



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX AGENDA

Meeting Type:	Meeting
Meeting Location:	City Hall, Council Conference Room 288 Central Ave, Dover, NH
Meeting Date:	Tuesday, July 15, 2025
Meeting Time:	6:00 p.m.

I. CALL TO ORDER

II. ROLL CALL ATTENDANCE

III. APPROVAL OF MEETING MINUTES

A. June 30, 2025 regular meeting

IV. FINANCIAL REPORT

A. Review current invoices

V. PUBLIC FORUM

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Big picture schedule: 13 months

- a. Avoiding the York situation – field ready for play, but can't be used due to other construction around it
- b. School District concerns: Safe use of facility. $\frac{3}{4}$ done may not be enough.
 - i. Upshot: Will depend on how long it takes, won't know til spring.
- c. Will not regret starting early. May regret waiting til spring.

B. Baseball field – need to preserve for spring play, or can advance with Dunaway?

C. Facilities building

- a. Options for building early in process / fall/winter?
- b. Morton-like building / pre-fab office options?

D. Bid schedule

- a. Write manual, issue bids, evaluate responses, award contracts

E. Extending consultant agreements

- a. Tighe & Bond
- b. Eckman

F. Update on private fundraising committee

G. Scheduling field visits for carpet & field infill types

VIII. CONFIRM NEXT MEETING DATES/TIMES

IX. FOR THE GOOD OF THE ORDER

X. ADJOURNMENT