DOVER SCHOOL DISTRICT	**JOINT BUILDING COMMITTEE** **DOVER HIGH ATHLETIC COMPLEX** **Minutes**
	Meeting Type: Meeting Meeting Location: City Hall, First Floor Conference Room 288 Central Ave, Dover, NH Meeting Date: **Wednesday, April 8, 2026** Meeting Time: **5:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL ATTENDANCE

Present: Fergus Cullen, Linnea Nemeth, Michelle Clancy, Ronan O'Doherty, Craig Flynn
Absent: Ernie Clark (excused)
Staff: Peter Driscoll, Dr. Boston, Thomas Rup, Josh Knight, Shawn Greenough (C&W Services)
Consultants: Neil Hansen (Tighe & Bond), John Deloia (Eckman Construction)

III. APPROVAL OF MEETING MINUTES

A. March 11, 2026 regular meeting minutes - Michelle made a motion to approve the minutes, with a second from Craig. Approved 5-0.

IV. FINANCE REPORT

A. Manifest presented by Michael Limanni included three invoices;
   a. AP00005 for Eckman Construction in the amount of $981,429.26 for Application for Payment #5
   b. TB-1032387 for Tighe & Bond in the amount of $128,166.90 for Structural Engineering; Architecture Design.
   c. 30981 for Geotechnical Services, Inc in the amount of $785 for Siev Analysis; Moisture-Density Relations Test.

B. Michelle moved to authorize payments for AP00005, TB-1032387, and 30981 in the total amount of $1,110,381.16. Craig seconded the motion. Motion approved 5-0.

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

VI. OLD BUSINESS

A. Permitting update: Permits in hand for bleachers and light poles. Do not have permits for storage and other buildings.
B. Construction update: Muddy but improving. Currently working on drainage on the multisport field, slab for visitor bleachers, the metal building is on site. Pipe found underground being dealt with, 300' in length.
C. Discussion
   a. Concessions: Consensus to have a basic box with 200amp infrastructure, 3 bowl sink plumbing line and sink, and grease line to tank.
   b. Dover Athletic Foundation: No major updates shared from the foundation. Brick Program: Not moving forward.
   c. Scoreboards: Josh contacting companies and waiting to hear back on the non-video

scoreboard. Information to be shared with JBC as soon as received and will have a follow up meeting if necessary to keep moving.

   i. Baseball: $60k (current proposal, non-digital)
   ii. Dunaway: $273k (current video display model, getting other options)

d. Tech Infrastructure: Proposal prepared and reviewed from Tom. Motion from Ronan to authorize intent on fiber and wireless for $92,085 with intent to note a receivable for $45,165 in one year from E-Rate. Motion seconded by Michelle. Approved 5-0.
e. Power Infrastructure: Need to add a contingency financial number for a potential change order based on meeting with the electrician.
f. Equipment Needs List: Currently amounting to $99,478. List should now cover full needs minus some small hand tools and adding a contingency plan for batting cages.

VII. NEW BUSINESS

A. Review of contingency budget

VIII. CONFIRM NEXT MEETING DATES/TIMES

Tentatively: Wed May 6 at 5:30 p.m.

IX. FOR THE GOOD OF THE ORDER - None

X. ADJOURNMENT - Michelle made a motion to adjourn the meeting, seconded by Ronan. Meeting adjourned at 6:22pm.

Document Created by: Linnea Nemeth