



CITY OF DOVER

McCONNELL CENTER OVERSIGHT COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center Site Supt – 30 St Thomas St, Dover, NH
03820
Meeting Date: **Friday, September 15, 2006**
Meeting Time: **8:00 am**

Present: Otis Perry, Gary Gilmore, Jack Buckley, Doug DeDe, Paul Mauceri, Bob Carrier, Don Andolina

Staff Present: Christopher Parker, Jack Steiner (Martini Northern), and Gary Bannon

Meeting began at 8:00 am

1. Minutes Approval - Perry
 - a. No minutes for review
2. Owner Meeting Update - Steiner
 - a. Gym update
 - i. Floor demolition is about to start
 - ii. Sections will be available
 - iii. Pieces to be saved for SAU and for committee
3. Subcommittee Updates
 - a. Lease – Parker
 - i. Tenant Space/rent review
 1. Updated the group on tenant status
 - ii. CAP
 1. Wants smaller amount of space but will be in building
 - a. 600 sf
 - b. Parker to draft lease
 - iii. HUB/DCC
 1. DCC went to bid – negotiating with contractor
 2. HUB received one bid, will be re-bid
 - iv. Resolution
 1. Council to review 9/26/06
 2. Add CAP to list
 - b. Tenant/Governance – Bannon
 - i. 501 (c) (3)
 1. Discussed status and pending resolution.
 2. To develop flowchart.
4. Other Business
 - a. DCYF
 - i. Bathroom discussed
 - b. Verizon
 - i. Staff working to review scope and costs associated with pole relocation.
 - c. CDBG monies
 - i. Staff developing an outline of additional funds for building.
 - d. Next meeting
 - i. 9/29/06 (postponed to 10/5/06)
 - ii. 8 am
5. Adjournment (9:07)
 - a. Motion: Andolina Second: Carrier UA