DOVER SCHOOL DISTRICT	JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX AGENDA
	Meeting Type: Meeting Meeting Location: City Hall, First Floor Conference Room, 288 Central Ave, Dover, NH Meeting Date: **Wednesday, February 11, 2026** Meeting Time: **5:30 p.m.**

I. CALL TO ORDER at 5:38 PM.

II. ROLL CALL ATTENDANCE

a. Present: Fergus Cullen, Michelle Clancy, Ronan O'Doherty, Linnea Nemeth arrived at 6:01PM.
b. Absent: Ernie Clark and Craig Flynn (excused)
c. Staff: Tom Rup, Peter Driscoll, Michael Limanni, Shawn Greenough (C&W Services)
d. Consultants: Neil Hansen (Tighe & Bond), John Deloia (Eckman Construction)

Note: Items III & IV were postponed until a quorum was present, then acted upon.

III. APPROVAL OF MEETING MINUTES

A. January 28, 2026 regular meeting - Michelle motioned to approve, Linnea seconded the motion, approved 4-0.

IV. FINANCE REPORT

A. Manifest presented by Michael Limanni included two invoices:
   1. Invoice TB-1031792 for Tighe & Bond in the amount of $38,794 for professional services for the construction phase.
   2. Invoice AP00003 for Eckman Construction in the amount of $450,889.53 for Application for payment #3.

2. Linnea made a motion to pay in full Invoice TB-1031792 and AP00003 as detailed in the manifest. Michelle seconded the motion. Motion approved 4-0.

B. Change Orders – none (note – light tower bases were approved 1/14).

V. PUBLIC FORUM - seeing none, the public forum was closed.

VI. NEW BUSINESS

A. Permitting update
   a. Summary of Feb 10 inspection services meeting: The separate building permits for the new facilities building, and for the two fields, have not been issued. The Building Inspector requests a third, separate permit for the retaining wall.

B. Construction update
   a. Site work of drainage and grading continues for the next 3 weeks. We have encountered some ledge in the path of the new sewer line to the new facilities building. We also encountered an old, asbestos pipe and remediation work has been initiated. This will be funded out of the owner contingency. Preparation for the facilities building foundation is the next major task
   b. Summary of Feb 4 construction meeting - no major updates. Eversource is

working on a revised electrical design.

c. Signed Planning Department docs for the job trailer have not been received to place. Fergus will follow up.

C. Discussion

a. Field markings final design will be shared with the full group. It is in proofing with the manufacturer. Fergus to follow-up with baseball re youth fields.

b. Vinyl Padding Color Discussion: The color for fence padding, PV standards should be Dover Forest Green or closest match. Due to difficulty choosing from paper, Eckman is requesting a swatch book from Sportsfield Specialties for the final decision.

c. Tech needs group (WiFi, sound, video, scoreboard connections): Tom met with Craig and Josh Knight regarding technology needs at the complex. Tom presented a plan for WiFi access points, bill of materials, and cost quote. He suggests a wired connection to the press box for continuity of connection. Next steps are for Tom, Tighe & Bond, and Eckman to meet to finalize needs, access points, and fiber connections. Existing game cameras can be re-used.

d. Scoreboards – $127,445 was allocated in the current budget for the scoreboards, which is significantly less than current projections in more extensive research. A decision will need to be made in March. JBC is pending confirmation of funding from Dover Athletics Foundation. Fergus to follow-up.

e. Concessions needs: will have tanks for propane, need final input from boosters to decide on hoods and grease traps. Fergus to follow-up.

f. Equipment needs: Josh working on updating list with pricing. Need field maintenance list from manufacturer. Fergus to follow-up.

g. Crosswalk relocation is not needed and therefore will not change this.

VI. CONFIRM NEXT MEETING DATES/TIMES

Tentatively: Wed March 11 at 5:30 p.m.

VII. FOR THE GOOD OF THE ORDER - No business brought forth.

VIII. ADJOURNMENT - Michelle moved to adjourn, second by Ronan. Meeting adjourned at 6:44PM.

Minutes prepared by Linnea Nemeth on 2/13/26.