

Meeting Minutes
Dover Planning Board
Capital Improvements Program
Workshop Meeting, January 3, 1989

Members Present: Harold Preston, Pete Bouchard, Kevin Mone, Patty Torr, Otis Perry, Joe Etelman, Mike McDonnell, Jim Caliendo.

Staff Present: Steve Stancel, Bill Collins, Capt. Gary DeColfmaker.

Others Present: Earl Goodwin, Kerry Forbes, Councilor Jim McAdams, Robert Hannen - School Board Chairman, Councilor Thomas Duffey

1. CIP should show the actual cost of \$3.5 million dollars for a parking garage.
2. The Planning Board recommends that downtown parking be handled by an enterprise fund.
3. The Planning Board will have a joint meeting with the City Council on January 18, 1989, at 7:30 PM, for the purpose of presenting the Planning Boards recommendation on the CIP.
4. While the Planning Board is recommending that the entire six year CIP be adopted it is acknowledged that each year cost estimates will need to be upgraded and adjusted for inflation.
5. A consensus vote was taken on the widening of Central Avenue, Voting in favor of the widening project were: Pete Bouchard, Kevin Mone, Patty Torr, Otis Perry, Harold Preston. Voting in opposition to widen Central Avenue were: Joe Etelman, Jim Caliendo, Mike McDonnell.
6. The Planning Board was unanimous in the support of the ongoing sidewalk program. Pete Bouchard has a list of sidewalk projects to present to the City Council and is working on a more formalized sidewalk management program.
7. The Planning Board supports installation of parking meters to be incorporated into the parking enterprise fund.
8. The ongoing intersection program includes signalization and intersection realignment projects. The matrix should be retyped so that the ongoing programs are reflected on the same line for easy horizontal reading.
9. The \$800,000.00 proposed in Phase I and II for Sixth

Street reconstruction and construction of the access road into the newly zoned areas near exit 9 will cover the total cost of the new road. The CIP should make clear that the \$800,000.00 does cover the total cost.

10. The Planning Board took a consensus vote on the ongoing Park & Recreation Program for \$75,000.00 per year. Voting in favor of retaining the Park & Playground Program in the CIP were: Otis Perry, Patty Torr, Pete Bouchard, Joe Etelman, Kevin Mone, Mike McDonnell, Harold Preston. Voting in favor of removing the Park & Playground Program from the CIP and placing it in the Capital Expenditure Program was: Jim Caliendo.
11. The Planning Board will recommend keeping the Park & Playground Program in the CIP, but paying for this program by use of Capital Reserve Fund and/or impact fees, instead of bonds.
12. Jeff Harrington is working on estimating the impact on the water and sewer funds of the proposed CIP.
13. The Planning Board recommends the construction of the iron and maganese removal plant and acknowledges that this will displace the existing Police Firing Range.
14. The Planning Board requests that the relevant department heads or their representatives be present at the meeting on January 18, 1989.
15. The northside sewer line cost have been adjusted from \$2.5 million to \$2.8 million dollars. This figure includes the expected cost of easements.
16. The Planning Board favors keeping the northside sewer in year one of the CIP for purposes of making possible the receiving of bids in November, 1989.
17. The Whittier Street sewer line estimates at \$88,800.00 has been moved to year two in light of the fact that a developer has contributed \$30,000.00 toward this project and is expected to develop the project in the upcoming construction season.
18. The Planning Board recommends dividing equally the cost of the elementary school between years 1 and 2. Those costs are as follows:
 - a. \$3,270,000.00 for the school building;
 - b. 300,000.00 for land
 - c. 300,000.00 for a gymnasium

totaling \$3,870,000.00. The building cost is broken out as follows:

- a. \$2,210,000.00 for the building (brick, masonry & steel)
- b. 130,000.00 for architectural fees;
- c. 300,000.00 for equipment and furniture
- d. 450,000.00 for on-site work;
- e. 137,000.00 for five percent contingency;
- f. 40,000.00 for built-ins.

Off site sidewalks and street improvements are not included in these cost estimates. The school department will need all of the money for the elementary school no later than July, 1990. The state is presently committed to funding 30% of the building cost, not to include on-site work. The Planning Board recommends \$1,935,000.00 be appropriated in year one and \$1,935,000.00 appropriated in year two of the CIP.

Meeting adjourned at 9:15 PM