAL SCOPE OF SERVICES TO WRIGHT PIERCE AMENDMENT SEVEN**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING PARKING SPACES BETWEEN ONE FIRST DOVER, LLC AND CITY OF DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. PURCHASE OF 2020 MODEL YEAR VEHICLES - STATE OF NH BID**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 16. Pool Advisory Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. 400th Anniversary Committee | 18. Solid Waste Advisory Commission |
| 4. Appointments Committee | 19. Transportation Advisory Commission |
| 5. Arena Commission | 20. Waterfront TIF Advisory Board |
| 6. Arts Commission | 21. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 7. Conservation Commission | 22. Joint Building Committee Garrison Elementary School |
| 8. Downtown TIF Advisory Board | 23. COAST |
| 9. Energy Commission | 24. Cocheco Waterfront Development Advisory Committee |
| 10. Heritage Commission | 25. Dover Main Street |
| 11. Legislative Liaison | 26. Strafford Regional Planning Commission |
| 12. Library Board of Trustees | 27. Tri-City Homelessness Task Force |
| 13. McConnell Center Advisory Committee | |
| 14. Ordinance Committee | |
| 15. Parking Commission | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Williams.

No items were pulled for further discussion.

Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.

Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council.

Deputy Mayor Carrier moved to accept the Library Board of Trustees Report; seconded by Councilor Williams.

Vote: 8/0.

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Councilor Shanahan gave an overview of the Ordinance Committee Report to the Council.
Deputy Mayor Carrier moved to accept the Ordinance Committee Report; seconded by Councilor Thibodeaux.
Vote: 8/0.

Councilor Ciotti gave an overview of the Parking Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Parking Commission Report; seconded by Councilor Shanahan.
Vote: 8/0.

Councilor Williams gave an overview of the Recreation Advisory Board Report to the Council.
Deputy Mayor Carrier moved to accept the Recreation Advisory Board Report; seconded by Councilor Thibodeaux.
Vote: 8/0.

Mayor Weston spoke about the new Christmas ornaments fundraiser for the Dover 400th Anniversary Committee.

Deputy Mayor Carrier spoke about the \$50,000 grant the Dover High School received for the tennis courts.

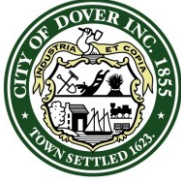
B. RESOLUTIONS

1. **REPROGRAM PORTION OF FISCAL YEAR 2017 CIP APPROPRIATION FOR PARK IMPROVEMENTS AMANDA HOWARD (PARK IMPROVEMENTS RESERVE) TO SKATE PARK PROJECT.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 11, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on December 11, 2019; seconded by Councilor Shanahan.
Vote: 8/0.

2. **FISCAL YEAR 2020 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR INNOVATIVE ILLICIT DISCHARGE AND ELIMINATION STORMWATER DRY WEATHER TESTING.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 11, 2019, WITH CITY COUNCIL VOTE TO OCCUR ON JANUARY 8, 2020.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on December 11, 2019; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

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C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

Deputy Mayor Carrier moved to place on file a letter from Donna Benton, City Planner, dated November 13, 2019 regarding the Planning Board's approval of the Capital Improvements Program (CIP); seconded by Councilor Ciotti.

Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Muffett-Lipinski congratulated the Girls' Varsity Volleyball and Cheerleading teams for both participating in the State's finals. She said it's been set that June 10, 2020 will be the Dover High School graduation date. She volunteers at several food exchange and soup kitchens and has noticed a huge increase in attendees. She said the Strafford County Public Health Network will be holding an addiction summit on November 20, 2019 at Wentworth-Douglass Hospital.

Mayor Weston discussed the upcoming Council meetings. She said the Downtown Holiday will be December 7th, 2:00 to 7:00 pm. The Christmas Tree lighting will be December 6, 2019. Food Drives are up and running.

Councilor Thibodeaux said she will be holding her Coffee with a Councilor at The Roost this Saturday.

Councilor Williams said she attended the Seacoast Housing Summit. She thanked Community Services for installing sidewalks on Spruce Lane.

Deputy Mayor Carrier spoke about the Festival of Trees and Silent Auction events.

16. ADJOURN

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

Vote: 8/0.