



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX AGENDA

Meeting Type:	Meeting
Meeting Location:	City Hall, Council Conference Room, second floor, 288 Central Ave, Dover, NH
Meeting Date:	Wednesday, July 23, 2025
Meeting Time:	5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL ATTENDANCE

III. APPROVAL OF MEETING MINUTES

A. July 15, 2025 regular meeting

IV. FINANCIAL REPORT

V. PUBLIC FORUM

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion with consultants from Eckman Construction and Tighe & Bond
 - a. Clarify meaning of “field ready for play,” “game ready,” “substantially complete” related to delivering a field that can be used in Fall 2026
 - b. Opportunity to start demo and site work in 2025
 - c. Sequencing new facilities building
 - d. State permitting update
 - e. City permitting update
- B. Consideration of, and possible vote on, extending consultant agreements
 - a. Tighe & Bond
 - b. Eckman
- C. Scheduling field visits for carpet & field infill types and track surfaces
- D. Moving toward fixed meeting schedule instead of as needed
 - a. Remote option? Check-in calls?

VIII. CONFIRM NEXT MEETING DATES/TIMES

IX. FOR THE GOOD OF THE ORDER

X. ADJOURNMENT