



**CITY OF DOVER**

## McCONNELL CENTER ADVISORY BOARD - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: McConnell Center, 61 Locust St., Dover, NH – Room 220  
Meeting Date: Monday, March 23, 2009  
Meeting Time: **7:00pm**

MEMBERS Marvin Brown, Doug DeDe, Gary Gilmore, Ann Grassie, Gary Green, Linda Merullo, Otis Perry, Patti Rawding-Anderson, Brenda Smith, Jim Verschuereen, : Gary Bannon (staff to the committee)

1. ROLL CALL
2. APPROVAL OF MINUTES FOR JANUARY 26, 2009
3. CITIZENS FORUM
4. REPORTS
  - A. COMMITTEE REPORTS
    1. LEASE COMMITTEE
  - B. STAFF REPORT
    1. ADMINISTRATOR
  - C. FINANCIAL REPORT/DISCUSSION OF AUDIT
  - D. TENANTS COLLABORATIVE
5. FACILITY PROJECTS
  - A. ROOF REPAIRS
  - B. REPAIRS OF WATER DAMAGE AREA
6. OLD BUSINESS
  - A. DISPLAY OF ARTWORK IN THE BUILDING POLICY/MTC DEVELOPMENT STATUS UPDATE
  - B. BUDGET
7. NEW BUSINESS
  - A. EASTER SEALS ADULT DAY PROGRAM STATUS
8. ADJOURN