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:	**Thursday, October 05, 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)

Meeting began at 8:00 am

1. Minutes Approval - Perry
    a. Minutes 8/11/06 – Motion: Buckley Second: Mauceri UA
    b. Minutes 9/15/06 – Motion: Buckley Second: Mauceri UA
2. Owner Meeting Update - Steiner
    a. Boiler update
    b. Chimney not-lined
    c. Gym floor update
        i. Unlevel
        ii. Improved deadspots
    d. Landscaping – Mauceri
        i. Gabaro Tree plaque to be created
3. Unfinished Business
    a. Lease – Parker
        i. Ageless Dreamers
            1. Updated the group on tenant status
        ii. HUB/DCC
            1. HUB went to bid – negotiating with contractor
            2. CDBG monies to be proposed to Planning Board/Council
        iii. Compass Care - Buckley
            1. Fitout costs are an issue
    b. Construction
        i. Punch List
            1. Discussed status and pending resolution.
        ii. Requisition 9
            1. Perry to review and approve
4. New Business
    a. Kitchen
        i. Walk through scheduled
        ii. 10 am 10/6/06
    b. Lease Resolution
        i. Committee urged to speak in favor during Citizen's Forum
    c. Next meeting
        i. 10/19/06 (postponed to 10/27/06)
        ii. 8 am
5. Adjournment (9:07)
    a. Motion: Andolina Second: Carrier UA